

Lymes' Senior Center Board of Directors Meeting

January 9, 2017

PRESENT: Sue Campbell, Jeri Baker, Diane Blackwell, Johnny Cody, Ann Griffith, Doris Johnson, Stephanie Lyon-Gould, Dot McAndrew, Gary Weed, Ruth Young

ABSENT: Mary Miles, Diana Seckla

CALL TO ORDER: Sue Campbell at 1:00

SECRETARY'S REPORT: Gary Weed noted a correction under Property: Sentence should read the lights have been reset. Report accepted with correction. First by Diane Blackwell, Seconded by Gary Weed.

TREASURER'S REPORT: None. Stephanie Lyon-Gould submitted a list of receipts in the amount of \$1,013 compiled by Doris Hungerford.

COMMUNICATIONS: Sue Campbell read a Christmas card from Gayle Burlingham with a thank you note for the Senior Gift Bag.

COMMITTEE REPORTS:

Special Events: Stephanie Lyon-Gould a "The Doo Wop Revue" sent regrets that they will not be able to perform at the Senior Center on July 6th due to their booking at the Kate. Stephanie indicated she was able to book "Eight to the Bar" at \$1000 for the July 6th opening concert. The "Cartells" are scheduled for July 13th. Stephanie is still waiting to hear from the Coast Guard Band regarding July 20th and the Army Band, slated for August 3rd, will respond in February.

Director's Notes: Stephanie Lyon-Gould EMS' Colleen Atkinson and Doug LoPresti are presenting a class on "How to Save a Life and What to Do Before the Ambulance Arrives". The Valentine's Day Social on February 14th will feature singer, Jose Paulo at 1:00 pm.

OLD BUSINESS:

Coffee Bar: Diane Blackwell In memory of their mother, Vi Gerber, her family is donating the Coffee Bar. The cabinets will be delivered (free delivery) by Ring's End within the next two weeks. Greg Simonds and Bill Archer have volunteered to install the cabinets. After installation is complete, a decision will be made regarding the type and placement of a

plaque in Vi Gerber's memory. Stephanie Lyon-Gould suggested that the Center should do some type of recognition for the family.

Treasurer: Sue Campbell - Nancy Campbell has resigned from the Board of Directors and the position of Treasurer. Doris Hungerford, of Lyme as accepted the position of Interim Treasurer. The formal vote to accept was initiated by Ann Griffith and seconded by Gary Weed. The replacement Board member needs to be from Old Lyme and Sue Campbell suggested that everyone give some thought to potential candidates.

Other Old Business: Diane Blackwell There have been two storms and two plowings and the area in front of the trash receptacles was not plowed. Stephanie Lyon-Gould will contact Brandon Novak and have them come back to complete the plowing. Jeri Baker indicated the sheet of board for the art classroom is coming.

NEW BUSINESS:

Ann Griffith indicated the need and put forth a motion for the purchase of 60 sets of new kitchen silverware. Doris Johnson, 1st, Diane Baker, 2nd. Motion passed.

Meeting adjourned at 1:40. First, Diane Blackwell, seconded by Jeri Baker

Next Meeting: February 13, 2017

Respectfully submitted,

Paula Emery
Recording Secretary