

**LYMES' SENIOR CENTER**  
**BOARD OF DIRECTORS MEETING**  
**February 9, 2009**  
**(Unapproved minutes)**

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

**Absent:** Don Tapper, Jessie Smith

The meeting was called to order by Chairperson Ruth Young at 3:00 PM.

**Chairperson's Remarks:** Ruth reported that Ruth Heinze has resigned from the board. Ruth stated that Barbara Blackwell of Lyme will take her place. Ruth thanked Bill Paradis for the Steel Drums Concert. The pot luck was very successful and a lot of fun. Ruth handed out a copy of the VFW letter that was written to Elin Larson.

**Guest:** Elin Larson gave her report on what happened the night of the damaged painting. Elin handed a check in the amount of \$300.00 toward the cost of repairing it. Ruth gave our apologies to Elin regarding the VFW letter. Jim also reported that Dick Younger gave his apologies on behalf of the VFW.

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

**Treasurer's Report:** (William Paradis) The financial reports for 1/31/08. Motion by Ann, seconded by Vi, to approve the treasurer's report. On file for audit. Motion passed.

**Communications:** Sherry read a thank you card from a Meals on Wheels member. They also gave a donation in the amount of \$50.00.

COMMITTEE REPORTS

**Special Events/Programs Coordinator:** (Phyllis Shepard-Tambini) Phyllis commented that all members of the board should try to come to the Tea Cup Party on 2/13/09. A total of 25 people have signed up already.

**Building Use** (Frank Balboni) No report.

**Membership:** (Ruth Young) No report until June.

**Programs /Director:** (Sherry Meyer) Upcoming programs:

Feb 13: Tea Cup Party

Feb 26: Webster Bank program on "Identity Theft"

*Recorded 3-5-09  
Sherry Meyer*

New Programs/Activities:

Mar 02: Roasting Coffee from "Plant to Cup"

Mar 03: Learn to Crochet or Knit

Mar 03: All Creative Note card Making

TBD: Jewelry Beading Class

TBD: Cake Frosting

Sherry reported that Gerry Norman, Kitchen Manager, has been rude to several senior members and volunteers. Mary Miles will speak with Paula Ferrra and Diane Baxter and inform them about the situation.

**Property:** (Jim Nichols) Mary mentioned that we should have a pail with sand by the front door to be used for ice on the walkway. Jim stated he would take care of it. Jim reported that the VNA would like to clean the carpets. Sherry reported that the bathrooms are in need of extra cleaning.

**Nominating Committee:** (Doris Johnson): No report.

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

**Old Business:** none

**New Business:**

- A. *Repair of painting:* Everyone on the board agreed to return Elin Larson's check. Motion by Jim, seconded by Frank, to have the cost of the repair split between the VFW and The Lymes Senior Center. Motion passed. Jim to seek out quotes.
- B. *Fund-raiser:* All agreed to send out a newsletter with listing of activities and a self-addressed envelope to members/donors.
- C. *Alarm Responder:* Currently Bill Paradis is the alarm responder. Jim Nichols to possibly consider taking it over due to him living closer.

**Other:** Mary read a copy of a written letter by the Estuary to area selectmen asking for a 13% increase of funds due to rising meal costs.

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

Meeting adjourned at 3:55pm.

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, MARCH 16, 2009 at 3:00 PM**