Lymes' Senior Center Monthly Board Meeting
October 19, 2009

PRESENT: Mary Miles, Ruth Young, Bill Paradis, Sherry Meyer, Barbara Blackwell, Ann Griffith, Vi, Gerber, Don Tapper, Phyllis-Tambini, Shepard, Doris Johnson, Frank Balboni

ABSENT: Jessie Smith

*Meeting called to order at 3:00P.M. by Chairperson, Ruth Young

*CHAIRPERSON'S REMARKS:
*Jessie Smith is in Saybrook Health Care Facility

*SECRETARY'S REPORT:
*Ruth asked if there were any corrections – Motion to accept minutes with two corrections. Motion passed

*TREASURER'S REPORT:
*Bill Paradis (On file for audit)

*COMMUNICATIONS:
*Letter read from Jim Nichols on his resignation

*COMMITTEE REPORTS:
*Building Report: Frank Balboni – No Report
*Programs/Director: Sherry Meyer – Sherry handed out list of special events for October and things to come for November
Gave a report that the bathrooms are not being cleaned
Sherry also mentioned how Nursie Linda was weeding out gardens out front
*Property: DonTapper – Some of the vandalism done on the front of the Building was caught on tape with the security camera but unable to to identify anyone
Stop sign not moved as yet
Cracks in the pavement will be done by the town next spring
Bill Paradis will speak with the cleaning man, Mickey Finn
Signs are up for the overhang
*Membership: Ruth Young - We received a $100.00 check from the Ladies Benevolent Society – They are closing up – Ruth will send a a thank you note
*Search & Nominating: Ann Griffith said we have a vacancy on the Board as well as an opening for a secretary
*Committee will search for those two replacements – we can nominate but selectman needs to approve

Received 11-9-09

*OLD BUSINESS:

*Microphone has been fixed

*NEW BUSINESS:

*Craft's from The Social Crafters will be up for two weeks from 10:00 A.M. – 2:00 P.M.

*Ruth Young passed around a letter she wrote for the annual fund raiser She asked for any comments or suggestions – some noted on the letter and returned to her

*Doris Johnson asked if we were Incorporated – We are not – Ruth will look in to see if we could get Incorporated – if we could be Incorporated, we could apply for grants

Meeting adjourned at 3:40 P.M.

Respectfully Submitted.

Judy Dutton, Recording Secretary

CC; Board of Directors, Lyme & Old Lyme Selectman, Lyme & Old Lyme Town Clerks
Senior Center Director

NEXT MEETING; MONDAY, NOVEMBER 16th at 3:00 P.M.