TOWN OF DEEP RIVER, CONNECTICUT Community Health Committee

Working Toward a Healthier Deep River

Meeting Minutes - November 19, 2013

Date: Tuesday, Nov 19, 2013 Meeting Place: DR Town Hall 174 Main Street, Deep River

<u>Attendees:</u> Kate Bender, Maura Carver, Cindy Cosme, Janet Klinck, Grace Krick, Nancy Howard, Russ Marth

Guests: none

- 1) Meeting called to order at 7:32 PM by Chairman Marth
- 2) Approval of the October 2013 meeting minutes Motion made to approve by Grace Krick, seconded by Janet Klinck. All approve, none opposed.
- 3) Review of Finances:
 - a. Great response to the donation letters
 - b. Memorial Fund (money market): \$34,967.16
 - c. Deep River Community Fund: \$42,924.93
 - d. Memorial Fund-Checking: \$2,708.92
 - e. Deep River Food Pantry: \$1,803.59
 - f. Total: \$82,504

4) Old Business:

- a. Next article for DR Newsletter
 - i. Kate will contact the VNLV for an article to submit for the Winter quarterly newsletter
- b. Soup for You
 - i. Maura will research availability for the Town Hall auditorium
- 5) New Business:
 - a. Results of November "Stuff-A-Cruiser"
 - i. Very successful
 - b. December "Stuff-A-Cruiser" 12/15. Tentative hours will be 10-2
 - i. Russ will contact the Selectman's office to confirm date
 - ii. Russ will contact Pete Woodcock to see if Bullah can be used
 - c. Shore Discount will be collecting cans for the Deep River Food Pantry on 12/5
 - d. Committee agrees to allocate a minimum of \$600 to the Deep River Food Pantry for Adam's gift cards to be distributed during the December 2013 holiday
 - e. Motion made to cancel the December meeting made by Janet Klinck, seconded by Maura Carver. All in favor none opposed.
 - f. The January 2014 meeting will be held on 1/21/2014 at 7:30PM
 - g. Cindy will create 2014 schedule and submit to the Town Clerk
- 6) Audience of citizen None

7) Meeting adjourned – Motion made to adjourn by Janet Klinck, seconded by Nancy Howard. Meeting adjourned by Chairman Marth at 8:33PM

Respectfully submitted, Cindy Cosme November 30, 2013