

**January 2016 meeting of the CHC - Minutes**

**Date: January 26, 2016**

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

**Attendees: Janet Klinck, Grace Krick, Kim Olson, Lori Gregan, Nancy Howard**

**Absent: Janice Kmetz, Kate Bender**

**Agenda**

- 1) Call to order – 7:05 by Vice Chair Janet Klinck
- 2) Approval of minutes – after a motion by Lori Gregan and a second by Grace Krick the minutes from December 2015 were approved.
- 3) Old Business
  - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income, additional accounts. Janet will follow up with a couple of questions for Cathy.
  - b) DR Selectman’s News: After some discussion it was decided that Grace will interview Rosie Bininger. The interview will cover such things as how we work together, more info about the food pantry as well as some things Rosie does for our residents that few may know about.
  - c) Food Pantry: seems to be okay at the moment.
  - d) Election of officers for 2016 was tabled for our next meeting.
- 4) New business
  - a) New members - Everyone was pleased to welcome Russ Marth back to the committee. There remains one opening that we will continue to follow up on filling.
  - b) VNLV: nothing to report
  - c) Meeting night: Beginning in March we will change our meeting night to the 1st Tuesday of each. Passed by a motion made by Kim Olson and seconded by Nancy Howard. To make the adjustment we will not meet in February.
  - d) Next meeting: mARCH 1 AT 7PM

***Respectfully submitted,***

Grace Krick, Secretary

