**Old Saybrook Public Health Nursing Board**

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

**Thursday, October 11, 2018**

**7:00 P.M.**

**Town Hall 1st Floor Conference Room**

**Minutes**

**Call to Order** – Chair Diane Aldi called the meeting to order at 7:05 p.m.

**Present were**: Chair Diane Aldi, Mary Kennedy, Sharon Craft, Elizabeth Owen, Jay Termine, Priscilla Funck

**Absent were:** Mary Ann Iadarola and Don Mill

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

**Audience of Citizens –** none – The VNASC report was emailed to Chair Diane for review.

**Review and Approval of September 13, 2018 Minutes** – A motion was made by Mary Kennedy and seconded by Jay Termine to accept and approve the minutes of the September 13, 2018 meeting.

**Motion carried unanimously**

**Review and Approval of Treasurer’s Report** – Treasurer Jay Termine presented his report dated October 2018. A motion was made by Betsy Owen and seconded by Mary Kennedy to accept and approve the treasurer’s report as presented.

**Motion carried unanimously.**

**Correspondence** - none

**Old Business**  - none

**New Business** - none

**Flanagan Fund** – no report.

**Nightingale Fund** – Two checks were received for the 2018 scholarship drive bringing the total collected to $4,180. Chair Diane asked Betsy Owen to work on the letter and she agreed.

**Morris Fund** – no report

**Adjournment** a motion was made and seconded to adjourn at 7:45 p.m.

Chair Diane Aldi adjourned the meeting.

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**