**Old Saybrook Public Health Nursing Board**

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

**Thursday, November 8, 2018**

**7:00 P.M.**

**Town Hall 1st Floor Conference Room**

**Minutes**

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**Call to Order –** Vice Chair Sharon Craft called the meeting to order at 7:00 p.m**.**

**Roll Call:**

**Present:** Vice Chair Sharon Craft, Mary Kennedy, Don Mill, Mary Ann Iadarola, Priscilla Funck and Joseph Termine

**Absent:** Chair Diane Aldi and Elizabeth Owen

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

**Audience of Citizens –** no one present

**Review and Approval of October 11, 2018 Minutes:** A motion was made by Mary Kennedy and seconded by Priscilla Funck to accept and approve the October 11, 2018 minutes of the meeting.

**Ayes 5; Nays 0; Abstentions 1.**

**Review and Approval of Treasurer’s Report:** Treasurer Joseph Termine present the Treasurer’s Report dated November 2018.

A motion was made by Mary Ann Iadarola and seconded by Priscilla Funck to accept and approve the Treasurer’s Report dated November 2018.

**Motion carried unanimously.**

**Correspondence –** ChairDianereceived an email invitation from YAC for the public to attend their meeting on November 15, 2019 to explain what they are all about.

**Old Business -** none

**New Business -** none

**Flanagan Fund -** nothing new to report

**Nightingale Fund –** Chair Diane and Betsy updated the fund raiser letter for review. Members reviewed it, had a discussion and made some changes. It was emailed to Chair Diane for approval and to be printed.

Recording Clerk, Sharon Tiezzi will update the Scholarship news release and get it to the Old Saybrook “**Events”** news release person for publication in the next issue.

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**Morris Fund** – nothing new to report

**Adjournment** – A motion was made and seconded to adjourn the meeting at 7:35 p.m.

Vice Chair Sharon Craft adjourned the meeting.

**Respectfully submitted,**

**Sharon Tiezzi**

Sharon Tiezzi, **Recording Clerk**