

DEEP RIVER VISITING NURSES

56 High Street
Deep River, CT 06417
860-526-6033

2010 FEB -2 P 12: 46

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TOWN CLERK
DEEP RIVER, CT

BOARD OF DIRECTORS

November 18, 2009

CALL TO ORDER: The meeting was called to order by Rick Daniels at 7:37 P.M.

PRESENT: R. Daniels, A. Taber, C. Marien, S. Taylor, J. Grabek, R. Lebert

EXCUSED: K. Capuciati, B. Famiglietti

SECRETARY'S REPORT: The Secretary's report of October 9, 2009 was read. A motion was made by S. Taylor and seconded by R. Lebert to accept the report.

TREASURER'S REPORT: Candi reported that much of the billing has been done and we should receive the majority of the payments by the end of the year. This report was approved by R. Lebert and seconded by S. Taylor.

ADMINISTRATOR/SUPERVISOR'S REPORT

There are over 55 families (218 people) needing assistance through the holidays. A discussion followed about the fuel assistance program.

A motion was made by S. Taylor and seconded by J. Grabek to accept the Supervisor's report.

OLD BUSINESS: Candi and Cathy attended the Wound Care program in Texas. They were impressed with the program.

NEW BUSINESS: The election of officers will take place at our next meeting in January.

ADJOURNMENT: There being no further business, a motion was made by A. Taber and seconded by S. Taylor to adjourn this meeting.

This regular meeting was adjourned at 8:15.

Audrey Taber

Audrey Taber
Secretary, Board of Directors

The next meeting will be held on January 13, 2010 at 7:30 p.m.