Lyme’s Senior Center Board of Directors Meeting
At the Senior Center and via Zoom
June 21, 2022

BOARD MEMBERS PRESENT: Jane Folland, Kathy Lockwood, Joni Bonvicin, Diana Seckla, Jeri Baker, Jeremy Crisp, Sue Campbell, Doris Hungerford, Peter Lucchese, Christina Gotowka, Stephanie Lyon-Gould, David Griswold, Jacqueline Roberts

I. CALL TO ORDER: Jeri Baker at 1:04

II. GUESTS: Diana Seckla, Diane Blackwell, Kim - Friends of the Lyme’s Senior Center presented the Center with a $25,000 donation for Programs.

III. MINUTES OF May 16, 2022 MEETING
Correction: New Business: Building Committee Update. Delete “break ground in 2024” add begin the schematic design phase. Motion to accept the minutes with correction was put forth by Jeremy Crisp, seconded by Diana Seckla. Motion carried.

IV. TREASURER’S REPORT: Jane Folland
Report dated May 10, 2022- June 17, 2022

V. COMMUNICATIONS: None

VI. COMMITTEE REPORTS:
Director’s Notes/Special Events: Stephanie Lyon-Gould
Currently Lyme’s Senior Center has 1033 up-to-date memberships. This includes 20 new memberships since the last meeting. This month we have 2032 program visits. Upcoming planning: Wellness Wednesday - to keep seniors well - Old Lyme VNA will help sponsor the program which starts in September. Lifelong Learning and History Lectures. Nov - Harriet Tubman, January - Amistad Story. Starts in September. Stephanie asked for board support with the board of finance to hire a secretary for 25 hours/wk. The goal being continued growth of the center and high quality programming.

Facilities Update: None

VII. OLD BUSINESS:
Video Production Update: Jeri Baker
The filmmaker has finished the rough cut of the video.

Other Old Business: Jeri Baker
The Center art exhibit is on display at the Old Lyme Town Hall. The town would like to keep the exhibit through the end of this month and possibly July.
VIII. NEW BUSINESS:

Officer Elections: Jeri Baker
Roll call votes for next year's officers of Lymes’ Senior Center board.

Building Committee Update: Jeri Baker
The committee is now in the schematic design process. The first step is site work and surveying. The architects evaluate everything and give a building design plan which will go out to bid for construction.

Discussion - Membership Dues Structure: Jeri Baker
How can we collect revenue for programs and activities that will be effective and help the director and staff? The working group of Christina, Diana, Jeremy and Jeri came up with a few easily implemented plans to phase in over the next few months: Seasonal memberships for July and August, Free dues for 90 and older and Nonrefundable pre-registration fee for longer programs. The group will continue to consider other options including credit card payment capability.

Other New Business:
David Griswold expressed appreciation on behalf of the Old Lyme VFW post to the Senior Center for space to hold their meetings. The Post has been designated #1 in CT.
Stephanie Lyon-Gould - Funding requests for upcoming events
Octogenarian luncheon (90 and over) 67 paid members - September 26th. Payment for octogenarians and a small charge for others - including food, decorations, a small gift. Joni Bonvicin put forth a motion to authorize up to $1000, Peter Lucchese seconded. Motion carried.
Core S Exercise Program - Stretching program to be offered free for Sept/Oct. Diana Seckla put forth a motion to authorize up to $400, Christina Gotowka seconded. Motion Carried.
Veterans Luncheon - October 3rd. 93 paid members, 142 including lapsed memberships. Many former military may also attend. Joni Bonvicin put forth the motion to authorize up to $2000 for food, decorations, small gift for veterans, musician and possible tuning of the piano. Jeremy Crisp seconded. Motion Carried.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: Meeting adjourned at 2:21pm. Christina Gotowka put forth the motion, Joni Bonvicin seconded. Motion Carried.

Next Regular Meeting, September 19, 2022  1:00
Special meetings may be called if needed during the months of July and August.

Respectfully submitted,

Paula Emery, Recording Secretary