

LYMES' SENIOR CENTER
BOARD OF DIRECTORS MEETING
January 12, 2009
(Unapproved minutes)

Present: Ruth Young, William Paradis, Frank Balboni, Ann Griffith, Doris Johnson, Vi Gerber, Jessie Smith, Jim Nichols, Sherry Meyer

Absent: Don Tapper, Phyllis Shepard-Tambini, Mary Miles, Ruth Heinze

The meeting was called to order by Chairperson Ruth Young at 4:00 PM.

Chairperson's Remarks: Ruth handed out minutes of the Special Meeting held on December 22, 2008. Ruth asked if there are any corrections to meeting minutes. Motion by Ann, seconded by Bill, to approve minutes. Motion passed.

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

Treasurer's Report: (William Paradis) The financial reports for 11/31/08 & 12/31/2008. Motion by Vi, seconded by Frank, to approve the treasurer's report. On file for audit. Motion passed.

Communications: Sherry stated she received a letter from Kathy McNeil (our exercise instructor) with a donation of \$200.00.

COMMITTEE REPORTS

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

Building Use (Frank Balboni) Frank reported that 19 outfits used the facility.

Membership: (Ruth Young) No report.

Programs /Director: (Sherry Meyer) Upcoming programs:

- Jan 21: Senior Bingo
- Jan 25: Kristian Paradis Steel Band & Potluck Luncheon
- Jan 28: Ella Grasso Luncheon
- Jan 28: Estuary Shopping Trip
- Jan 29/20: AARP 55 Alive Driving Course
- Jan 30: Pizza Day
- Feb: 04: Musician Steve Cleary
- Feb 13: Tea Cup Party

New Programs/Activities:

Mar 02: Roasting Coffee from "Plant to Cup"

*received 1-30-09
Frank Balboni*

Mar 03: Learn to Crochet or Knit
Mar 03: All Creative Note card Making
TBD: Jewelry Beading Class
TBD: Cake Frosting

Property: (Jim Nichols) Jim reported that the generator would be more of a problem for us than a service unless the town wants to take charge of it. Pay for the installation and do the maintenance. The generator would have to be started every month and who is going to do it? To be put on next month's agenda for further discussion.

Nominating Committee: (Doris Johnson): No report.

Personnel: (Ann Griffith/Mary Miles) No report.

Old Business:

New Business:

- A. *Update on status of billing change & interim meetings:* Bill reported that we are at a standstill because it appears we do not qualify to be an employer. We have to go the Department of Labor and explain our case or sign us a tax number. Motion by Vi, to have Lyme & Old Lyme Board of Finance and Board of Selectman be present at our next board meeting, seconded by Ann. Motion passed. Bill to a write letter. To be put on next month's agenda for further discussion

Motion by Ann, seconded by Jessie to adjourn. Motion passed.

Meeting adjourned at 5:05pm.

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, FEBRUARY 9, 2009 at 3:00 PM