

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Minutes for August 2014 meeting of the CHC

Date: August 19, 2014

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

Time: 7:30

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

Agenda

- 1) Call to order
- 2) Approval of minutes from June 2014 meeting
 - a. Motion to approve made by Russ Marth. Seconded by Grace Krick. All in favor, none opposed.
- 3) Old Business
 - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income (incl. Flea Market), additional accounts
 - a. Cash received from Shore Discount and submitted to Maura
 - b. Flea Market results
 - i. \$152 & \$185
 - c. Maura met with Dick and Cathy to clarify what the Food Pantry account is.
 - i. Motion made by Russ Marth to turn the Food Pantry account into a signatory account. Seconded by Janet.
 - ii. Maura will advise Dick and Cathy
 - b) Articles for DR Selectman's Newsletter, if any
 - a. Maura will follow up with Gina on newsletter deadlines
 - c) Soup For You update -- the time is drawing near!
 - a. Name changed to CHC Soup Tasting
 - b. Needs:
 - i. Tickets – Russ
 - ii. Paper products, plastic wear, butter – Janet
 - iii. Ice Tea, Water, Lemonade
 - iv. Advertising
 1. Maura will draft a poster to be printed
 2. Russ will contact St Joe's via his sister in-law
 3. Janet will contact local newspapers and DRCC news letter
 - v. Pricing

- d) Food Pantry update, if any

- 4) New business
 - a) VNLV news, as available
 - a. VNLV has been in adjournment for the summer. Nothing to report
 - b) Shore Discount Liquors/CHC fundraiser
 - a. Cindy to invite Kenny to the next CHC meeting
 - c) Other items for discussion
 - a. Grace and Russ will manage a table on Family Day

- 5) Motion made to adjourn by Russ Marth. Seconded by Janet Klinck. Meeting adjourned at 8:49PM

Respectfully submitted,
Cindy Cosme, Secretary
August 26, 2014