

Lymes' Senior Center Board of Directors Meeting
At the Senior Center and via Zoom
September 20, 2021

PRESENT: Doris Hungerford (via Zoom), Don Abraham, Sue Campbell, Stephanie Lyon-Gould, Jane Folland, Kathy Lockwood, Joni Bonvicin, Diana Seckla, Jeri Baker, Jacqueline Roberts

ABSENT: Doris Johnson, David Griswold, Jeremy Crisp

I. CALL TO ORDER: Jeri Baker at 1:13

II. GUESTS: Gary and Carole Weed

III. MINUTES OF June, July, August 2021 MEETINGS

Corrections - June: V. Communications: None, Building Committee Update: Point One Architects to discuss the Center now and in the future,...delete e on Pointe. July: Community ParticipantsRussell Learned. Also public members Edie Twining and Cate Hewitt - CT Examiner. Guests: Delete Rick Staab. August: Community Participants: Carole Diffley (not Deborah), Add Denise Piersa, Town Nurse, VNA. Motion to accept the minutes with corrections was put forth by Sue Campbell, seconded by Diana Seckla. Motion carried.

IV. TREASURER'S REPORT: Combined Reports for June, July, August 2021 dated June 15 to September 20, 2021. Don Abraham

Jeri Baker - Don Abraham is stepping down as Treasurer. Thank you so very much for your most appreciated work, Don. Jane Folland will assume the position.

V. COMMUNICATIONS: None

VI. COMMITTEE REPORTS:

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

Tap Dancing Classes have just started and a new Strengthening Class is being added. Other programs include movies, card playing, outdoor lunches and music. Coming events include: October 14 10:00 am, Kick off for Walkathon Fundraiser to benefit Afghanistan refugees being resettled in Connecticut; October 13th 12:00, Outdoor Luncheon.; October 20th 10-2:00, Energy Assistance Day; October 4th and 25th Watercolor Washes and Skies Art classes; October 27th 1:00 Memorial Garden Ceremony; October 16th 9-1, Flu Shots; October Halloween Parade. October 5th Van Gogh Day Trip to Boston has been very well received. December 9th, Day Trip to Newport Playhouse.

Building Update: Stephanie Lyon-Gould

Fire suppression system in the kitchen was replaced and tested.

VII. OLD BUSINESS:

Memorial Garden: Update/Plan Jeri Baker

Wednesday, October 27th 1:00 is scheduled (with a rain date of Oct. 28) for the Memorial Garden Ceremony. Families of the Memorial Brick honorees are being notified.

VIII. NEW BUSINESS:

Building Committee Update: Jeri Baker

The next meeting will be held October 13th at 5:00 pm. Point One Architects are scheduled to present three plans and cost estimates for each.

Request for Funds: Stephanie Lyon-Gould

The board voted to approve up to \$350 for pumpkins, cider, donuts, and gift cards for winners for the Halloween Parade. The motion was put forth by Diana Seckla, seconded by Jane Folland. Motion Carried. The board also voted to approve up to \$100 for the purchase of pedometers for the Walkathon Fundraiser. Diana Seckla put forth the motion, Joni Bonvicin seconded. Motion Carried.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: Meeting adjourned at 2:04 pm. Diana Seckla put forth the motion, Joni Bonvicin seconded. Motion Carried.

Next Meeting, October 18, 2021 1:00

Respectfully submitted,

Paula Emery
Recording Secretary