

LYMES' SENIOR CENTER
BOARD OF DIRECTORS MEETING
JANUARY 11, 2010

PRESENT: Ann Griffith, Barbara Blackwell, Ruth Young, Mary Miles, Vi Gerber,
Doris Rand, Bill Paradis, Don Tapper, Phyllis S. Tambini

ABSENT: Sherry Meyer, Frank Balboni, Doris Johnson

The meeting was called to order at 3:05 P.M. by Chairperson, Ruth Young

CHAIRPERSON'S REMARKS: Ruth took a moment to thank everyone for all their help and support these past few weeks. Ruth introduced Jim Noyes who had a request from the Board. The V.F.W. has a showcase and they would like to put it in the dining room so they could use it to show their trophies and any other items that are of interest to the V.F.W. The case is 4' x 16" x 7'. Ruth asked if the showcase that contains the tapestry would be of help to them. If so, she would removed the tapestry and they could use that. Jim felt it would not be large enough for all their items. It was discussed where the showcase would go. Vi suggested that we could move the conference table and the showcases could go under the mural. Jim said the showcase would be to tall to put it there. After a short discussion, it was voted to let the V.F.W. put the showcase in the dining room near the Flag area if that is where they wanted it. Jim thanked everyone for the O.K. to do this. Jim also mentioned that he has repaired the chairs that were broken. He should us where he put a pieced of plywood to make them more stable. He said here would continue to fix the chairs as they break, but would like some money to pay for the plywood as it is expensive. Ruth introduced Doris Rand to the Board as the newest member representing Old Lyme. (Doris replaced Jim Nichols who resigned.)

SECRETARY'S REPORT: Ruth asked if there were any corrections to the last month's meeting minutes. The minutes were accepted as presented.

TREASURER'S REPORT: (Bill Paradis) Placed on file for audit.

COMMUNICATIONS: No Report

COMMITTEE REPORTS:

- A. Special events and programs: Ann gave a report on Sherry's condition.
- B. Building Use: (Ann Griffith for Frank Balboni): Friday night the Lymes" Garden Club had a pot-luck supper. Monday night, The Duck River Garden Club had their pot-luck supper. AARP will have the drivers training course Jan. 28th & 29th. H1N1 Flu Clinic on Wed. Jan. 13th - 1:30-3:30 P.M.
- C. Director's report: (Doris Johnson) No report
- D. Property: (Don Tapper) The front door had to be fixed because of the wind causing some damage because it was opened/closed incorrectly. Jim Noyes help fix it. The thermostat was adjusted so that the bathroom's were not so cold. It is nice and warm now. The oven door in the kitchen broke. Alan

Received 1/19/10
Alan Tapper
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Plimpton can fix it if we get a new spring. The dishwasher is fixed but can not use it because we do not have the correct dish detergent. We have a new hand dryer for the ladies' room but it has to be installed. Will get someone hook it up. We would like to purchase a new tape recorder because the one we have does not always want to record. It gets stuck. Approved to go buy one.

- E. Membership : (Ruth Young) Introduced Doris Rand
- F. Search and Nominating: (Vi Gerber) Vi said we needed to find a replacement for Jessie Smith. Vi suggested Bonnie Reemsnyder. Bonnie has agreed to do this. It now has be brought up to Tim Griswold for his approval. We will send her name to the Town Hall
- G. Personnel: (Mary Miles) No report. Mary did mention that she is very pleased with the way things are going at the Center with Sherry being out. She gave a special thanks to Ann for all she is doing in helping out.

OLD BUSINESS: None

NEW BUSINESS: Next meeting will be Monday, February 8th because the 3rd Monday the 15th is a holiday.

Meeting adjourned at 3:32 P. M.

Respectfully submitted,

Judy Dutton, Recording Secretary

CC: Board of Directors, Old Lyme & Lyme Selectman, Old Lyme & Lyme Town Clerk,
Senior Center Director

NEXT MEETING: MONDAY, FEBRUARY 8, 2010 at 3:00P.M.