

**LYMES' SENIOR CENTER**  
**BOARD OF DIRECTORS MEETING**  
**April 20, 2009**  
**(Unapproved minutes)**

**Present:** Ruth Young, Frank Balboni, Ann Griffith, Doris Johnson, Vi Gerber, Jim Nichols, Sherry Meyer, Jessie Smith, Don Tapper, Barbara Blackwell

**Absent:** Phyllis Shepard-Tambini, Mary Miles

The meeting was called to order by Chairperson Ruth Young at 3:05 PM.

**Chairperson's Remarks:** Ruth gave an update on donations and details on the TV purchase.

**Secretary's Report:** Ruth asked if there are any corrections to last month's meeting minutes. Motion by Ann, seconded by Barbara, to approve minutes. Motion passed.

**Treasurer's Report:** (William Paradis) On file for audit. Bill would like to do the payroll processing instead of PBS. Tabled for further discussion.

**Communications:**

COMMITTEE REPORTS

**Special Events/Programs Coordinator:** (Phyllis Shepard-Tambini) Absent

**Building Use** (Frank Balboni) Frank reported uses of the building.

**Membership:** (Ruth Young) Dues renewals will go out in June.

**Programs /Director:** (Sherry Meyer) Sherry reported the carpets were clean and paid for by the Old Lyme VNA. Mulch had been delivered and spread around the grounds.

Apr 26	Old Lyme Town Band Spring Concert	4:00pm
May 05	Note Card Art Class	1:00pm
May 06	Imperial School of Dance	2:00-4:00pm
May 17	Lymes Village Voices	3:00pm
May 20	Bingo	2:00pm
May 28	Jazz Musical Night/Pizza	6:00pm
TBD	Magic Wings Bus Trip?	

Sherry received a building use application from Geri Norman to host a jewelry party. Motion by Vi, seconded by Ann, to disapprove the application. Motion passed.

**Property:** (Jim Nichols) Under new business.

**Nominating Committee:** (Doris Johnson): Anyone who wishes to take a position on the board to please let her know.

*Received 5-12-09*  
*[Signature]*

**Personnel:** (Ann Griffith) No report.

**Old Business:** None

**New Business:**

- A. *Options for the walkway:* Motion by Jim, Seconded by Jessie, to reset the stones by Jim Noyes and the VFW at no charge. Motion passed.
- B. *Shelf for TV: Jim Noyes to build one.* Jim Noyes to build a corner shelf for our new TV.
- C. *Update on concert sponsors:* Doris reported that we have two sponsors. Motion by Jim, seconded by Don, to authorize payment to the bands in case of no sponsors. Motion passed.
- D. *Cracks in the parking area:* Ruth reported she has received comments about the cracks in the parking lot. Jim Noyes stated he is concerned that somebody might trip and fall. He is willing to sweep the cracks and tar in between.

Motion by Doris, seconded by Frank, to adjourn. Motion passed.

Meeting adjourned at 4:10pm.

Respectfully Submitted,

Mary Miles, Official Recorder

Sherry Meyer, Recording Secretary Cc: Board of Directors, Lyme & Old Lyme Selectman, Lyme, & Old Lyme Town Clerks, Sr. Center Director

**NEXT MEETING: MONDAY, MAY 18th, 2009 at 3:00 PM**