

Old Saybrook Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475
Thursday, January 14, 2016
Meeting Minutes

Present: Diane Aldi DePaola, Mary Kennedy, Betsy Owen, Don Mill, Joseph Termine, Priscilla Funck

Absent: Sharon Craft

Also present: Sharon Tiezzi, Recording Clerk and Tina Belmont from VNASC

- I. CALL TO ORDER:** Chair Diane called the meeting to order at 7:00 p.m.
- II. AUDIENCE OF CITIZENS** – The Nursing activities offered by the VNASC for the month of December was presented by Tina Belmont.
- III. APPROVAL OF MINUTES** - A motion to approve the minutes of the December 10, 2015 meeting was made by Jay Termine with one spelling correction and seconded by Betsy Owen.
Ayes 5, Nays 0, Abstentions 1; Motion carried.
- IV. APPROVAL OF TREASURER’S REPORT** – A motion to approve the treasurer’s report dated January 2016 as presented by Joseph Termine by Mary Kennedy and seconded by Don Mill.
Ayes 6, Nays 0, Abstentions 0; Motion carried.
- V. CORRESPONDENCE** – none
- VI. OLD BUSINESS** – none
- VII. NEW BUSINESS** – next meeting February 11, 2016
- VIII. FLANAGAN FUND** – no report
- IX. NIGHTINGALE FUND** – updated letter from Sharon Craft was reviewed and suggested editing was done.

Motion made by Don Mill to approve up to \$500 for copies of letter, stationary, postage and other necessary items needed, seconded by Mary Kennedy.
Ayes 6, Nays 0, Abstentions 0; Motion carried.
- X. MORRIS FUND** – no report
- XI. ADJOURNMENT**- A motion was made by Mary Kennedy to adjourn the meeting @8:15 p.m., seconded by Betsy Owen.
Ayes 6, Nays 0, Abstentions 0. Motion carried.

Respectfully submitted,

Sharon Tiezzi, Recording Clerk