

LYMES' SENIOR CENTER
BOARD OF DIRECTORS MEETING
March 16, 2009
(Unapproved minutes)

Present: Ruth Young, Frank Balboni, Ann Griffith, Doris Johnson, Vi Gerber, Jim Nichols, Sherry Meyer, Mary Miles, Jessie Smith

Absent: Don Tapper, Phyllis Shepard-Tambini, William Paradis, Barbara Blackwell

The meeting was called to order by Chairperson Ruth Young at 3:00 PM.

Chairperson's Remarks: Ruth thanked all who helped assembled the newsletter. Several people have commented on how informative it was. Ruth mention to the board if any one is going to be absent to please call her or Sherry to let us know ahead of time. Ruth stated that if anyone's term is going o expire and if they do not wish to renew it, to please notify Doris or Ruth.

Secretary's Report: Ruth asked if there are any corrections to last month's meeting minutes. One correction to be made. Motion by Ann, seconded by Frank, to approve minutes. Motion passed.

Treasurer's Report: (William Paradis) Absent

Communications: Ruth read several letters/cards from donations we have received so far.

COMMITTEE REPORTS

Special Events/Programs Coordinator: (Phyllis Shepard-Tambini) Absent

Building Use (Frank Balboni) Frank reported 33 uses of the building. Ruth stated that in the by-laws everyone who enters the facility should sign in.

Membership: (Ruth Young) No report.

Programs /Director: (Sherry Meyer) Sherry reported that she is selling Clam Chowder tickets. The tea party was a success and very well attended. Upcoming programs:

Mar 18	Bingo	2:00pm
Mar 28	4 th Annual Clam Chowder Fest	12:00pm
Apr 01	"History of Cats" by Russ Becker	2:00-4:00pm
Apr 07	Note Card Making	1:00pm
Apr 8/9	AARP 55Alive Course	1:00-5:00pm
Apr 9	Gentle Yoga & Meditation Class	10:30am
Apr 15	Bingo	2:00pm
Apr 26	Old Lyme Town Band Spring Concert	4:00pm
May 06	Imperial School of Dance	2:00-4:00pm

Received 3-25-09
[Signature]

May 17	Lymes Village Voices	3:00pm
May 20	Bingo	2:00pm
May 28	Jazz Musical Night/Pizza	6:00pm

TBD: Author Robert K. Jones "Secure Blessings of The Liberty" program.

Jim mentioned that is time for us to start making plans for the Summer Concerts. Doris will call last years sponsors to see if they willing to do it again. Frank mentioned that he would like to put out a donation basket.

Property: (Jim Nichols) No report.

Nominating Committee: (Doris Johnson): No report.

Personnel: (Ann Griffith/Mary Miles) No report.

Old Business:

- A. *Progress on restoring painting:* Jim stated that the painting is repaired and is very satisfied with the work done by Will Golabyski.

New Business:

- A. *Memorial for Lucile Gear:* Ruth suggested that we take \$500.00 from the computer fund and purchase a large TV in the memory of her. Ruth mentioned that it is very hard for people to see our TV. Sherry stated that both TV's are not working. We are down to just one TV in the lobby. Motion by Ann, seconded by Mary, to approve donations from Lucille Gears memory to go towards the purchase of a screen television.
- B. *Removal of bluestone walkway?* Ruth stated we had a second accident outside on the walkway. Ruth suggested having a stone mason to have the stones reset. Jim suggested maybe having the walkway cemented. Ruth stated if the blue stones are to be taken the original owner would like them back. It was agreed to have a stone mason come first to look at the walkway.

Other:

- A. *Kitchen Manager:* Mary stated that the Estuary was unaware of the kitchen situation. The Estuary was planning to do an evaluation. Doris replied that the kitchen volunteers have not seen a difference in Geri's manner.
- B. *Tuning the Piano:* Jim suggested having the piano tuned. Annie and Mary replied that the piano is hardly used.

Motion by Ann, seconded by Vi, to adjourn. Motion passed.

Meeting adjourned at 3:45pm.

Respectfully Submitted,

Mary Miles, Official Recorder

Sherry Meyer, Recording Secretary Cc: Board of Directors, Lyme & Old Lyme Selectman, Lyme, & Old Lyme Town Clerks, Sr. Center Director

NEXT MEETING: MONDAY, APRIL 20, 2009 at 3:00 PM