

Morris Beach & Recreation Commission
Special Meeting - Monday, Mar 27, 2023

Meeting called to order at 7:06 pm

Attendance: Members present - Brandy Cook, Melissa Healey, John Coyne, Andrew Tita, Jennifer Munson, Sara Leo, Kristen Davila - Director of Community Activities.
Absent - Drew Tracy

Minutes of last month's meeting approved unanimously.

Treasurer's Report:

None

Correspondence:

Discussion of field use at MTB

Old Business:

- a. Review - Bunco at South Farms-Saturday, March 4. Profit \$1,078.00
- b. Review- half day programs at JMS March 15th and 16th went well. May 3rd half day program entertainer TBD

New Business

- a. Election of new officers:
 - Chairman - Brandy Cook, nominated by Andy Tita, and seconded by Sara Leo. All in favor.
 - Secretary - Sara Leo, nominated by Brandy Cook and seconded by Jennifer Munson. All in favor.
 - Treasurer - Andrew Tita, nominated by Brandy Cook and seconded by Melissa Healey. All in favor.

- b. Andrew Tita made a motion to remove Kelly Taylor and Lisa Harrison as authorized signers from Litchfield Bancorp Beach and Recreation Commission account and Melissa Healy seconded it. All in favor.

Melissa Healy made a motion to nominate Brandy Cook and Andy Tita as current signers of Litchfield Bancorp Beach and Recreation Commission account and John Coyne seconded it. All in favor.

- c. DEEP Safe Boating Course- March 28, 29, 30
- d. Line Dance Lessons TBD possible four week program (May - July) in the JMS gym.

- e. Easter Egg Hunt- Saturday, April 1st at 11:00 am at the MTB; rain date Sunday April 2nd at 11:00 at the MTB
- f. Mother's Day Tea TBD
- g. Open position for Gate Guard at the MTB for the 2023 season
- h. Discussed possible family bingo at the MTB during the Summer months.
- i. Next Meeting: Monday, April 17th

Meeting adjourned 8:50 pm

Respectfully submitted by Sara Leo, Secretary