

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

**March 2015 meeting of the CHC - Minutes**



**Date: March 24, 2015**

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

**Attendees: Maura Carver, Grace Krick**

**Guest: Janice Kmetz**

**Agenda**

- 1) Call to order – 7:32 PM by Chair, Maura Carver
- 2) Approval of minutes – no meeting held in February. No January 2015 minutes exist
- 3) Old Business
  - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income, additional accounts
    - i) No financials were available
  - b) DR Selectman's Newsletter
    - a. Maura wrote an article for the Spring edition to be published in April; Article thanked those who helped us out in fall/winter and told a bit about who we are and what we do.
- 4) New business
  - a) New members - 3 DR residents are interested in becoming CHC members; Janice Kmetz, Lori Gregan and Kim Olson.
  - b) Election of new secretary - tabled; Grace taking notes tonight
  - c) VNLV news - nothing reported
  - d) Food pantry update - pantry has been low on staples. Discussion about upping donations; possible additional drop-off places; Facebook page
  - e) Lifetime cap on assistance - Maura will ask Rosie how Chester determines if a resident is eligible
  - f) Change of meeting night – Some current CHC members are having conflicts with 3<sup>rd</sup> Tuesday of the month. Potential new members have conflict also. Maura will email absent members of committee to see whether they would rather change meeting night to 1<sup>st</sup> or 4<sup>th</sup> Tuesday.
  - g) Wine tasting fundraiser – Kenny Alsback from Shore Discount Liquors proposed a wine tasting to help raise money for the DR Community Fund. He

has a friend willing to let us use the Castle Inn in Old Saybrook (a portion of proceeds would be donated to OS food pantry). The thought is 40-50 people @ \$50/ticket. Kenny will supply wine and food. CHC would be responsible for set up, tickets, marketing, etc. Initially a date in May or June was discussed but it was agreed that we need more time to put it together.

h) Other items for discussion

- i. It was agreed the CHC needs to market itself better; more residents need to know who we are and what we do. Suggestions were a Facebook page, information on town website, print brochures again using statistics.
- ii. Member directory is needed with name, address, email and phone.

- 5) Motion to adjourn made by Grace Krick. Seconded by Maura Carver. All in favor. None opposed. Meeting adjourned at 8:15 PM by Madame Chair, Maura Carver

***Respectfully submitted,***

Maura Carver, Chair

April 28, 2015