

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Meeting Minutes - February 2012

Location: Town Hall at 174 Main Street Deep River, Connecticut 06417

Date: February 21, 2011 - Tuesday

Place: Town Hall, Deep River, CT

Attendees: CHC members – Kate Bender, Maura Carver, Cindy Cosme, Nancy Howard, Russ Marth, Diane Recchia

- 1) Call to Order by Chairman Marth at 7:34 PM
- 2) Approval of minutes from January 2012 meeting
 - a. Motion made to approve January 2012 meeting minutes made by Kate Bender. Seconded by Nancy Howard. All approved, none opposed.
- 3) Old Business:
 - a. Fund drive: *Tacos for Charity*
 - i. Tickets passed out to local merchants
 1. DaVinci's
 2. Liberty Bank
 3. Celebrations
 4. Town Hall
 - ii. Maura will pick up left over tickets on 3/16 and 3/17
 - iii. Posters have been posted
 - iv. Minimum of 9 staffers needed to run this event
 - v. Nancy will ask Town Hall to advertise the event in the sign near Devitt's Field
 - vi. Maura and Cindy will put together a music play list
 - vii. Russ has been in contact with the Valley Courier to run an article to come out prior to the event
 - viii. Group making rice and beans
 - ix. Group will reach out to their friends to donate a pan of brownies
 - x. Russ will handle purchasing of supplies
 - xi. Silent Auction items
 1. 4 bottles of wine
 2. \$20 DaVinci gift card donated by DaVinci
 3. Maura will contact Whistle Stop
 4. Diane will contact a potter friend
 5. Maura will contact music studio
 - b. Review finances:
 - i. DR Community Fund - \$34,867.57
 - ii. Memorial Fund – 2883 53699 total 56,500
 1. Checking - \$2,883.27
 2. Money Market - \$53,699.34
 - iii. Total assets - \$91,450.18
 - iv. Expenditures and income

1. July 1, 2011 – February 21, 2012 total expenditures: \$10,370.59
 2. July 1, 2011 – February 21, 2012 total income: \$4,475.31
 - v. Status of communications to donors – 3 additional donations received since January 2012 CHC meeting.
 - c. Health education program – Chaired by Diane Recchia. Beginning stages of the planning.
 - d. FISH – Received letter from Henry May thanking us for the donation. We will look to provide additional support in the future.
- 4) New Business
- a) Update on membership changes (CHC and VNLV) –presented by Kate Bender
 - b) Brainstorming on possible fund raising efforts
 - i. Summer clam bake or boil
 - ii. Partner with Deep River Park and Recreation to sell desserts at a Summer Concert.
 - iii. Diane to research prices for a banner to be used at CHC events.
 - c) Cindy:
 - i. Deep River Congregational Church wanted to let the CHC know that it has a ‘Backpack Program’. Program serves Deep River children by providing back packs with food. They are expanding their program to include school supplies and shoes.
 - ii. DRCC bedding donation
 1. Committee members will discuss a potential donation at the March meeting
- 4) Motion made to adjourn by Diane Recchia, seconded by Maura Carver. Adjourned at 9:00 PM

Respectfully submitted,
Cindy Cosme, Secretary
(Feb 27, 2012)