

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Agenda for November 2012 meeting of the CHC

Date: Tuesday, Nov 20, 2012

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

Present: Kate Bender, Maura Carver, Cindy Cosme, Grace Krick, Russ Marth, Diane Recchia

Absent: Kate Howard, Janet Klinck

Agenda

- 1) Call to Order by Chairman Marth at 7:34 PM
- 2) Approval of minutes from October 2012 meeting
 - a) Motion to approve made by Maura Carver, second by Grace Krick. All in favor none opposed.
- 3) Review of Finances:
 - a) Deep River Community Fund: \$35,048.29
 - b) Memorial Fund
 - i. Checking: \$1,515.98
 - ii. Savings: \$50,836.38
 - c) Total assets: \$87,400.65
 - d) Income: Nancy Cohen \$50 from the donation request letter
- 4) Old Business:
 - a) Next article for Deep River Quarterly Newsletter: Diabetes article from Maura's cousin. Kate will review and submit to Russ.
 - b) VNLV news as available: Progress with the new administration is going well
 - c) Donation letter, next action: 'Thank you' letters have been sent out to those who donated by check.
 - d) Programs for winter 2012 -2013: Oil assistance program that was created last year.
 - a. Motion made by Diane Recchia to continue this year with the same guidelines
 - b. Seconded by Maura Carver
 - c. All in favor, none opposed
 - d. Russ will update guidelines to show new dates for the program and present to Rosie Beninger
 - e) Discuss new items regarding "Soup For You" fund raiser:
 - a. Location ideas – Ambulance barn, Diane will follow up with Betsy Macmillan
 - b. Event date is 03/13/2013

- 5) New Business
 - a) Results of "Stuff-A-Cruiser"
 - i. \$150 cash, Francis Eagan-\$500
 - ii. Possible Christmas 'Stuff-a-Cruiser', Russ will let us know.
 - b) 2013 meeting schedule
 - i. Cruise Night can collection
 - ii. Italian Ice at Town Concert
 - iii. Meeting location will change to the Social Services building on High Street
 - iv. Schedule of meetings submitted with the November 2012 meeting minutes
 - c) Election of officers will be held at the next meeting
- 4) Liberty Bank and the Deep River Rotary Thanksgiving Dinner Drive raised funds to purchase Adam's gift cards
- 5) Motion to adjourn made by Maura, seconded by Grace. All in favor. None opposed. Meeting adjourned at 8:25 PM by Chairman Marth

Respectfully submitted,
Cindy Cosme, Secretary
(November 26, 2012)