

Lymes' Senior Center Board of Directors Meeting
At the Senior Center
April 17, 2023

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

MEMBERS ABSENT: Jacqueline Roberts, Sue Campbell

I. CALL TO ORDER: Jeri Baker at 1:00

II. GUESTS: John Kiker

III. MINUTES OF March 20, 2023 MEETING

Corrections: Director Gould, Building Plan Concerns: line 2 delete ?. Public Comment: add "Explanation followed. Motion to accept the minutes with corrections was put forth by Diana Seckla, seconded by Christina Gotowka. Motion carried.

IV. TREASURER'S REPORT: Jane Folland
Report dated March 21, 2023 - April 17, 2023

V. COMMUNICATIONS: None

VI. COMMITTEE REPORTS:

Director's Notes: Stephanie Lyon-Gould

Current membership is 1109. The Center had 2994 visits during the month of March. Last week's String of Pearls concert was well received. Reservations for Lunch and Learn with Ed Prendergast will be accepted until noon tomorrow. Schedules Plus is the new online sign up for programs, classes and events. Paid programs still need to be scheduled by phone. Volunteer of the Year will be Pat Bieniewicz. Joni Bonvicin and Diana Seckla were nominated to be Co-Lifetime Volunteers.

Facilities Report: Stephanie Lyon-Gould

Problems with the thermostats and internet are being addressed.

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

Building Committee Update: Jeri Baker

Old Lyme will hold a referendum regarding funding in June or July. Public information forums will be held on May 8th and May 9th. Lyme has already included the request for funds in their budget for approval. Architectural drawings should be ready by July 1st.

Request for Program Data: Jeri Baker, Stephanie Lyon-Gould

Stephanie provided a detailed chart of March 2023 programs and services. Information

included number of sessions, total attendance, minimum, maximum and average attendance for each program.

Program Suggestions: Jeri Baker

Fly fishing tying and casting was mentioned.

Other New Business: None

IX PUBLIC COMMENT: None

X. ADJOURNMENT: Meeting adjourned at 1:50 pm. Joni Bonvicin put forth the motion, Diana Seckla seconded. Motion Carried.

Next Regular Meeting, May 15, 2023

Respectfully submitted,

Paula Emery
Recording Secretary