

**Lymes' Senior Center Board of Directors Meeting
At the Senior Center and via Zoom
November 15, 2021**

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

ABSENT: Doris Johnson

I. CALL TO ORDER: Jeri Baker at 1:07

II. GUESTS: None

III. MINUTES OF October 18, 2021 MEETING

Building Committee Update: Last line should read Point One Architects are scheduled to present their conceptual plan with graphics.

Motion to accept the minutes as corrected was put forth by Diana Seckla, seconded by Joni Bonvicin. Motion carried.

IV. TREASURER'S REPORT: Jane Folland

Report dated October 16, 2021 - November 12, 2021

V. COMMUNICATIONS: Jeri Baker Read a thank you note from Bob Roser. His deceased wife was one of the 11 people honored at the Memorial Garden service.

VI. COMMITTEE REPORTS:

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

There were over 1120 in person visits and 240 virtual visits to the Center in October. The summer Concert lineup is being established. Concert performances will be String of Pearls, The Cartells, Doo Wop, Rock Solid and Take Two and Call Me in the Morning. More programming is being planned for January and will be announced in the December newsletter.

Building Update: Stephanie Lyon-Gould

Work is being done on the chimney. One of the phone lines is being repaired.

VII. OLD BUSINESS:

Memorial Garden: Update: Jeri Baker

The Memorial Garden service was a remarkable event, very well done.

VIII. NEW BUSINESS:

Building Committee Update: Jeri Baker

Point One Architects shared two conceptual designs and cost estimates for each. The Ct. Examiner published an informative article on the presentation. The conceptual designs will be

available on both town's websites. Jeri Baker will present the conceptals to both towns' board of selectmen. Jeri has also contacted Sen. Joe Courtney about the possibility of securing state grants and is exploring other fund raising options.

Membership Recruitment and Retention: Stephanie Lyon-Gould, Jeri Baker

The Friends of Lymes' Senior Center are planning a membership recruitment and fundraiser letter for programming to go out in December. The Center is also sending renewal reminders in birthday cards and emails - reopening, rebuilding slowly and safely.

Discussion of Center Reopening Message to Communities: Stephanie Lyon-Gould, Jeri Baker

The Center is now open 9-3, Monday-Friday. Masks and pre-registration for programs are required. The Center cannot do in person meals within the building. Everything else is much the same, plus virtual programming of classes and events. Social distancing is recommended. The Center is doing its utmost to ensure that it does not put people at risk.

Other New Business: Stephanie Lyon-Gould

Seniors in Need. Stephanie requested funds to provide 12 seniors with a \$20.00 gift card for Big Y and a bag of nonperishable food purchased by the Center (\$20.00). The motion to approve up to \$400 expenditure was put forth by Joni Bonvicin, seconded by Diana Seckla. Motion Carried.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: Meeting adjourned at 2:29 pm. Jeremy Crisp put forth the motion, David Griswold seconded. Motion Carried.

Next Regular Meeting, December 20, 2021 1:00

Respectfully submitted,

Paula Emery
Recording Secretary