

Santa's Senior Center Corporation, Inc.
Board of Director's Meeting Minutes
August 14, 2024

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, Joseph Gelinas

Present:

Joe Gelinas, Candy Clarke, Sharon Corbett,
Rochelle Renner, Cora Williams, Judi Hasting

Other's Present:

Greg Corbett, Carmen Sears

Absence/Excused:

Lamie Ellsworth

Approval of Agenda for August 14

Approval of Board of Director Meeting Minutes for July 14, 2024 - as printed

Officer Reports:

Treasurer- Rochelle Renner - Report as filed.

The treasurer can now see both the Gaming and the Center budget in one sheet.

President- Joseph Gelinas -No Report

Vice President- Judi Hasting- Has gotten Cards to send out

Secretary- Sharon Corbett- Volunteer Hours – July 272

No, Thank-you Cards, sent out.

Reminder to turn in your volunteer hours and your notices if board members are going to be missing meetings must be done in advance.

Committee Reports/Updates:

Gift Shop: Goldie Southwood-As printed.

Questions asked while Goldie was out- How many cookbooks are left? Do we need to order more? if so, when? Roaming Root reorder?

The gift shop person who was making the Beets for Sale, who was using the free beets, is now purchasing them asked if she could start bringing them back in, Joe G approved it.

Gaming: Barbara Sevier- As printed no Report

Sunshine Committee: Judi Hasting- Welcome Cards are being sent out, Birthday Cards Carmen S, welcoming cards to new members Ida Rhines, Get well cards by Judi H.

Kitchen: - Income =

We are looking for someone to step up and cover the kitchen so Lunches can begin again in Fall for our members.

Budget Committee: - Rochelle Renner- Little under and still Flexible

Administration: Carmen Sears – No Report

Audit Committee: Jo Small and Rochelle Renner- well in July

Was asked who was on the committee, Jo Small, Agnes Beavers, and Alice Murphy

Maintenance Committee: Gregory Corbett - as printed.

Outreach Committee: has no startup funding- so a motion was made by Cora W. to allocate the first election bake sale for the startup funding of this committee, was 2nd by Judi H motion was approved

Nomination Committee: Greg Corbett, Dianne Doody, Pat Blecher

Discussion- According to the bylaws and standing rules when the board took office they were supposed to be assigned a number of 1-7, and with that members would come on and off the board 3 in 1 yr and 4 in the other according to being an even or odd year when you come on, well with that said 2 members would come off this year and 4 next year, which doesn't help our teaching and assisting the new board members in transition. So, this year Sharon C comes off she has done her time. And Joe G and Judi H are in 1st term so they can do another year if they wish. We have 189 members

Unfinished Business:

The Vivid System is now shut down and not working or calling police or fire. You still need to swipe your card to enter the building, but no code is required. The maintenance committee is looking at other systems for the Center.

New Business:

American Legion- AM legion- Would like to use our Building for their meetings with a potluck. But they have no funding to pay the \$75 fee. Questions asked are they members of SSC, could we barter with them for volunteering at SSC for activities, do a fund raiser for SSC or taking of the trash as we don't have a regular person right now, Amanda Jone is contact, need to reach out to her.

Credit Cards- Credit Cards- James H card has been reissued to Carmen S. and Jana H has been reissued to Ruthie S, both cards have been issued to them.

100+ Golden Heart Club- A motion was made by Rochelle R and 2nd by Cora W to fill out the application to join the club.

It was approved, and we filled out the nonprofit club application and will be turned into them.

Piano donation offer- Paino offer- someone offered to give us a piano but there is a cost of \$452 to \$633 to have it delivered from its storage area, then discussion on how we are going to maintain it, tune it, where would it go, as it can't go on an outside wall, does anyone here at SSC play the piano?

We decided to send a thank you letter to them but declined their fabulous offer. Due to the cost factor.

Janitorial Task List- Janitorial task list- will be worked out by Joe and Carmen

Visitors / Members Comments-

Who is the **Signer on gaming** is Rochelle R.? Barb S.

Are both Pat Author and Sharon Hunter and do we need to change names?

DOT Called to tell SSC about Federal Grant for a truck for the Center

DOT contacted Joe G to tell us about Grant Funding offer for our SSC to get a vehicle. Except the center is responsible for Fuel, insurance, maintenance, and drivers and the drivers go a list and they could be driving for folks in Fairbanks. We discussed it and decided it was not for us to do right now.

The next Board Meeting will be held on Sept 11, 2024, at 1:00pm.

Meeting adjourned @ 3:10 p.m. by President Joseph Gelinas

Prepared by SSC Secretary- Sharon Corbett