

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
September 13, 2023

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, Benjamin Williams, Jr.

Present:

Sharon Corbett
Judi Hastings
Ruthie Sevy
Benjamin Williams, Jr.

Others Present:

James Hunter
Barbara Sevier
Goldie Southwood
Candy Clarke
Jana Howard
Jo Small

Absence/Excused:

Joe Gelinis

Minutes from August 9, 2023 meeting - Approved

Officer Reports:

Treasurer-Rochelle Renner- Report filed.

President-Benjamin Williams Jr. - Asked for volunteers to take over the task of the security system and the water system.

Reported that the heating bill went down considerably.

Vice President-Sharon Corbett- Have not received any replies on the three outside doors yet.

Ruthie and I will be working on the outside sign for putting up dates and times.

Secretary-Ruthie Sevy-

Volunteer hours - 358 hours for the month of August.

Announced that Marie Scholle will be doing another special fund raising christmas luncheon on December 14, 2023, at noon. This time she asked that we buy the prime ribs. Ruthie then made a motion in the amount of \$500 to pay for the prime ribs. Sharon Corbett seconded. Motion passed.

Ruthie then made a motion to raise the luncheon fee from \$40 to \$50 due to increase of food costs. Sharon Corbett seconded. Motion passed.

Committee Reports/Updates:

Gift Shop-Goldie Southwood-As printed. Goldie reported that the cost of ordering new Santa's Senior Center t-shirts went up and needed to increase from \$279 to \$358. Benny Williams made a motion to amend a previous motion of \$279 to purchase t-shirts to \$358. Sharon Corbett seconded. Motion passed.

Goldie also reported that we are currently charging 15% to people who have items to sell in the Gift Shop and would like to raise it to 20%. She said that this can be decided at a later date.

Gaming-Barbara Sevier- Balance of \$49,307.99 as of September 13, 2023.

Kitchen-James Hunter- Income = \$1,096.00. Hunter voluntarily gave \$500 out of the kitchen budget to help purchase the prime ribs for the special christmas luncheon in December.

Audit Committee - Jo Small and Rochelle Renner - Next meeting September 21, 2023.

Budget Committee - Jo Small - Gave a big kudos to Hunter for having a complete budget as he has stayed within his monthly budget.

Jo then gave a briefing on the current budget for the Center. She says every dime needs to be accounted for. There are too many unexplained expenses. We need to show what the President spends on his allotted monthly \$400 expense budget.

Administration-Jana Howard - Looking at \$132.30 for printing more membership cards by Advance Printing.

Expecting a quote to clean up the admin computer and annual maintenance for the Center's computers. Will need to update the main computer drive.

October 1, 2023 will be taking new memberships for the new year.

IT will add on an alias email as we get close to shutting down our current email. We will have the ability to send out email groups and have good security issues. Will also have sharing security sensitivity.

Maintenance Committee - Joe Gelinias - Nothing to report.

Nominating Committee - As printed. Membership annual meeting in October 2023.

New Business:

Judi Hastings made a motion to purchase membership cards from Advance Printing for \$132.30. Ruthie Sevy seconded. Motion passed.

Member/Visitors Comment:

Jana Howard said we should have the annual budget ready for the October membership meeting.

James Hunter stated that visitors should be able to be in discussions at the Board of Directors monthly meeting. He feels that it is unhealthy to not be

able to have visitors join in the Board discussions. Parliamentarian William Sanderson re-emphasized that the Center's Board of Directors are all volunteers and not public elected officials therefore the Board have chosen not to include visitors in their discussions during a Board meeting.

Goldie Southwood agrees with Hunter and then thanked everyone for attending Hunter's birthday gathering at her house.

William Sanderson said that he has served 6 years as Parliamentarian and will be stepping down at the end of the year.

William then stated that members of the Santa's Senior Center have elected the Board of Directors and can also elect to remove them.

Goldie Southwood thanked William for his services.

The next Board Meeting will be held on October 11, 2023 at 1:00pm.

Meeting adjourned @ 2:15pm by President Benjamin Williams, Jr.

Prepared by SSC Secretary- Ruthie Sevy