**Old Saybrook Public Health Nursing Board**

**Town Hall, 302 Main Street, Old Saybrook, CT 06475**

**Thursday, January 10, 2019**

**MINUTES**

1. **Call to Order –** Chair Diane DePaola called the meeting to order at 7:00 p.m.

**Roll Call:**

**Present:** Chair Diane Aldi, Betsey Owen, Don Mill, Mary Ann Iadarola, Mary Kennedy, Priscilla Funck and Jay Termine

**Absent:** Sharon Craft

**Also present:** Sharon Tiezzi, Recording Clerk

1. **Audience of Citizens** – no one present
2. **Review and Approval of December 13, 2018 Minutes:** A motion was made byMary Kennedy and seconded by Priscilla Funck.

**Yeas 4, Nays 0, 3 Abstentions**

**Motion carried.**

1. **Review and Approval of Treasurer’s Report:** Treasurer Joseph Termine presented the December 2018 report. A motion was made by Betsy Owen and seconded by Mary Kennedy to approve the December 2018 treasurer’s report.

**Motion carried unanimously.**

Treasurer Joseph Termine presented the January 2019 report. A motion was made by Don Mill and seconded by Mary Ann Iadarola to approve the January 2019 treasurer’s report.

**Motion carried unanimously.**

A motion was made by Mary Kennedy and seconded by Betsy Owen to take the interest in the Flanagan Money Market account and move it into the Flanagan checking account.

1. **Correspondence**

* Six donations to the Nightingale Fund totaling $625.00 were received.
* A letter was received from Amber Scherber for a request for an adult scholarship.

1. **Old Business** – nothing to report
2. **New Business –** nothing new to report

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1. **Flanagan Fund –** nothing new to report
2. **Nightingale Fund –** Chair Diane DePaola requested a reimbursement of $21.91 for staples receipt for the copying of the letter to be paid out of the Administration Fund. A motion was made by Betsy Owen and seconded by Don Mill to approve this reimbursement.

**Motion carried unanimously.**

1. **Morris Fund** – nothing new to report
2. **Adjournment** – A motion was made by Don Mill and seconded by Betsy Owen to adjourn the meeting at 7:39 p.m.

**Chair Diane DePaola adjourned the meeting.**

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**

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