

Santa's Senior Center Corporation, Inc.

Board of Directors Meeting Minutes

08 October 2025

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: Board President (Joe Gelinas) at 1:01 P.M.

Roll Call- Candy Clarke (25), Gregory A. Corbett (25), Lamie Ellsworth (25), Joe Gelinas (26), Rochelle Renner (*Absent/Excused*) (25), Ruthie Sevy (26), Cora Williams (25)

Quorum: Yes/No-(07 of 07 members present)

Approval of Agenda 08 October 2025 Board Meeting.

Motion made by Cora W. to accept agenda, Ruthie S. seconded motion. Motion was withdrawn by Cora W.

Motion made by Cora W. to accept agenda with additions as stated. Seconded by Joe G.

Vote 07 Yes, 00 No. Agenda accepted.

Approval of Minutes of 13 August 2025, Board Meeting

Motion made by Greg C. to accept 13 August Board Meeting minutes, Lamie E. seconded motion.

Vote 07 Yes, 00 No. August Board Meeting minutes accepted.

Officer Reports:

Secretary – Gregory A. Corbett -

Volunteer Hours – Volunteer hours reported for the month of August 2025 were 70.5 hours with 07 members reporting. Volunteer hours reported for the month of September 2025 were 138.5 hours with 11 members reporting.

Donation from Ken and Cheryl Shupe in the amount of \$200.00

Received Thank you card from Alaska International Senior Comes, via Goldie Southwood. Card was read and presented to the members of the board.

Treasurer - Rochelle Renner – Printed and attached.

Currently have over \$79,439.06 combined in all bank accounts.

We earned \$8.33 interest on our CD at Mt. McKinley Bank.

Our CD will mature 27 May 2026.

Vice-President – Ruthie Sevy –

Even though voting turn out for October 7th was low (less than 17%) the Bake Sale brought in \$593.89.

We received another coin donation from the “Veggie Lady” in the amount of \$253.89. We will write a thank you card to her for her contributions.

President - Joe Gelinas –

One of our members made an anonymous donation in the amount of \$5,000.00.

American Legion Post 99 will perform a US Flag ceremony on Monday 13 October at 6 PM. The Post will retire our current flag with the new US Flag that was donated by one of our members. The ceremony will be attended and serve as a training for the Sons of American Legion.

Committee Reports:

Gift Shop – Goldie Southwood

The 750 cookbooks we ordered arrived and were stored in the gift shop. Rochelle R. was instrumental in getting them into the building. The Jewelry Sales made over \$1,304.00 this past weekend at the Vintage Fair which was held on the 4th and 5th of October.

Gaming - Barbara Sevier – NO REPORT

Non-Profit checks from the gaming account must be a minimum of 10% of the monies received.

Kitchen - Sharon Corbett – Printed and attached.

For the month of September, we served 45 members and spent \$82.00.

For the current month of October, we have served 26 member meals and spent \$29.12. On average it costs the center approximately \$1.57 per meal, not including the paper plates, bowls and plastic utensils used.

Budget Committee - Rochelle Renner – NO REPORT

Audit Committee - Jo Small and Rochelle Renner – Audit will be performed during the 3rd or 4th week of October.

Maintenance Committee - Gregory Corbett –

The next big project will be having the roof shingles replaced. Current asphalt shingles are showing signs of deterioration. On average asphalt shingles last approximately 25 years.

Outreach Committee - Candy Clarke –

Several funding requests have been made to the committee; Center for Non-Violent living, Food Bank, Imaging Center, and KUAC Public Broadcasting. The chairman will check with the gaming commission to ensure what agencies have or will receive funding.

Sunshine Committee - Judi Hastings - Printed and attached.

Administration - Carmen Sears - Printed and attached.

Unfinished Business:

Snow Plowing Contractor for upcoming 2025/2026 season. Down Under Construction has accepted contract to take care of the SSC parking lot.

New Member Application – Volunteer sign up (missing) – Motion was made by Ruthie S. and seconded by Joe G. Add volunteer sign up to member application.

Vote 07 Yes, 00 No. Motion accepted.

Ruthie S. will review the volunteer sign up sheet.

Timber Creek Senior Living asking to receive our schedule of activities. Members of the board stated their consensus on sharing the news letter. The news letter will be emailed to them.

New Business:

Elections will be held Wednesday 15 October at the monthly Birthday luncheon/annual Membership meeting. Nomination committee will consist of Joe Small and Tyra Gelinas to count all ballots submitted. The voting will be overseen by the Parliamentarian Cora Williams.

Ballots have been printed with all 8 members who volunteered to run for a position on the SSC 2026 board. Member nominations names; Mary Kathy Hamby, Brad Rogers, Lamie Ellsworth, Doneva Cheeseman, Patty Belcher, Tammie Wilson, and Cora Williams.

The new board must decide to decide who will serve a term of one year to comply with the By Laws that require every other year 4 and 3 members are replaced yearly.

A free Halloween party will be hosted by the SSC, Friday 31 October. Everyone is invited to come out and participate in the activity. Chili will be prepared and available as well as Hot Chocolate, Candy give away. Activities and games for the whole family. Hocus Pocus will be available to watch with the activities starting at 5 pm and running through 7 pm.

Alzheimer's Resource of Alaska is asking to be allowed to host an event for members of the SSC and community. The board discussed this request and will make a formal request to the agency to host an activity and see how many members participate.

The North Pole chamber of commerce has a weekly email that they send out, detailing all upcoming events in the city of North Pole. The SSC birthday luncheon is currently on the email posting. The Chamber will be contacted to inquire if we can add additional events and activities.

*2026 Calendars have been printed and given to every board member for review. In addition the 2025 calendar has also been printed and distributed to allow board members to review past activities and provide input at the November board meeting for updates.

Member/Visitors Comments:

None

The next Board Meeting will be held the second Wednesday of the month, 12 November, 2025, at 1:00pm

Meeting Adjourned at 2:22 P.M. Wednesday 08 October 2025

Prepared by SSC Secretary- Gregory A. Corbett

*Items to be added to November agenda as unfinished business.