Lymes' Senior Center Board of Directors Meeting
In the Old Lyme Town Hall, Old Lyme, CT
April 15, 2024

BOARD MEMBERS PRESENT: Jane Folland, Stephanie Lyon-Gould, David Griswold, Peter Lucchese, Christina Gotowka, Diana Seckla, Kathy Lockwood, Jeremy Crisp, Mariette McCourt, Karen Geisler

MEMBERS ABSENT: Margaret Thach, Carolyn Ross, Fred Verillo

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

II. GUESTS: None

III. PUBLIC COMMENTS: None

IV. MINUTES OF March 18, 2024 Meeting
Corrections: Board Members Present: Stephanie Lyon-Gould should be listed Absent. Guests: Adeletti. Motion to accept the minutes with corrections was put forth by Diana Seckla, seconded by Kathy Lockwood. Motion Carried.

V. TREASURER'S REPORT: Jane Folland
Report dated March 16, 2024 - April 12, 2024

VI. COMMUNICATIONS: None

VII. COMMITTEE REPORTS:
Director's Notes: Stephanie Lyon-Gould
Current membership is 1096. Stephanie is hopeful the Catholic Church of Old Lyme will give final approval as an alternative lunch site for the months of June/July. There is no news regarding the donation of a baby grand piano. The Memorial Day Parade will be on Monday, May 27th. The summer concerts will be held at the Florence Griswold. They are providing food trucks for the events. The first concert is July 5th and the last is July 26th sponsored by the Florence Grizwold. Stephanie already has some sponsors for the concert series, but is still seeing additional ones. The Ground Breaking for the Center is scheduled for May 6th. Stephanie thanked the board members for all the beautiful flowers sent during her absence.
Facilities Report: John Kiker of the Building Committee addressed questions/concerns regarding the new kitchen and office window size.

VIII. OLD BUSINESS:

Projects/ideas for helping seniors/improvements to the Center: A gravel lined, wheelchair accessible walking path around the center, introduced by Kathy in the March meeting, received considerable discussion. People have already expressed interest in donating benches for the path. Creation of a labyrinth connected to the walking path was also mentioned. Peter encouraged members to continue thinking about the project. Christina is concerned that the

Halls Road sidewalks accommodate wheelchairs.

X. NEW BUSINESS:

Program Suggestions: Mariette inquired about resources available to help seniors stay in their own homes. Stephanie mentioned that the center gets calls all the time about resources and Mariette suggested contacting the ambulance service and Ledgelite as resources. Peter shared copies of a Special Needs Registration Form available at the entrance to town hall. Mariette also inquired about the garden project at the Center.
Other New Business: The vote for officers takes place at the June Board meeting.

XI. ADJOURNMENT: Meeting adjourned at 2:10 pm. Jeremy Crisp put forth the motion, Christina Gotowka seconded. Motion Carried.
Next Regular Meeting: May 20, 2024 at the Old Lyme Town Hall.

Respectfully submitted,

Paula Emery
Recording Secretary