

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
June 12, 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, Joe Gelinas

Present:

Candy Clarke
Lamie Ellsworth
Joseph Gelinas
Judi Hastings
Cora Williams

Others Present:

Diane Jewkes
Jana Howard
Goldie Southwood
Benny Williams

Absence/Excused:

Sharon Corbett
Rochelle Renner

Minutes from May 8, 2024 Meeting – Approved.

Officer Reports:

Treasurer-Rochelle Renner-

Treasurer Report – Report as filed.

Jana Howard reported that CDs was not added to the Treasurers report for this month. She will make sure that Rochelle is informed to make sure the next report will show the new CDs.

President-Joe Gelinas- Front post has been replaced, project completed. Sewer line was redone, repaired, and back filled. Center paid half of total cost to get the project started and the remaining half will be paid when project is completed. Total cost of project \$17,000.

Vice President-Lamie Ellsworth- Nothing to report.

Acting Secretary-Ruthie Sevy-

Volunteer Hours – 118 for month of May.

Committee Reports/Updates:

Gift Shop – Goldie Southwood: Gift Shop brought in a total profit of \$193.60 for the month of May. Santa Claus House bought another 100 cookbooks.

Gaming – Barb Sevier: Nothing to report.

Kitchen – James Hunter – Nothing to report.

Audit Committee – Jo Small and Rochelle Renner: Nothing to report.

Budget Committee – Rochelle Renner - Nothing to report.

Administration – Jana Howard - Currently will be working on Monday and Wednesday this week and next week. Will try and come in once a week next month depending on what she can work out with her new boss.

Maintenance Committee – Gregory Corbett – Cost of replacement of front post was \$2,999. Sewer line reported by President under Officers Report.

Unfinished Business: Board of Directors accepted Lamie Ellsworth resignation as Vice President. Santa Seniors By-Laws allows the President to ask a member to sit on the Board of Directors when an Officer from his/her position resigns. Judi Hastings was the second person who showed interest in the Vice President position, therefore, Joe stated that Judi can now sit in the VP position effective on July 10, 2024, at the next Board meeting. Her term as Vice President will end December 31, 2024. October 2024 will be the next election for new Board of Directors. Lamie Ellsworth will now sit in as a Director until she leaves Alaska in November 2024.

Joe Gelinas made a motion to create a "Community Outreach Committee" . Candy Clarke will be the chairperson. Cora Williams seconded. Motion passed.

New Business: None.

Members/Visitors Comments:

It was mentioned that the Santa Seniors parking lot has a lot of cracks and heaves. Jana Howard said we should possibly consider asking one of the paving company to redo our parking lot.

She also stated that we should keep Lamie Ellsworth as a Director until she leaves in November 2024. Diane Jewekes agreed.

Benny Williams stated his concern in regards to the Santa Senior fuel tank that its an old tank and that it needs to be looked at. He feels that it needs to be replaced. Joe Gelinas said that it can be a future project but at this time the Center cannot financially support it.

Jana made a statement in regards to the Community Outreach Committee to not just consider the high school. Cora Williams clarified her statement that it should be for all community groups not just the High School.

The next Board Meeting will be held on July 10, 2024 at 1:00pm.

Meeting adjourned at 1:42pm

Prepared by Acting SSC Secretary – Ruthie Sevy