

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
September 14, 2022

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:

Barb Sevier
Ruthie Sevy
Goldie Southwood
Benny Williams Jr.
William Sanderson, Parliamentarian

Others Present:

Jana Howard

Absence/Excused:

Sharon Corbett
Joe Gelinis

Minutes from August 10, 2022 Meeting - Approved as corrected.

Covid-19 Health and Safety Committee: Parliamentarian William Sanderson said the Chairperson needs to send a final report to dissolve this committee.

Officer Reports:

Treasurer-Barbara Sevier- Board needs to find someone to take over the Treasurer duties as the current person's term ends December 31, 2022. Parliamentarian William Sanderson stated that if the position cannot be filled by the end of December 2022, the current Treasurer can be put into an acting Treasurer position to do only monthly treasurer reports. She will

not be a member of the Board until a Board member steps up to be the new Treasurer.

President-Benjamin Williams Jr. - Benny Williams made a motion to remove the outside sign and replace it with a new one at the cost of \$500. Barb seconded. Motion passed.

Benny Williams also made another motion to install a timer on the water heater. No second. Motion will not be considered

Vice President - Sharon A Corbett - Excused absence.

Secretary- Ruthie Sevy -

Volunteer hours - 374 for August

Ruthie Sevy received a letter from Nominating Chairperson Cora Williams, who reported the results of the following candidates for the upcoming Board election in October. They are Joseph Gelinias, Henry Gurley, and Judy Hastings. They were told to contact Jana Howard for picture taking and provide a small blurb to be sent to the SSC members prior to the Board of Directors election.

Committee Reports/Updates:

Gift Shop-Goldie Southwood-Have 2 cookbooks to use to reprint our cookbook. Asking anyone who knows someone personally to sponsor ads for the cookbook.

Gaming-Barbara Sevier- Nothing to report.

Kitchen-James Hunter- Income = \$1,025

Audit Committee - Goldie Southwood - Committee met on August 8. Found and resolved the 2 items in question for the month of May. Jana Howard has created a Missing Receipt Ticket form to eliminate problems in the future. Have another audit for the end of the year.

Grant Committee - Sharron Hunter, Sharon Corbett, and Cora Williams - Nothing to report.

Budget Committee - Sharon Corbett and Barb Sevier -Nothing to report.

Administration - Jana Howard - Door entry cards have been assigned only to individuals needing to enter the Center building. The current digital code to the front door will stay the same until further notice. When the code is changed only Benny Williams and Jana Howard will have the new code.

September 25, 2022, at 4pm is the Senior to Senior football players get together. They will provide the food. All are invited.

Bryce Ward will be attending our monthly luncheon.

A representative from Senior Housing in Fairbanks will be our speaker at the Birthday luncheon.

Unfinished Business: None.

New Business: None.

Member/Visitors Comment:

Barb Sevier mentioned that a North Pole therapist is asking about sending some senior patients over to participate in Pat Arthur's exercise morning classes.

The next Board Meeting will be held on October 12, 2022 at 1:00pm.

Meeting adjourned @ 2:02pm by President Benjamin Williams Jr.

Prepared by SSC Secretary- Ruthie Sevy