

Lymes' Senior Center Board of Directors Regular Meeting
Lymes' Senior Center, Activity Room
26 Town Woods Road, Old Lyme CT 06371
October 20, 2025

BOARD MEMBERS PRESENT: Stephanie Lyon-Gould, Peter Lucchese, Christina Gotowka, Kathy Lockwood, Diana Seckla, Mary Stone, Margaret Thach, Karen Geisler, Jeremy Crisp, Jane Folland, Mariette McCourt, Shaun Mastoianni

MEMBERS ABSENT: Fred Verillo

I. CALL TO ORDER: Peter Lucchese at 1:01

II. GUESTS: Jeri Baker

III. PUBLIC COMMENTS: None

IV. MINUTES OF SEPTEMBER 15, 2025 MEETING, Paula Emery

Correction: Old Business: Last line, change Diane Blackwell to Diana Seckla. Motion to accept the minutes with correction was put forth by Shaun Mastoianni, seconded by Margaret Thach. Motion carried.

V. TREASURER'S REPORT: Jane Folland

Report dated September 13, 2025 - September 29, 2025

VI. COMMUNICATIONS: None

VII. COMMITTEE REPORTS:

Director's Notes: Stephanie Lyon-Gould

Thank you to all who volunteered for the Nonagenarians Celebration Luncheon. A total of 22 were honored. Stephanie is having the portraits made up. After January, the Center newsletter will no longer be mailed out, but will still be printed and available to pick up at the Center. Volunteers will deliver to homebound seniors. Tonight, October 20th at 5 pm will be a Long Term Insurance Presentation accompanied by a dinner. November 3rd at 1 pm - Strokes - Improving Outcomes Through Action. November 4th @ 1pm Fall Prevention & Home Safety with Assistive Technologies for Safe Living. November 5th @ 1pm Bowtie Historian Historical Lecture - Famous Ghost Ships. November 6th @ 1 pm The Truth About Long-Term Care Insurance. November 11th, Veterans Day, Building Closed. November 12th @ 1 pm 2025 Medicare Update Seminar. November 17th @ 1 pm AED Training and No Certification CPR Training. November 18 @ 11:30 am Great American Songbook Medley performed by Jim Corbett on Saxophone. November 18th at 1 pm Super Agers Workshop: Unlock Your Aging Superpowers. November 19th at 1 pm 12 Drug-Free Approaches to Manage Pain. November 21st at 12 pm Thanksgiving Luncheon and Entertainment. November 24th at 1 pm Historical Lecture The Chicago Fire. November 25th at 1 pm Curiosity Club - The Robots are Coming! November 26th at 1 pm Birthday Lunch Entertainment - Sam Gavish.

Facilities Report: Stephanie Lyon-Gould

A floor repair person is coming to fix problems with the flooring. It is under warranty.

VIII. OLD BUSINESS: Stephanie Lyon-Gould

Jeri Baker, representing the Friends of the Lymes' Senior Center, presented the new Friends' logo to the Board. Jeri indicated that she had also presented the new logo to Martha Shoemaker and she approved. Also, a letter is being drafted by the Friends of the Lymes' Senior Center for a new fund raising campaign. Stephanie shared information provided by the Eagle Scout, Cameron, regarding the Grill Project for the VFW. He asked for \$419 to purchase a 2' x 2.5' charcoal grill on wheels. Shaun Mastoianni put forth the motion to fund the project of \$419, Margaret Thach seconded. Motion carried. Margaret Thach revisited a past issue, the purchase of a dedicated computer for finances which will be used by Jane Folland, Diana Seckla, and Margaret Thach. After discussion, Stephanie suggested that she will request quotes on a large laptop and software from Tom Meyer, the town IT person.

IX. NEW BUSINESS: None

X. ADJOURNMENT: Meeting adjourned at 2:01 pm. Diana Seckla put forth the motion, Christina Gotowka seconded. Motion Carried.

Next Regular Meeting: November 17, 2025 at 1:00 at the Senior Center.

Respectfully submitted,

Paula Emery
Recording Secretary