

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
February 8, 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:

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

Others Present:

Candy Clarke
Jana Howard
Barb Sevier

Absence/Excused:

Henry Gurley

Minutes from January 11, 2023 Meeting - Approved as corrected.

Officer Reports:

Treasurer-Rochelle Renner- Report filed.

President-Benjamin Williams Jr. - Asked under what state statute says that gaming money must be done by check, not electronically. Barb Sevier referenced Article 8, Accounting and Recordkeeping ISAAC 160.820(b) Bank Account (see attachment).

Vice President-Sharon Corbett- In March an inventory will be made of all valuable items within the Center, tagged with a label for the files.

A new Audit Committee has been formed. New chairperson is Jo Small with Agnes Beavers and Alice Murphy.

Sharon made a motion to proceed with a new outside sign for the Center, whether it be wood or metal. Joe Gelinas seconded. A motion was made to go with wood and have the North Pole High School Art Department make a new sign. Motion passed. Dollar amount not to exceed \$500 was approved for this project in the September 14, 2022, board meeting.

Looking for a volunteer for the month of February to remove trash from the Center.

Sharon Corbett volunteered as chairperson for spring cleaning of the shed and storage room. Ruthie Sevy also volunteered. Sharon will be getting with the kitchen crew and Jana Howard for this.

Secretary-Ruthie Sevy-

Volunteer hours - 404.5 hours for January.

Ruthie Sevy made a motion for an additional \$2.0k for the snow removal budget for the remainder of the winter season. Sharon Corbett seconded. Motion passed.

Committee Reports/Updates:

Gift Shop-Goldie Southwood- No report for this month.

Gaming-Barbara Sevier- \$48,106.77 as of 2/7/23.

Kitchen-James Hunter- Income = \$873.00.

Audit Committee - Nothing to report.

Grant Committee - Sharron Hunter, Sharon Corbett, and Cora Williams - Nothing to report.

Budget Committee - Sharon Corbett and Barb Sevier -Nothing to report.

Administration - Jana Howard - Reminder that May 11th is Senior Recognition Day. Have forms for nominations. Also, March 23rd is Quilt for Valor social gathering.

The Center received a fuel grant in the amount of \$7,894 from the Fairbanks North Star Borough Community Assistant Program for Unincorporated Communities.

Will be removing names and phone numbers from the Santa's Senior Center website.

Maintenance Committee - Joe Gelinis - Last month fuel usage was 21.8 gallons per day.

Joe reported that he now has Lenny Jewkes, Greg Corbett, and Jana Howard for the Maintenance Committee.

In March will have multiple projects working on the back door of the building. Have insulated material for outlet covers to help slow the cold air from coming in.

New Business:

Sharon Corbett made a motion to remove Goldie Southwood and Barbara Sevier and add Sharon Corbett and Ruthie Sevy as new signers to the MAC Federal Credit Union account number 79040. Joe Gelinis seconded. Motion passed.

Member/Visitors Comment: None.

The next Board Meeting will be held on March 8, 2023 at 1:00pm.

Meeting adjourned @ 2:32pm by President Benjamin Williams, Jr.

Prepared by SSC Secretary- Ruthie Sevy