

**TOWN OF DEEP RIVER, CONNECTICUT**  
***Community Health Committee***



**Minutes for July 2013 meeting of the CHC**

**Date: July 23, 2013 - Tuesday**

**Place: 174 Main Street (Town Hall) Deep River, CT**

**Time: 7:30 pm**

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

1. Call to Order at 7:31PM by Chairman Marth
2. Approval of minutes from May 2013 meeting (no quorum for June meeting, no business was transacted)
  - a. Motion to approve made by Kate Bender, seconded by Grace Krick
  - b. Typographical error noted in the May minutes, 'Tow' will be changed to 'Town' and resubmitted
3. Old Business:
  - a. Review finances:
    - Deep River Community Fund: Current balance is \$40,963.93
    - Memorial Fund: Combined Money Market and Checking Account balance is \$39,638.70
    - Food Pantry Fund: Current balance is \$1,738.65
    - Total income for the 2012 fiscal year is \$ 6,854.49
    - Total expenses for the 2012 fiscal year is \$13,582.24
    - Net operating loss for the 2012 fiscal year is (\$6,562.16)
  - b. Review of future (and recent past) activities:
    - i. Cruiser Nights (Jun/Aug)
      - Tentatively scheduled for 8/27
    - ii. Popsicle Nights at DR Concert locations – 8/22/2013.
      - Volunteers needed
      - Kate will donate freeze pops
      - Diane will be present at the concert
      - Committee will hand out health topic flyers and CHC flyers
    - iii. Flea Market, Food fund raiser(s) – 8/17
      - Still accepting donations to sell
    - iv. Family Day – 9/21
      - Committee will set up a table
      - Volunteers needed

- Food Drive and Blood Pressure
- v. Soup for You
  - Waiting for further details
- vi. Donation mailing plans for fall
  - Tentatively scheduled for the 8/20 CHC meeting
- vii. Stuff-A-Cruiser event – Committee suggests 11/17 for Thanksgiving. Committee suggests 12/22 for a Christmas collection
  - Russ will finalize dates with the officers
  - Russ will contact Judy about being Mrs. Claus
- 4. New Business
  - a. Update on membership changes – no changes at this point in time
  - b. VNLV news, as available
    - i. Diane requests a report outlining how Deep River's financial contribution was spent during the 2012 fiscal year
    - ii. No meetings for July or August
    - iii. One resignation from VNLV, there are now 3 openings for Deep River representation
  - c. Future CHC meetings will be held at the Town Hall
  - d. Maura will research a topic for the next Quarterly News
  - e. Diane will contact DRES about 'kid stress' topic for the Quarterly News
- 5. Motion to adjourn made by Cindy Cosme seconded by Janet Klinck
- 6. Meeting Adjourned at 8:33PM by Chairman Marth

***Respectfully submitted,***  
Cindy Cosme, Secretary  
(July XX, 2013)