

TOWN OF DEEP RIVER, CONNECTICUT
Community Health Committee



Date: Tuesday December 4, 2018

Meeting Place: Richard H. Smith/DR Town Hall 174 Main St, Deep River
Mike Spanner-visiting as new member

Attendees: Russ Marth, Grace Krick, Nancy Howard Mike Tomlinson,

- 1) Call to Order** – 7:05 pm by Chair Russ Marth
- 2) Approval of minutes** – after a motion by Mike and a second by Nancy
The October minutes were approved.
- 3) Recurring Actions:**
 - a) Review finances: DR Community Fund, Memorial Fund (if extant), expenditures and income. There is \$99,000 on account.
 - b) Food Pantry Update: In good shape at this time. 45 families received Thanksgiving dinners.
 - c) VNLV news: Claire Walsh has resigned her position at CHC and therefore her representation at VNLV. We now have no representation on the VNLV Board.
- 4) Other Business:**
 - a) Mailing list for donations: Thank you notes were signed, addressed and are ready to mail.
 - b) Soup For You took place Oct. 28 and was a success. Everyone was happy with the new location (Carriage House) at the Historical Society. Also Successful was our Thanksgiving food drive on Nov. 18.
 - c) We discussed our meeting schedule for 2019 along with looking at our Membership needs.
 - d) Final arrangements were discussed for our last function of the year. The wine tasting event will take place Dec. 6th at the Lace Factory. Russ plans to go and Grace will be there again with her truck. All other members were invited to attend as their schedule permits.
 - e) Selection of officers: Russ will stay on as Chair and Nancy as Vice Chair. Mike Spanner expressed interest in filling the role as Secretary as soon as he is officially a member.
- 5) Meeting was adjourned** at 8:42 by Russ with a second by Mike.

Respectfully submitted,

Grace Krick, *secretary*