

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



May 2014 meeting minutes

Date: May 20, 2014

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

Time: 7:30

Present: Maura Carver, Cindy Carver, Nancy Howard, Janet Klinck, Russ Marth

Absent: Kate Bender, Grace Krick

- 1) Call to order – Meeting called to order at 7:34 PM by Chair Carver.
- 2) Approval of minutes from April 2014 meeting
 - a. Motion made to approve the April 2014 meeting minutes made by Russ Marth. Seconded by Janet Klinck. All in favor. None opposed.
- 3) Old Business
 - a) Review finances
 - DR Community Fund: \$46,557.05
 - Memorial Fund:
 - i. Checking: \$4,004.44
 - ii. Money Market: \$26,975.60
 - Expenditures:
 - i. July 2013 – May 2014: \$10,541.57
 - Income:
 - i. July 2013 – May 2014: \$8,208.12
 - ii. Pending: \$200 payable to the Deep River Community Fund from the Girl Scouts. The Girl Scouts also donated several boxes of cookies to the Deep River Food Pantry
 - Food Pantry Citizen's Checking:
 - i. Maura to contact Dick Smith about ownership and stewardship of the account. Specifically, who has signatory privileges over the account
 - Maura to contact Tom Lindner regarding the signatory cards for the DR Community Health Fund and the Memorial Fund
 - Deposit form required for any deposits made to the Deep River Community Health Fund
 - b) Articles for Deep River Quarterly Newsletter
 - Janet to contact Deep River Eye Doctor's for article
 - Maura to contact Dr. Epstein for an additional article for future use
 - c) Soup For You update

- Application submitted
 - i. Town Hall response:
 1. Scheduled for 11/9, 11:30 – 2:00
 2. Rental fee waiver will be reviewed by with the Selectman
 3. Furniture moving fee will not be waived - \$80
 4. Cleaning fee may be waived depending on the condition the facility is left
 5. Kitchen usage fee will not be waived - \$35
 6. Security deposit, in the amount of \$250, will be returned after 30 days providing the facility is left in good condition
 - ii. Soup Donations – Places to contact
 1. Wade’s – Committed
 2. Whistle Stop – Committed
 3. DaVinci’s – Committed
 4. Dough on Main – Cindy will inquire
 5. The Ivory – Committed
 6. Deep River Pizza – Maura will inquire
 7. Halley Jo’s – Russ will inquire
 8. Susan’s Kitchen – Cindy will inquire
 9. Fremut’s – Committed
 10. Red House – Maura will inquire
 11. Calamari’s – Cindy/Maura will inquire
 12. Fabled Foods – Bread
 13. Adam’s - Bread
 - iii. Advertising
 1. Submit to the Deep River News Letter
 2. Janet will contact St. Joseph’s in Chester and Deep River Congregational
 3. Janet will submit advertisement to the Valley Courier
 - iv. Sales
 1. First come first serve, no ticket sales
 - v. Equipment needs
 1. Crock pots

New business

- a) Resignation of Diane Recchia – The committee thanks Diane for all of her hard work throughout her years of service.
- b) VNLV news
 - Scholarships will be distributed prior to the next VNLV meeting
- c) Bus passes for Social Services
 - The committee will purchase 3 books of 10 for Social Services to use at their discretion
 - A book of 10 tickets costs \$11.75. Town entities can receive a 15% discount
 - Passes expire a year from issue date

- d) Discussion of changing meeting night
 - Tabled until November
 - If a change is made we will need to work with the Town Clerk
- e) Purchase of an additional banner
 - Suggestion made to purchase an additional banner to include reference to the food pantry
 - Committee agrees to purchase an additional banner
 - Russ will contact Signs and Digital Graphics in Deep River
- f) Announcement of Committee leadership change
- g) Motion made to adjourn by Janet Klinck seconded by Russ Marth
- h) Meeting adjourned at 9:04PM by Chair Carver

Respectfully submitted,
Cindy Cosme, Secretary
May 22, 2014