

Santa's Senior Center Corporation, Inc.

Board of Directors Meeting Minutes

August 12, 2026

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 1:00 P.M.

Roll Call- Patty Belcher (27), Lamie Ellsworth-excused (26), Joe Gelinas (26), Kathy Hamby (27), Ruthie Sevy-excused (26), Cora Williams (27), Tammie Wilson-excused (27).

Other Members in Attendance: Doneva Cheeseman, Judy Hastings

Quorum: Yes/No-(04 of 07 members present)

Approval of Agenda for Aug 12, 2026, Board Meeting; Motion to accept made by Cora Williams, second by Patty Belcher, Motion passed. Pen and ink corrections

Approval of Minutes from July 8, 2026 – Motion made by Patty Belcher, seconded by Cora Williams Motion passed.

Approval of Minutes from 29 Jul 2026, Emergency Board Meeting - Motion made by Patty Belcher and seconded by Cora Williams.

Officer Reports:

Secretary – Kathy Hamby Volunteer Hours – Hours reported for the month of July 2026 were 260.5 hours. A Memorium for \$350 for Bob Page was received from Marie Bridgewater. A thank you card was sent.

Treasurer – Tammie Wilson - No report

Vice-President – Ruthie Sevy – No Report

President - Joe Gelinas – No Report

Committee Reports:

Gaming: - We need a person to become the chair of this committee without a chair we will not be eligible for a portion of the state's gaming money from Lotto Alaska.

Kitchen: Sharon Corbett – No report

Gift Shop: Goldie Southwood – No report

Budget Committee: - No Report

Audit Committee – Doneva Cheeseman– Audit was accomplished and the books are balanced.

Maintenance Committee: Gregory Corbett – No report

Outreach Committee: Pat Belcher- As printed. North Pole Community Center will have a list of phone numbers for North Pole businesses. We will need help calling the businesses.

Sunshine Committee: Judi Hastings – As printed

Administration: Markita Himebauch - As printed

Unfinished Business:

Open and Closing of the Building – August – Cora Williams, September- Tammie Wilson and Kathy Hamby, October – Cora & Joe Gelinas, November – Kathy Hamby, December – Tammie Wilson

BBQ and Bake Sale Updates The report for this event is in the newsletter. We raised \$932, \$560 from the BBQ and \$372 from the Bake Sale.

Laptop from AARP and Green Star – we still have 5 computers with one reserved for the members use in the Center.

New Business:

Hiring of a new Administrative Assistant – we hired a new Administrative Assistant to replace Bob Page. Markita Himebauch was hired. Markita needs training for the CSP program with the food boxes.

Change to Standing Rules Section 5 – With the upcoming elections we need to amend the rules to ensure that the people asked are local resident and that they are physically able to attend all the meetings.

- Shall physically live in the State of Alaska and shall be physically able to attend the board meetings.

Motion made to accept the change as written. Motion made by Patty Belcher and Seconded by Cora Williams. Motion passed.

Bingo Fundraiser- Sept 28 Judy Hastings, Doneva Cheeseman and Cora Williams will look into running the bingo fundraiser. We need to have enough advertising for the event to ensure we get sufficient participation. **Addendum:** After Cora's injury this activity should be cancelled for the 28 September date. A future date could be considered

Halloween Party – We need a person to oversee the party preparations. It is something we should do for the community.

Member/Visitors Comments:

Judy Hastings – I need help with the August Birthday lunch as the lady from the Nazarene Church will not be do the luncheon. She has donated \$100 to help pay for the luncheon. Kathy Hamby said she would help with the luncheon.

Meeting Adjourned at 1:50 P.M. Wednesday, Aug12, 2026.

Prepared by SSC Board Secretary - Kathy Hamby