

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

**Date: March 1, 2016**

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

**Attendees: Janet Klinck, Grace Krick, Kim Olson, Lori Gregan, Nancy Howard, Kate Bender, Russ Marth**

**Absent: Janice Kmetz,**

**Guest: Claire Walsh**

**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 Kate Bender the minutes from January 2016 were approved. Remember that due to changing our meeting day there was no meeting in February.
- 3) Old Business
  - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income, additional accounts. There were no changes or concerns.
  - b) DR Selectman's News: Grace reported that the interview with Rosie went well and shared the article with the Committee. It has already been submitted to Gina.
  - c) Food Pantry: seems to be okay at the moment.
  - d) Election of officers for 2016 was held: **Russ Marth will be Chairman, Janet Klinck and Grace Krick will continue to serve as Vice Chair and Secretary.**

**New business**

- a) Claire Walsh was introduced to the group.. Claire is interested in filling our last vacancy. After some chatting it was clear Claire would be a wonderful addition. All that remains is the official appointment by Dick Smith.
- b) VNLV: nothing to report
- c) There was some discussion about new initiatives for this year. One idea was spotlighting the food pantry at the Deep River Library for the month of April. Kim will speak with Mr. Brooks about the schedule for the Misfit Cruisers so that we may choose a date for food collection. We've tentatively chosen September to do a mailing. Russ will do some follow-up and have more info at our next meeting.
- d) The meeting was adjourned at 8:05 pm. Next Meeting: April 4, 2016

***Respectfully submitted,***

Grace Krick, Secretary

