**Old Saybrook Public Health Nursing Board**

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

**Thursday, March 14, 2019 - 7:00 p.m.**

**Minutes**

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1. **Call to Order** – Chair Diane DePaola called the meeting to order at 7:06 p.m.

**Roll Call:**

**Present:** Chair Diane DePaola Aldi, Sharon Craft, Priscilla, Mary Kennedy, MaryAnn Iadarola, Jay Termine and Betsy Owen

**Absent:** Don Mill

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

1. **Audience of Citizens – Kathy Cobb** nutritionist presented her program, “Kidz Lunch Bunch 2018”. She explained how the program works and how the funds were used that the board donated last year. Kathy also made a request to the board for support this year.
2. **Review and Approval of January Minutes** – a motion was made by Mary Kennedy and seconded by Betsy Owen to approve the January 10, 2019 minutes.

**Motion carried unanimously.**

1. **Review and Approval of Treasurer’s Report** – Treasurer Jay Termine presented the Treasurer’s Report date March 2018. A motion was made by Betsy Owen and seconded by Sharon Craft to approve the report as presented.

**Motion carried unanimously.**

1. **Correspondence** – Nightingale fund checks were received in the amount of $2,325
2. **Old Business** – Chair Diane contacted Amber Scherber and explained how that scholarship works.

Chair Diane DePaola Aldi received the Pages bill of $50.00 for the copying of the Nightingale letter and paid it. A motion was made by Betsy Owen and seconded by Mary Ann Iadarola to reimburse Diane for the $50.00.

**Motion carried unanimously.**

1. **New Business** – A motion was made by Jay Termine and seconded by Betsy Owen to donate $800.00 to Kathy Cobb for her program.

**Motion carried unanimously.**

1. **Flanagan Fund –** nothing new to report

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1. **Nightingale Fund –** see correspondence
2. **Morris Fund –** nothing new to report
3. **Adjournment** – a motion was made to adjourn the meeting at 8:15 p.m.

Chair Diane adjourned the meeting.

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**