

Santa's Senior Center Corporation, Inc.  
Board of Directors Meeting Minutes  
August 9, 2017

Meeting was called to order by President Goldie Southwood at 10:00am

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

Quorum was present

Agenda was approved as amended.

Moved/Second Minutes of July 12 , 2017 be approved as printed.  
Carried.

Moved/Second Treasurer's Report be filed for audit. Carried.  
Checking account \$6,700.58.(Restricted use) Mac Federal Credit Union  
\$26,833.83.

Correspondence:

City of North Pole-Thanks for supporting the 4th of July events  
Fairbanks Senior Center-Certificate of Great Appreciation  
Treasurer's Resignation  
NP Grange- Thank you note

Officers Reports:

President-Goldie Southwood

Freezer Door was left open over the weekend and the decision was made to trash all the food inside the freezer and defrost and clean it. This has been completed and freezer is working it's way back up to temperature.

Volunteer Hours = 198.5

### Committee Reports:

Gift Shop- Goldie Southwood as printed

Gaming-Barbara Sevier\$16,950.09

We are paying all bills out of the gaming account until further notice.

Kitchen-James Hunter

No steak dinner for August, served lunch 12 days, FNA potluck was a success, Last week of August the kitchen will be closed for cleaning and organization there will be sack lunches available for regular suggested donation of \$4.99 each.

### Unfinished Business:

Move/Second Proposed Rental charge for non members for use of tables and chairs as of 1/2018. Carried

Jana will type up a contract for approval for rental agreements for members and non members.

### New Business:

Move/Second to accept Treasurer's Resignation. Carried

Agnes will remain on the Board of Directors

Moved/Second for J.N. Hunter was asked by Goldie to fill vacant board seat. J.N. Hunter agreed for completion of term. Motion Carried.

Jana was asked to look into the FNSB Community Block Grant.  
Add to Agenda for Next month membership information for Salcha SC,  
Fairbanks SC, and FNA.

Member/Visitors Comments:

Next Board Meeting will be held September 13, 2017 at 10 am

Meeting was Adjourned at 11am.

Submitted by Peggie Gurley, Secretary