

**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 Mastoianni

**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