

Santas Senior Center Corporation, Inc.  
Board of Director's Meeting Minute  
September 11, 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: Vice-President,** Judi Hasting

**Present:** Candy Clarke, Sharon Corbett, Rochelle Renner, Cora Williams  
Lamie Ellsworth

**Other's Present:** Greg Corbett, Carmen Sears, Pat Arthur, Ruthie Sevy

**Absence/Excused:** Joe Gelinias

Approval of Agenda for Sept. 11, 2024, 2024

Approval Board of Director Meeting Minutes from August 14, 2024, as printed

**Officer Reports:**

**Treasurer: Rochelle Renner-** Report as printed. New Debit cards for Carmen S and Ruthie S have been taken care of.

**Secretary: Sharon Corbett-** Volunteer Hours - August 221; No, Thank-you Cards, sent out; Reminder to turn in your volunteer hours and your notices if board members are going to be missing meetings must be done in advance.

**Vice President: Judi Hasting-** no report

**President: Joseph Gelinias-** no report

**Committee Reports/Updates:**

**Gift Shop:** Goldie Southwood- as printed

**Gaming:** Barbara Sevier- as printed

**Sunshine committee:** Judi Hasting- The Cards are being sent out: Birthday Cards Ida Rhines, welcoming cards to new members Carmen, Get well cards by Judi H.

**Kitchen:** Birthday luncheon was done by Sharon C. for September. We are looking for someone to step up and cover the kitchen so lunches can begin again in Fall for our members. Sign-up sheets are on the wall for Oct 2 and Oct 4, Sharon C will do lunches if we have 5-7 folks signed up the week prior to the date of luncheon.

**Budget Committee:** Rochelle Renner- no report

**Administration:** Carmen Sears- She has training at Food Bank Oct 2<sup>nd</sup> and will need someone to cover the front desk, until she arrives. She was wondering if the Gift shop will be open on Saturday with the holiday's coming and who will manage it? We told her to talk to Goldie S.

**Audit Committee:** Jo Small and Rochelle Renner- Next meeting in December

**Maintenance Committee:** Gregory Corbett- as printed. Greg has been calling Holiday parks to get updates on the H Vac parts has tried 3x and they are not answering the phones, and it is not going into voicemail.

**Outreach committee:** Candy Clarke waiting for funds- the funds for this committee came from first bake sale for approx. \$749 verifying dollar amount with Rochelle R when she returns from vacation.

**Nomination Committee:** Greg Corbett, Dianne Doody, Pat Belcher are calling members, will get with his team at the Birthday luncheon.

### **New Business:**

**Food Establishment Certificate expires 12-2024, we need to know how to renew it.** - It was suggested we need to go to the state website, call Jana H. and see how she has done it in the past, Call Ruthie's friend Marie S. Sharon will get with Joe upon his return to see how we will do this.

**Christmas Tree: Pat Arthur** is asking to gather information on getting a New Christmas tree for the center, as it has 5 strands of light out or replacing those broken light with new ones. Pat will gather information on both and come back to the board in the future for funding. Cora made a motion to authorizing Pat A to gather the information, Candy C 2nd it, with the total cost between \$300-500 for the new year when trees go on sale at the end of the year. Pat A wants to get the garland hung up and needs funding for that as well, she was reminded that the garland cannot go up until December and stays up only until the end of January.

**October Lunches starting up:** Need volunteers, Sharon C will do Oct 2 and 4 if we have 5-7 members signed up for lunch it was brought up at the Birthday Luncheon again.

**Unfinished Business:**

**Snow removal: Greg C-** we have a verbal contract with H & H but were wondering if you should be in writing for the cost of \$140 per plowing with shoveling walkway and salting.

**SSC Event/ Fundraiser Form Report-**

It has been printed, it is on Carmens desk, but each person needs to fill it out for their event.

**American Legion** wants to use the building for meetings, would like to trade for the rental fees, Joe/Carmen have reached out to have a meeting with them.

**Visitors / Members Comments:**

**Carmen S:** A community member wants to rent the SSC Nov 16, the form is filled out, and she is willing to make the donation amount, Carmen said she thought we would issue them a key for entry, was told only members are issued keys, someone will need to volunteer to man the office while event takes place since it is on Saturday at 2pm, will ask for a volunteer at the BD Lunch just prior to event.

**Ruthie S:** let us know Marie S. will be doing the Oct birthday luncheon and the sign-up sheet is out. She is also going to buy the Gift cards for the Volunteer of the month she is buying 7-8 of them as there are 4-5 in the group that was

nominated for the Volunteer of the month of September, plus 3 for Oct, Nov, Dec. And in January she will buy the \$10 gift cards for the Year. (12 of them for 2025)

**Pat A:** is not on gaming but she does have a credit card, and we asked if she could turn the credit card in as Ruthie/ Carmen are now doing the shopping. She said she would and will give it to Carmen.

**Greg C:** Said he talked to 3 Bears Manager, and he said Ace hardware will be open in November 2024 if all goes well. But 3 Bears will not be open until February/March 2025.

The next Board Meeting will be held on October 9, 2024, at 1:00pm.

Meeting adjourned @ 2:59 p.m. by Vice-President Judi Hastings

Prepared by SSC Secretary- Sharon Corbett