

Lymes' Senior Center Board of Directors Meeting
At the Senior Center
July 17, 2023

BOARD MEMBERS PRESENT: Jane Folland, Joni Bonvicin, Diana Seckla, Jeri Baker, Margaret Thatch, Stephanie Lyon-Gould, David Griswold, Peter Lucchese, Christina Gotowka, Jeremy Crisp, Sue Campbell

MEMBERS ABSENT: Jacqueline Roberts, Kathy Lockwood

I. CALL TO ORDER: Jeri Baker at 1:00

II. GUESTS: None

III. MINUTES OF June 20, 2023 MEETING

Corrections: Nominations: Last line - replace who'd with who would...Building Committee Update: Line 10 - Sentence should read - Storage space may be available at Town Woods and the Public Works building. Other New Business: Line 8 - replace they with - some of the new members... Motion to accept the minutes with corrections was put forth by Jeremy Crisp, seconded by Christina Gotowka. Motion carried.

IV. TREASURER'S REPORT: Jane Folland
Report dated June 17, 2023 - July 14, 2023

V. COMMUNICATIONS: Jeri Baker passed around a thank you note from Doris Hungerford and read aloud a letter from the Wii Bowling team requesting a new Wii kit.

VI. COMMITTEE REPORTS:

Director's Notes: Stephanie Lyon-Gould
Current membership is 1164. The Center had 2738 visits during the month of June. The Concerts have been very well attended. The Memorial Bricks ceremony is scheduled for August 22 (rain date August 23). Stephanie requested expenditure of funds for the purchase of a portable projector for use during the transition. Christina Gotowka put forth a motion to spend up to \$125, David Griswold seconded. Motion carried. Catherine Maynard, nurse and Center member, will be starting an Arthritis Support Group at the Center. First meeting will be on September 19th at 1:00.

Facilities Report: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

Officer 2023 Election: Jeri Baker

All candidates are unopposed. A motion was put forth by Margaret Thatch to elect Peter Lucchese as Chair/President; Kathy Lockwood as Vice Chair; and Jane Folland as Treasurer.

Christina Gotowka seconded. All in favor. Motion carried.

Building Committee Update: Jeri Baker, Stephanie Lyon-Gould

Old Lyme voters approved the budget plan for funding. The ad for the RFP submissions will be placed in the *New London Day* on July 20, 2023. Information will be posted on appropriate web pages. Deadline for submissions will be August 11, 2023. The committee is looking at private sources for fundraising. STEAP grant applications for both towns will be completed on or before the August 18th deadline. A small new septic system will be installed to accommodate new plumbing needs.

The last date for programming in the center will be September 29, 2023. Two weeks have been allocated for emptying the building for the construction phase. New programs will begin on October 16th. Stephanie presented the board with an Inventory List and Removal Plan and detailed Transition Plan Tasks Timeline.

Program Suggestions: None

Other New Business: None

IX PUBLIC COMMENT: None

X. ADJOURNMENT: Meeting adjourned at 1:52 pm. Joni Bonvicin put forth the motion, Diana Seckla seconded. Motion Carried.

Next Regular Meeting, September 18, 2023

Respectfully submitted,

Paula Emery
Recording Secretary