

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
October 9, 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: President, Joseph Gelinas

Present: Sharon Corbett, Joe Gelinas, Lamie Ellsworth, Candy Clarke, Rochelle Renner

Others Present:

Ruthie Sevy, Diane Jewkes, Carmen Sears, Dianne Doody, Pat Authur

Absence/Excused:

Judi Hasting Excused

Cora Williams Excused

Approval of Agenda for Oct 9, 2024

Approval of Board of Directors Meeting Minutes for September 11, 2024

With correction of Audit should be Oct not Dec.

Officer Reports:

Treasurer-Rochelle Renner – Report as filed.

She has a question for Cheryl about interest accruing on saving accounts.

February10, our first Certificate of deposit matures, will be checking on how and where to re-enroll it.

President- Joseph Gelinas Late, in Meeting.

Vice President- Judi Hasting none

Secretary- Sharon Corbett

Volunteer hours – September 335, I sent out 1 thank you Card, Puzzles are down and on a table in the Cafe for you to start making.

Committee Reports/Updates:

Gift Shop-Goldie Southwood-As printed.

Joe Read a text sent out to all Sales, Goldie needs a reconciler for all the sales in Gift Shop. And someone needs to step up from the group that has items in the shop, and who will be doing the gift shop deposit? Or do we need to go back to everyone in the gift shop need to do a sign update to take care of the sales?

Gaming-Barbara Sevier- Account Balance _____

No Report, still waiting for the printed list of where the board can donate our percentage. Cheryl said those checks need to be already sent out, and do we need an extension for the spending???

Kitchen-Sharon Corbett-report as printed

Budget Committee - Rochelle Renner – Budget will be ready by Birthday luncheon.

Administration-Carmen Sears- Stading Rules, have been updated, in January a chairman will be appointed to review standing rules and by laws.

A motion was made by Joe G to correct the Gift shop vendor percentage to 20% and change the wording for the hours of the center. It has already been done, by Carmen S.

Audit Committee Rochelle Renner, Jo Small– will be done in Oct.

Maintenance Committee – Gregory Corbett as printed.

Election Committee- Greg Corbett as printed. And names were read.

Outreach Candy Clarke- got 749.25 from our first bake sale as a start-up fund.

Sunshine Judi Hasting has sent a get-well card, and birthday cards out.

Unfinished Business: Hours of Operation for Center for Admin holidays.

Legion 99 attached letter, they are asking for use of our center for Saturday 26, for Halloween party with euchre tournament with food, \$5 donation to play and will split the winning with us. And has offered to take our trash to the dump in exchange for their monthly meeting quarterly Oct 29. 9 of their members are also senior center members.

Motion was made by Joe G and second by Sharon C discussion was they using their own paper products for the function? Asked by Cany Clarke, was going to be verified, motion passed.

2nd part of legion 99 was they offered to decorate the Senior Center for the North Pole Holiday event, which they have won the last 2 years. They will use their own lights and decorations, but we will have to pay the electricity bill which runs between \$543- 600 nov-dec. Which could make it go up to 1000-1200 but lights could be put on timers. But they would split the \$1000 dollar prize with us. Discussion was we would be noticed, and we may get more traffic into the gift shop or get new members as well, a motion was made by Joe G and second by Candy Clarke, it passed with 1 abstaining member

New Business:

2025 Calendar Review and comments

A member would like a thank you card sent to Salcha Senior Centr for donation Jar.

Table clothes Ruthie Sevy they are old thin, torn and worn out and they want to replace them with better quality ones, Ruthie is doing a write up on price they think its \$250 for 10 new cloths with a request of fund, our Nov 5 bake sale could be how to get the money for that.

Pat Authur wants to get the tree and get reimbursement but was told she only gets up to want she asked for with the funds coming out of Nov 5 elections, along with the tablecloths, so start talking up the bake sale.

She also wants the window cleaned in and out, she asked the maintenance committee to do it they felt it wasn't their job, and it was too cold to do it now.

The board suggested asking someone at legion 99 if they would assist her, she said she doesn't go out after dark and wouldn't be able to contact them. Or waiting till spring cleaning and get it done then.

Quilt of Valor Vet Day award ceremony Sally Benevento to get forms to nominate folks. Date was for 11 November 2024 no time at this time. Motion passed.

Bed tax fund- needs an application or a statement to explain how to attract tourist to Fairbanks, we think we need to read the application / form and get it printed off so we can see how we could somehow link us with Fairbanks other than the minor's museum,

tabled till next year and carmen will get the information gathered for use to review. As it is due October 31.

Member/Visitors Comment:

Ruthie S Table Cloth's

Pat Authur Christmas tree and Windows

Dianne Doody came to listen & was requested to be there

The next Board Meeting will be held on November 13, 2024 at 1:00pm.

Meeting adjourned @ 250pm by President Joseph Gelinas

Prepared by SSC Secretary- Sharon Corbett