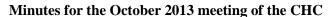
## TOWN OF DEEP RIVER, CONNECTICUT Community Health Committee





Date: October 15, 2013 - Tuesday

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

Present: Kate Bender, Maura Carver, Cindy Cosme, Russell Marth and Diane Recchia

## **Agenda**

- 1) Call to Order at 7:58 PM by Chairman Marth
- 2) Approval of minutes from the August 2013 meeting
  - a. Motion to approve made by Diane Recchia, seconded by Maura Carver
- 3) Old Business:
  - a) Review finances: DR Community Fund, Memorial Fund Total combined assets = \$82,739.68
  - c) Donation mailing plans for fall Committee stuffed 100 envelopes
  - d) Stuff-A-Cruiser event tentatively scheduled for Nov 17<sup>th</sup>
    - Date confirmed with Ray Sypher and Gina Sopneski. They will contact Adam's for their approval.
    - Possible date for Stuff-A-2, closer to the end-of-year holidays 12/21 or 22 or 12/14 or 15
- 4) New Business
  - a) Update on membership changes
  - b) VNLV news, as available
    - i. There are two open positions for DR representation
    - ii. Dr. Timothy Tobin is now the medical director
    - iii. New VNLV member Dr. Bill McCann
    - iv. Marketing Director change
  - c) Ideas for other events, plan another?
  - d) Other items as necessary or additional discussion time
- 5) Motion made to adjourn by Janet Klincl, seconded by Kate Bender. Meeting adjourned at 8:43 by Chairman Marth

Respectfully submitted, Cindy Cosme October 21, 2013