

**Lymes' Senior Center Board of Directors Meeting  
In the Old Lyme Town Hall, Old Lyme, CT  
June 17, 2024**

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

**MEMBERS ABSENT:** Kathy Lockwood, Diana Seckla

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

**II. GUESTS:** John Kiker

**III. PUBLIC COMMENTS:** None

**IV. MINUTES OF May 20, 2024 Meeting** Paula Emery

Motion to accept the minutes as read was put forth by Jeremy Crisp, seconded by Margaret Thach. Motion Carried.

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

Report dated May 18, 2024 - June 14, 2024

**VI. COMMUNICATIONS:** Stephanie Lyon-Gould read a thank you card from Suzi McCormack (Joni Bonvicin's daughter) for the donation to the scholarship fund.

**VII. COMMITTEE REPORTS:**

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

Current membership is 1110. A summer outing/cookout is being planned to be held at Rocky Neck State Park on Monday, August 19 (rain date August 26). Seniors must call the center to sign up. The covered pavilion is handicap accessible and has seating to accommodate 88. Games, music and hamburgers/hot dogs will be provided. Stephanie requested \$50 to purchase a gift card to thank Shawn McCarthy of the Congregational Church for his extra help. Christina Gotowka put forth the motion, Margaret Thach seconded. Motion carried. Senior lunches will be at Christ the King Church June and July. The Summer Concert Series will be held on the grounds of the Florence Griswold Museum. The dates and times are listed in the Newsletter (page 7). In September, Stephanie will be facilitating a program entitled "Rewiring Your Brain" about keeping your brain healthy.

**Facilities Report:** John Kiker

The kitchen project is moving along and the work will be done in stages. The contractors are working closely with Carol, the kitchen manager.

**VIII. OLD BUSINESS:**

**Discussion of Members Ideas/Projects to Benefit the Center and Seniors:** Jeremy Crisp suggested UR Community Cares as a resource to help keep seniors in their own homes. Although it is not in the area yet, he suggested contacting the director to come to speak with the Board. Stephanie Lyon-Gould suggested including a notice in an upcoming Newsletter reaching out to alone/lonely seniors to request a call on a regular basis. Margaret Thach suggested the Town Report as an excellent resource of local services available to seniors.

**IX. NEW BUSINESS:**

**Program Suggestions:**

**X. ADJOURNMENT:** Meeting adjourned at 2:02 pm. Christina Gotowka put forth the motion, David Griswold seconded. Motion Carried.

**Next Regular Meeting:** July 15, 2024 at the Old Lyme Town Hall.

Respectfully submitted,

Paula Emery  
Recording Secretary