

LYMES' SENIOR CENTER BOARD OF DIRECTORS MEETING

MARCH 21, 2016

PRESENT: SUE CAMPBELL, RUTH YOUNG, NANCY CAMPBELL, ANN GRIFFITH, GARY WEED, DORIS JOHNSON, DIANE BLACKWELL, JERI BAKER, DOT McANDREW, MARY MILES, STEPHANIE LYON-GOULD

ABSENT: DIANA SECKLA, DORIS RAND

The meeting was called to order at 1:00pm by Chairperson, Sue Campbell

Secretary Report: (Judy Dutton) A motion was made and seconded to accept the secretary's report as presented.

Treasurer Report: (Nancy Campbell) Copies of the treasurer's report was handed out and a verbal report was given. Motion made and seconded to accept the treasurer report as presented.

COMMITTEE REPORTS:

Directors Report: (Stephanie Lyon-Gould)

- St. Patrick's Day Lunch was a big success
- She thanked all the volunteers that helped
- The Board also gave our Cafe Manager a BIG thank you for all the time and extra work she gave
- The Fire Marshall said that for all our big luncheon gathering the tables should be set up differently
- He suggested that we put more tables on the 'dance' floor
- This would be a safety pre-caution just in case?
- If entertainment is planned for any of these functions, the time should be scheduled a ½ hour later in order to have time to take the table down

- Both Old Lyme and Lyme Select-persons were there following lunch to congratulate the Lymes' Senior Center for their 20th year of service to the community
- VOLUNTEER LUNCHEON: Scheduled for May 20th
- The cost for the meal, table settings, etc. would be \$12.00pp
- We will probably have more attending than last year
- It would cost \$900.00 for 75 people attending @\$12.00pp
- Stephanie talked with Mystic Market from Old Saybrook about catering the luncheon
- Mystic Market said they would cater the luncheon for \$12.00pp
- A motion was made and seconded to have Mystic Market cater the volunteer luncheon.
- PROGRAMS: Hiking/Hypnotist/Identify Theft/Vegas Style Sing/High Hopes Visit/Field Trips/Are You Getting 40 Winks?
- See the newsletter for all the details

USE OF BUILDING: Mary Miles/Diane Blackwell

- 600 people signed in for the month of February

PROPERTY: Gary Weed/Jeri Baker (Lou Mildrum/Soupy Campbell)

- Gary should the Board the "Under Surveillance" Sign
- We need to get a second sign
- The water filter system is on hold
- Greg Landry will get a test done on the water
- The A/C will be repaired if needed until fall
- Roof repair is on hold
- Waiting for the money for the door replacement
- The carpet will be installed in two phases
- It was suggested that we put the stop sign back as you leave the Senior Center and repaint the line

- It was knocked down during one of the storms

POLICY: Diane Blackwell/Sue Campbell

- Diane reminded everyone about the 'Policy and Procedure' recommended practices information that was handed out at the February Board Meeting
- A motion was made and seconded to accept the 'Policy and Procedure' Manual as presented by Diane Blackwell
- It was also stated that any checks that come in to "The Friends" will go to Diana Seckla
- All other checks will go the Senior Center Board Treasurer, Nancy Campbell
- All donations will be listed on a spreadsheet on the computer

OLD BUSINESS:

- UPDATE ON THE TECHNOLOGY PROGRAMS: Waiting for Old Lyme's 1st Selectwoman
- The decision is up to her
- MEMORIAL GARDEN: Have the Memorial Garden around the Flag Pole
- Once that area is filled, we would need to find a continued area to keep the Memorial Garden going
- Possibly get help from the Old Lyme & Lyme Town Crew
- To start Phase 1 – we would need to dig out the old shrubs etc.
- Diane Blackwell met with Drew Kenny from "Outdoor Lifestyles"
- Diane handed out copies of recommendations from Drew Kenny
- There is a tripping hazard with the stones that are already in the walkway
- Diane went over the suggestions that were recommended
- She said she might be able to work with Ed Adanti, also

- A motion was made and seconded to have Diane Blackwell work with Drew Kenny on Phase 1 and Phase 2 projects
- Diane will get back to us when she has more information

NEW BUSINESS:

- Co-Treasurer: A motion was made and seconded to have Jeri Baker take this position
- Ann Griffith gave out the index cards to be filled out by everyone who comes to the center on a regular basis
- These cards will have emergency contacts and phone numbers for each individual
- These cards will be kept in the nurse's office

A motion was made and seconded to adjourn at 2:00pm.

Respectfully submitted,

Judy Dutton, Recording Secretary

CC: Board of Directors/Old Lyme 1st Selectwoman/Lyme 1st Selectman/Old Lyme & Lyme Town Clerks/Senior Center Director/Leslie Massa, (Friends Group)

The next meeting will be April 18, 2016 at 1:00pm