

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
September 13, 2017

Meeting was called to order by Vice President, Sharon Kubacki at 10AM

Roll Call-Goldie Southwood(17)EX, Sharon Kubacki(17),
Agnes Beavers(18),Peggie Gurley(18), Barbara Sevier(17),
Virginia Kaufman(17)EX, J.N. Hunter (17),
Patricia A. Thurman, Parliamentarian

Quorum was present

Agenda was approved as amended.

Hunter/Sevier moved Minutes of August 9, 2017 be approved as printed.

Hunter/Beavers moved Treasurer's Report be filed for audit.

There was no Correspondence

Officers Reports:

Vice-President-Sharon Kubacki

Secretary-Peggie Gurley

Volunteer Hours = 121.5 for August

Committee Reports/Updates

Gift Shop- Center profit \$140.21

Gaming-Barbara Sevier-Account Balance =\$15,519.12

Kitchen-James Hunter- Lunch was served 15 days average of 6 per day,
most used punch cards. Birthday Luncheon on the 16th served 47.

FNA will be coming on the 29th of September and they will be bringing the
Nenana group with them.

Hunter- We need to ensure we have a solid reservation process for
Birthday Luncheons before we start having them at the moose lodge we

will not be able to seat more than 40 people. Also spoke about reserved seating.

Hunter- We may also look into having our Birthday Luncheon at Lord of Life Lutheran Church. We will not have a lot of income during renovation and the LLL Church will allow us to seat more members.

Nominating Committee - William Sanderson advised Committee met on August 29th, 2017 and started calling members in good standing. The next meeting is scheduled for Friday, September 15th.

Moose Lodge Tour - Peggie Gurley- Read meeting notes

There was discussion about where to store bingo prizes, our forbes unit is an option that was discussed.

Barbara and Pat have discussed some different game ideas.

Hunter-Does not want a key, believes president or moose member should be present and hold keys due to risks associated with the alcohol on the premises.

It was asked if Board discussed a rental fee for the Moose. Board advised that we would be making a monthly contribution for expenses such as, propane, electric, and water.

Honor Quilt-J.N. Hunter-Will be held on Saturday, November 11th, Veterans Day. Meet and Greet will be from 10-11am, 11am-12pm program, 12-1pm lunch. Lunch will be provided by Santa's Senior Center at no charge.

11-13 people so far from Santa's Senior Center and surrounding North Pole area will be receiving quilts of Valor.

Fuel Grant-updated contact information with Eric Holland on 8/9/17. Email was sent on 9/5/17 to ask when we should expect to receive application. Have not received a response as of 9/11/17.

Unfinished Business:

Sevier/Beaver moved to table the following motion to the October meeting. Memberships to Fairbanks and Salcha Senior Centers, and FNA. It was asked for the admin assistant to find out if we can pay memberships out of gaming account.

New Business:

Hunter/Sevier Moved to purchase a new camera up to \$200.00.

Hunter requested that Vice President Sharon Kubacki or Board Member Barbara Sevier select the camera.

Flu Shot-Safeway- Pharmacist Tammy would be willing to come to the center and administer flu shots and possibly pneumonia to members. Hunter/Sevier moved that September 20th during the Birthday Luncheon would be a good time to invite her to come. Hunter will follow up with Tammy.

Member/Visitors Comments:

Next Board Meeting will be held October 11, 2017 at 10 am

Meeting Adjourned at 10:46am