

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
July 12, 2017

Meeting was Called to Order by President Goldie Southwood at 10:00 am.

Appointed Patricia A. Thurman, Secretary Pro Tem. Patricia A. Thurman and James Hunter were appointed Recess Appointment Board Members for this meeting only.

Roll Call-Goldie Southwood(17),Sharon Kubacki(17) Arrived at 10:30 am , Agnes Beavers(18)EX ,Peggie Gurley(18), Barbara Sevier(17) EX , Virginia Kaufman (17) EX, Patricia A. Thurman, Parliamentarian

Quorum was present

Agenda was approved as amended.

Hunter/Gurley moved Minutes of June 14, 2017 be approved as printed. Carried.

Hunter/Gurley moved Treasurer's Report be filed for audit. Carried.

Checking account \$4,051.47 Wedbush(stocks) \$7,764 (Restricted use) Mac Federal Credit Union \$26,826.93 \$66.64 interest to date.

Correspondence:

Fairbanks Senior Center Donor Appreciation Open House Saturday
7/29/17 - Printed

Goldie encouraged as many members as possible attend the 10:00 am presentation meeting.

Officers Reports:

President-Goldie Southwood-

Attended the Emblem Club Donation program. The Center received a \$500 donation.

The storage area provided by the City to store Center items has been cleaned and will be sprayed for mold and mildew. We'll be able to start moving items from the Center soon.

Vice-President-Sharon Kubacki

Secretary- 126.5 Volunteer Hours with only two members reporting.

Members were encouraged to report their hours.

Committee Reports:

Gift Shop-as printed

Goldie is considering how to obtain workers for the gift shop in 2018.

Gaming-Barbara Sevier

No report

Kitchen-James Hunter

Until further notice there will be 5 lunches prepared for Tuesday, Wednesday Thursday lunches. Lunch will be served between 11:30 and 12:00. There were 38 members at the June Birthday Lunch. 17 people came to the June Steak Night. July 28 Steak Night. \$10 if bring own steak, \$20 if steak furnished. Sides will be included.

July 4th Celebration

Pancakes \$503. Rootbeer floats \$39.25. Float was beautiful and signish well place. Members making it all possible were Goldie Southwood, Joe Geese, Sharon Geese, Sharon Kubacki, Dianne Doody, Cathy Reese, Bruce Reese, James Hunter, Sharron Hunter, William Sanderson and Chyra Sanderson.

Unfinished Business: None

New Business:

Thurman/Hunter moved the Grill Stove be cleaned before we close for renovation. Carried. Cost will be \$125.00 plus materials

Kubacki/Gurley moved the Corporation conduct a raffle for Chapter B P.E.O. Carried.

The following items were discussed without any official decisions made.

- Board will write Thank you notes for ALL donations.
- Rental charge for borrowed equipment such as tables and chairs. A proposal will be presented at the August meeting.
- Voluntary information share forms for NP affiliates. Determined there is no need for this type of form.
- Add emergency contact information to 2018 membership forms. Board will approve 2018 membership form at another meeting.
- Start an address and personal information book so members can fill out the information they would like shared with other members.

The membership binders will be moved into the Administrative Assistant Office to protect personal information as per the Federal Privacy Guidelines.

Member/Visitors Comments:

Next Board Meeting will be held August 9, 2017 at 10 am

Meeting was Adjourned at 10:56 am.

Submitted by Patricia A. Thurman, Secretary Pro Tem