TOWN OF DEEP RIVER, CONNECTICUT Community Health Committee

Agenda for October 2012 meeting of the CHC



Date: Tuesday, Oct. 16, 2012

Meeting Place: DR Town Hall 174 Main Street, Deep River

In Attendance: Kate Bender, Cindy Cosme, Janet Klinck, Russ Marth

Absent: Maura Carver, Nancy Howard, Grace Krick, Diane Recchia

Agenda

1. Call to Order – 7:38 PM by Chairman Marth

- 2. Approval of minutes from September 2012 meeting. Motion Kate Bender, seconded Janet Klinck. All approved none opposed
- 3. Old Business:
 - a. Review finances:
 - i. Deep River Community Fund = \$35,228.57
 - ii. Memorial Fund (Money Market and checking) = \$52,352.36
 - iii. Other income (Donation letters and other donations) = \$820
 - iv. Total: 88,400.93
 - b. Article for Deep River Quarterly Newsletter Janet has content for the Winter Deep River Quarterly Newsletter. This quarter's topic is blood donation.
 - c. VNLV news as available nothing new to report
 - d. Fund raising / donation letter results
 - i. Committee has received 14 donations from the mailing which translates to a 4.7 response rate
 - ii. Committee will send another mailing in January
 - e. Discuss new items regarding "Soup For You" fund raiser
 - i. Venue is undetermined. Calls will be made to the carriage house and DRCC as possible locations for a March event. If location cannot be secured, event will be pushed to the Fall of 2013.
- 4. New Business
 - a. Upcoming Holiday actions/food drives, etc. Stuff a Cruiser date to be determined. DRCHC members will be assigned posts to man during the event. Russ will work with Rosie to determine what food items are needed. Rosie also asked if DRCHC will provide \$1,000 to distribute for Christmas. The DRCHC members present agreed to provide \$1,000 for the 2012 Christmas.
 - b. Members present approved the purchase of two rubber stamps for use by the DRCHC mailings and materials
- 5. Motion to adjourn by Janet, second by Kate. 8:19PM

Respectfully submitted, Cindy Cosme, Secretary (October 22, 2012)