

**Lymes' Senior Center Board of Directors Meeting  
In the Old Lyme Town Hall, Old Lyme, CT  
January 22, 2024**

**BOARD MEMBERS PRESENT:** Jane Folland, Margaret Thach, Stephanie Lyon-Gould, David Griswold, Peter Lucchese, Christina Gotowka, Diana Seckla, Kathy Lockwood, Jeremy Crisp, Carolyn Ross, Fred Verillo, Mariette McCourt, Karen Geisler

**I. CALL TO ORDER:** Peter Lucchese at 1:00

Peter welcomed new members, Mariette McCourt and Karen Geisler to the board.

**II. GUESTS:** None

**III. MINUTES OF December 18, 2023 MEETING**

Correction: Guests: Geisler Motion to accept the minutes with correction was put forth by Christina Gotowka, seconded by Diana Seckla. Motion Carried.

**IV. TREASURER'S REPORT:** Jane Folland

Report dated December 16, 2023 - January 12, 2024

**V. COMMUNICATIONS:** Thank You notes from three recipients of Seniors in Need baskets/gift cards were passed around.

**VI. COMMITTEE REPORTS:**

**Director's Notes:** Stephanie Lyon-Gould

Current membership is 1129. The first Ballroom Dancing Lessons started this month and was very successful. The next class will be at 10 am on Valentine's day. A tai chi class will be offered once a week starting in February. Be Red Cross Ready: Emergency and Fire Preparedness will be offered on February 21st by the Red Cross. Stop the Bleed class will be offered on February 28th. Fly Fishing is scheduled for April and Fly Casting for May. Some upcoming programs for Spring: Crafting classes, Transition Series, Downsizing Demystified. A building committee update by Jeri Baker will be included in the March Newsletter. The Building Committee meets the 2nd Wednesday of the month at 5:00 at Town Hall.

**Facilities Report:** Stephanie Lyon-Gould

A groundbreaking for the new addition to the Senior Center will be held on a date to be announced.

**VII. OLD BUSINESS:** Peter Lucchese

Name tags: Caitlin will type up the names and Christina will print them out on card stock. Gifts: There is a roadblock regarding employee gifts. Computer for treasurer: The software has been updated.

**VIII. NEW BUSINESS:**

**Program Suggestions:**

Fred Verillo mentioned the availability of the art walls at the library. He also suggested the Center work more closely with the Florence Griswold regarding tours/lunch. Karen Geisler suggested showing the local movie, Mystic Pizza.

**Other New Business:** Peter Lucchese

Freedom of Information Training is being offered February 21st from 7-8 pm at Town Hall. Call or email for reservations.

**IX PUBLIC COMMENT:** None

**X. ADJOURNMENT:** Meeting adjourned at 2:00 pm. Diana Seckla put forth the motion, Christina Gotowka seconded. Motion Carried.

**Next Regular Meeting:** No February meeting. Next meeting: March 18, 2024 at the Old Lyme Town Hall.

Respectfully submitted,

Paula Emery  
Recording Secretary