

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Minutes for March 2012 meeting of the CHC

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

Date: March 20, 2011 - Tuesday

Place: Town Hall, Deep River, CT

Time: 7:30 pm

Attendance: CHC Members – Kate Bender, Maura Carver, Cindy Cosme, Nancy Howard, Russell Marth, Diane Recchia

Agenda

- 1) Call to Order by Chairman Marth at 7:31 PM
- 2) Approval of minutes from February 2012 meeting
 - a. Motion made to approve by Diane Recchia, seconded by Kate Bender. All approved, none opposed.
- 3) Old Business:
 - a) Fund Event: *Tacos for Charity* – final plans, helper count, last minute problems, fixes as necessary
 - Diane will bring chaffing trays and sterno from the Griswold Inn
 - Russ will call if more tables are needed for food set up
 - Sous Chef and Cook plan set for Saturday prep
 - Cindy will purchase rice and ingredients for special seasoning to serve 100-120 people
 - Beverages are set – SDL donating 4 cases of soda
 - Russ will make lemonade in 5 gallon Igloo
 - Coffee, sugar, creamers
 - Ticket sales-Maura will follow up and provide status on Tuesday, 3/21/2012
 - Russ will forward the poster so that one member of the committee can set up an event on Facebook
 - Russ is almost done with the PowerPoint to be played during event
 - Diane will secure table coverings
 - Music – Maura and Cindy are working on the playlist
 - Silent Auction items – Kate, Russ and Maura have secured a variety of items
 - Desserts – Cindy sent e-mail to approximately 12 families for brownie donation
 - Crew to arrive by 4:00 PM
 - B) Review finances: DR Community Fund, Memorial Fund, expenditures and income, status of communications to donors
 - Deep River Community Fund balance: \$34,867.57
 - Memorial Fund balance: \$53,728.33

- Checking Memorial Fund: \$2,883.27
 - Total Assets: As of 3/20/2012 \$91,479.17
 - Total expenditures: From 07/01/2011 – 03/20/2012 \$6,305.18 for fuel, food, prescriptions, transportation, etc.
 - Total income: From 07/01/2011 – 03/20/2012 \$10,780.49
- c) Help for Deep River Congregational Church for local homeless shelter
Motion made by Diane to donate \$500 seconded by Kate. All in favor none opposed.
- d) Health education program plans
- Kate volunteered to assist Diane with presenting the program to the DRES second grade class. Target completion date is June 2012.
- 4) New Business
- a) Update on membership changes (CHC)
- Two individuals have contacted Russ interest in becoming a part of the committee. The individuals are Grace Krick and Janet Klinck
- b) VNLV news
- Nothing new to report
- c) Next fund raising effort
- Add “Mangent” to the list of possible fund raising ideas.
 - Add Scarecrow contest to be held on Family Day to list of possible fund raisers – Diane will get more information
 - Cindy will make a list of fund raising ideas
- d) FISH Donation for 2012, discussion
- Committee received letter requesting a donation.
 - Decision tabled to the April meeting.
- e) Kate advised the committee that the town water does not contain fluoride. Kate will begin researching options/ideas to address this, if there are any.
- 4) Motion made to adjourn by Maura Carver, seconded by Nancy Howard. All approved none opposed. Meeting adjourned at 8:48 PM by Chairman Marth

Respectfully submitted,
Cindy Cosme, Secretary
(March 20, 2012)