

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
April 12, 2023

Our Mission is to create inviting enjoyable programs that encourage older adults to use their skills, develop their potential, and continue involvement in the community.

Call to Order: President, Benjamin Williams, Jr.

Present:

Joe Gelinis
Judy Hastings
Rochelle Renner
Ruthie Sevy
Benjamin Williams, Jr.
William Sanderson, Parliamentarian

Others Present:

Jana Howard
Barb Sevier
Diane Jewkes
Pat Arthur

Absence/Excused:

Sharon Corbett
Henry Gurley (Unexcused Absence)

Minutes from March 8, 2023 Meeting - Approved.

Officer Reports:

Treasurer-Rochelle Renner- Report filed.

President-Benjamin Williams Jr. -

Barb Sevier's spreadsheet for Gaming funds shows only one year at a time. Benny is asking Barb to give more information than one year at a time. Instead of having an open discussion with Barb during the Board meeting, Ruthie Sevy recommended that he get with Barb one-on-one to go over what he is asking for. Benny agreed.

Vice President-Sharon Corbett- Excused absence.

Secretary-Ruthie Sevy-

Volunteer hours - 386 hours for the month of March.

Ruthie Sevy made a motion to give Pat Arthur \$140 for her to purchase flowers, soil, and fertilizer for the flower boxes out in front of the building. Judy Hastings seconded. Motion passed.

Pat Arthur agreed to be our new registered agent for Santa Senior's Center. Ruthie read the definition of a registered agent which is a person or service who will receive legal documents on behalf of your business, such as subpoenas, regulatory and tax notices and correspondence.

Ruthie reported that we have allotted \$4,500 for snow removal and at this date we have spent \$4,275 with a remaining balance of \$275. She feels that since we are near the end of winter, the remaining balance should be okay without asking for more money.

Ruthie also reported checking into whether we should keep the MAC Credit Union money market account or look for another financial institute with a higher interest rate. After checking she reported that the MAC account is currently receiving a higher interest rate than other financial institutes in the Fairbanks and North Pole area for money market accounts.

Committee Reports/Updates:

Gift Shop-Goldie Southwood-As printed. March gross sales \$379.00.

Gaming-Barbara Sevier- Balance of \$39,095.80. Year end annual report has been filed.

Kitchen-James Hunter- Income = \$741.00

Audit Committee - Jo Small and Rochelle Renner - Will be doing audit on April 26th for January thru March.

Budget Committee - Sharon Corbett and Rochelle Renner -Nothing to report.

Administration - Jana Howard - At 76% for renewed membership. A square terminal has been donated to print purchase receipts. This device can be taken anywhere and does not need to have a Wi Fi to operate.

Jana reported that she submitted Santa Senior's Center to be nominated for the Family Friendly Work Award. An award ceremony will be held on April 18th at the Westmark Fairbanks Hotel.

Maintenance Committee - Joe Gelinias - An energy audit on the Center's building was completed on April 1st by Duszynski and Associates. A final report should be done within the next week and a half.

Joe is looking into a possible hybrid water heater to use less electricity with Dennis at Kraft Heating. Will be crunching numbers for comparison looking at other water heaters.

Benny Williams mentioned about having the coffee maker machines have a timer on it and change out the power cord.

New Business:

Judi Hastings made a motion to have a fundraiser bingo and dinner event on May 19th with a budget not to exceed \$100 for meal items. Joe Gelinias seconded. Motion passed.

Member/Visitors Comment:

Diane Jewkes recommended money certificates from MAC Credit Union instead of keeping the Center's money in the money market account for possible receiving higher interest rates.

Benny Williams announced that there will be a second delivery of 56 food boxes coming in soon with a possible third delivery coming down the road. He asked for 4 volunteers to help make calls to those who are on the list of receiving food boxes. Joe Gelinias, Rochelle Renner, Judy Hastings, and Diane Jewkes volunteered to make the calls when the boxes are received.

The next Board Meeting will be held on May 10, 2023 at 1:00pm.

Meeting adjourned @ 2:20pm by President Benjamin Williams, Jr.

Prepared by SSC Secretary- Ruthie Sevy