

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
Wednesday, January 10, 2018

Call to Order 10:06 am - President, Goldie Southwood

Roll Call-

Present

Goldie Southwood (19), Pat Arthur (19),
Peggie Gurley (18), J.N. Hunter (19)

Absent/Excused

Agnes Beavers (18), Karen DeMeyer (19),
Patrick Yates (19)

Also Present

William Sanderson, Parliamentarian
Jana Howard, Administrative Assistant
Barbara Sevier, Gaming Committee

Quorum established

Approval of Agenda: The agenda was approved as printed.

Approval of Minutes: The minutes were approved as printed.

Treasurer's Report: Treasurer report was filed for audit.

Correspondence:*

President Goldie Southwood presented a letter of support to be sent to the North Pole Fire Department. She also presented a proposed annual calendar of events for the Santa's Senior Center.

Director J.N. Hunter moved to have bank signatures changed by removing Bruce Reese or Sharon Kubacki, and Agnes Beavers, and adding Peggie Gurley, Pat Arthur, and Karen DeMeyer. Seconded by Director Peggie Gurley. Motion Carried.

Officers Reports:

President-Goldie Southwood reported that the LDS Elders were offered a free lunch at our January Birthday Luncheon and also our guest speaker from Barnes & Noble.

Vice-President- Pat Arthur

Secretary- Karen DeMeyer

Volunteer Hours= 172.5 reported by Acting Secretary J.N. Hunter

Committee Reports/Updates:

Gift Shop- Goldie Southwood- December report and monthly report of revenue for the year was attached.

Gaming-Barbara Sevier- A check for \$2,292.12 was received from Emerald Isle Pull Tabs, and the ending balance of the gaming account is \$14,504.46

New Business:

President Southwood Moved to donate to the Loyal order of Moose \$200.00 a month until we vote differently. Seconded by Director J.N. Hunter. Motion Carried

President Southwood Moved to donate to the Lord of Life Lutheran Church \$75.00 a month for the use of their kitchen facility, until we vote differently. Seconded by Director Pat Arthur. Motion Carried

President Southwood Moved to renew Marlene Phillips contract to maintain SSC website at \$360.00 a year. Seconded by Director Pat Arthur. Motion Carried

President Southwood Moved to donate 10% of funds received from pull tabs to charity. Seconded by Director J.N. Hunter. Motion Carried.

Next Board Meeting will be held February 14, 2018 at 10 am

Adjournment: President Southwood adjourned the meeting at 10:47am