

Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
December 5, 2019
Notes

Present: Stan Soby, Shannon Aiello, Vicki Severin, Jackson Pierre Luis, Betsie Danforth, Bev Jackson

Others Present: Jackie Staller, Matthew Lewellen, Cres Secchiaroli

1. **Call to Order:** No quorum – Stan welcomed everyone to the annual Holiday Brunch
2. **Public Comment:** None
3. **Additions to Agenda:** None
4. **Approval of Minutes:** tabled
5. **Camp Harkness Foundation:**
 - Train Show was a success
 - Process to distribute gifts from Motorcycle Run has started
 - Comedy for Causes is being scheduled for Spring
 - April and Vicki are developing schedules for upcoming Play Groups
6. **Old Business**
 - A. **Camp Report**
 - i. **Camp Usage/ Events:**
 - Vicki gave October and November reports (see attached)
 - ii. **Physical Plant:**
 - Matthew reported on continued routine maintenance
 - Developing ongoing “to do” list for Spring
 - Shelter and sea wall are broken – will begin repairs
 - B. **DDS Updates**
 - Cres reported on status of Emergency transitional housing
 - Meridan to open in January
 - Norwich to open in March
 - Wilton RP in progress – opening in March or April
 - Changes in CCH program
 - Will meet with Vicki in upcoming months regarding summer staffing
 - C. **Advocacy Updates**
 - i. **CHAC Vacancies/ Representation:**
 - Stan reported that the needed changes will be worked through during the session
 - ii. **Legislative:**
 - Session to start February 1, 2020

7. New Business:

A. Phil Plona

- Long time camper who attended August meeting passed away
- Bev suggested donations in his memory might be used to install an automatic door on Brown Cabin
- Phil had advocated for a change in the exits

B. Meeting Calendar for 2020

- Stan will make corrections to calendar and present at next meeting

C. Election of Officers for 2020: tabled

8. Adjournment:

Next Meeting: January 23, 2020 at Harkness Hall

Respectfully submitted by: Shannon Aiello, Secretary