

**Minutes for February 7th meeting**

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

**Attendees: Russ Marth, Grace Krick, Nancy Howard, Claire Walsh**

**Absent: Janice Kmetz, Kim Olson, Janet Klinck**

- 1) Call to order –7:12 by Chair, Russ Marth
- 2) Approval of minutes –December 2016 minutes were approved after a motion by Claire and second by Nancy
- 3) Old Business
  - a) Review finances: DR Community Fund, Memorial Fund, expenditures and income. Memorial Fund balance is \$91,325.
  - b) DR Selectman’s Newsletter: Russ is considering an article reviewing who we are at CHC and what our role is.
  - c) Food Pantry: Members have obtained and donated some items needed. Russ, Claire, Nancy and Grace will do purchasing on 3/18.
  - d) VNLV news: Nothing to report.
- 4) New business
  - a) CHC initiatives for 2017: After some discussion all present agreed to do “Soup for You” again this year. Tentative date is Oct. 29,2017
  - b) Committee Vacancies: Russ will follow up with someone who has shown some interest.

***Respectfully submitted,***

Grace Krick