

Lymes' Senior Center Board of Directors Meeting
Via Zoom
April 19, 2021

PRESENT: Gary Weed, Doris Hungerford, Don Abraham, Sue Campbell, Stephanie Lyon-Gould, Jane Folland, Kathy Lockwood, Joni Bonvicin, David Griswold, Diana Seckla, Jeri Baker, Doris Johnson

ABSENT: Jacqueline Roberts

CALL TO ORDER: Jeri Baker at 1:10

GUESTS: None

MINUTES OF MARCH 15, 2021 MEETING

Motion to accept the minutes as read was put forth by Diana Seckla, seconded by Gary Weed. Unanimous approval.

TREASURER'S REPORT: Don Abraham
Report submitted covered February/March.

COMMUNICATIONS: None

COMMITTEE REPORTS:

Director's Notes/Special Events: Stephanie Lyon-Gould

The July Concert Series has been cancelled and the bands rebooked for next year.

The Senior Center is starting outdoor programs in May. The groups will be smaller, for members only and registration will be required for each program. There will be no access to the inside of the Center. A Portapotty is located outside (shared by the park). Each person must sign and adhere to the Center Rules which documents requirements for masks, social distancing, and other Center and CDC Guidelines.

The \$2500 Covid Grant also reimbursed the Center for previously purchased sound system. July entertainment for members only is being planned. Day and night programs include: Wed, May 19th, 1:00, T-Bones, June 16th, 1:00, Joe Mack, and String of Pearls will entertain some Wed. evenings in May, June, July. All events will be limited in number of attendees, require preregistration, and ticketing.

The Center is still taking names for the Memorial Garden bricks.

The Center dancers have signed up to participate in next Year's Memorial Day Parade (2022).

Building Update: Gary Weed

The quarterly water testing has been done and awaiting the report. The fire extinguishers have all been checked. The monthly exterminating service has been completed.

OLD BUSINESS: None

NEW BUSINESS:

Building Committee Update: Jeri Baker

The Building Committee will hold interviews for the three selected proposals on May 5th in executive session.

The current active members survey generated 215 responses. Members show an interest in health and exercise programs.

Other New Business: None

ADJOURNMENT: Meeting adjourned at 1:39 pm. Gary Weed put forth the motion and Doris Johnson seconded.

NEXT MEETING: May 17, 2021.

Respectfully submitted,

Paula Emery
Recording Secretary