

October 2016 meeting of the CHC - Minutes

Date: October 4, 2016 2016

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

Attendees: Russ Marth, Grace Krick, Lori Gregan, Janice Kmetz, Claire Walsh, Nancy Howard, Janet Klinck

- 1) Call to order – 7:07pm by Chair Russ Marth
- 2) Approval of minutes – after a motion by Claire Walsh and a second by Janice Kmetz the September minutes were approved.
- 3) Old Business
 - a) Review finances: DR Community Fund, Memorial Fund, expenditures and and income. The total expenditures for the current fiscal year is \$2228.71 Total income is \$3 051.13. Total balance is \$85,175.49.
 - b) Russ will remind Gina and send another copy of the interview with Rosie for publication in the next Deep River News.
 - c) Food Pantry Update: Pantry is OK at this time.
 - d) Soup for you: Plans are falling into place. We have 13 soups being made. We will meet at 9am Saturday morning to set up.
 - e) Deep River Day: Thank you to all who participated. Info was shared and a total of \$85 was donated.
- 4) New Business
 - a) VNLV news: Russ has returned to the VNLV Board. Claire reports that they have received a high star rating. Their new web site has been up and Running since 7/18. VNLV is putting together a task force to look at , re-admissions. Claire is a member of the Human Resources Committee.
 - b) Stuff a Cruiser: Is slated to take place on 11/13 from 10-2 at Adams.
 - c) FISH request: Henry May sent a letter to thank us and request continued support. As of August 563 residents have used FISH. 162 of these were Deep River residents. Janice made a motion that we donate \$600 to FISH. Claire seconded the motion and it was carried by all.
 - d) Thank yous: We will all work on these at our next meeting.
- 5) Meeting was adjourned at 8:20 pm following a motion by Nancy and a second by Janet. Next meeting November 1, 2016

Respectfully submitted,
Grace Krick, Secretary