

Lymes' Senior Center Board of Directors Regular Meeting
Lymes' Senior Center, Activity Room
26 Town Woods Road, Old Lyme CT 06371
July 21, 2025

BOARD MEMBERS PRESENT: Stephanie Lyon-Gould, Peter Lucchese, Christina Gotowka, Kathy Lockwood, Diana Seckla, Mary Stone, Margaret Thach, Karen Geisler, Fred Verillo

MEMBERS ABSENT: Jeremy Crisp, Jane Folland, Mariette McCourt,

I. CALL TO ORDER: Peter Lucchese at 1:06

II. GUESTS: Shaun Mastroianni

III. PUBLIC COMMENTS: None

IV. MINUTES OF JUNE 16, 2025 MEETING, Paula Emery

Motion to accept the minutes as read was put forth by Mary Stone, seconded by Diana Seckla. Motion carried.

V. TREASURER'S REPORT: Jane Folland

Report dated June 14, 2025 - July 18, 2025

VI. COMMUNICATIONS: None

VII. COMMITTEE REPORTS:

Director's Notes: Stephanie Lyon-Gould

Membership - 1097 current members. From July 1 - 21, the Center has had 2440 attendees. Stephanie presented a donation solicitation display by the Friends of Lymes' Senior Center to the board members. After considerable discussion regarding the placement of this item in the Center, Mary Stone put forth a motion - The Friends of Lymes' Senior Center Solicitation Display be placed in public buildings such as Town Hall and the Library instead of the Senior Center. Diana Seckla seconded. Motion carried.

Facilities Report: Stephanie Lyon-Gould

The problems with the concrete in the walk areas are being addressed. A company representative is coming out to address the locking doors.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: Election of Officers

Paula Emery read the names of the slate of candidates: Peter Lucchese, Chairman; Kathy Lockwood, Vice Chair; Jane Folland, Treasurer. Christina Gotowka put forth the motion to elect the slate of officers. Kathy Lockwood seconded. Motion carried.

X. ADJOURNMENT: Meeting adjourned at 2:05 pm. Fred Verillo put forth the motion, Christina Gotowka seconded. Motion Carried.

Next Regular Meeting: September 15, 2025 at 1:00 at the Senior Center.

Respectfully submitted,

Paula Emery
Recording Secretary