

SEPTEMBER 12, 2023

Marylou opened the meeting at 2:02pm.

Those in attendance included: Marylou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, John Clark, Pam Balabanis, Bill Caton, Siri Krishna Khalsa, Ron and Judy Lane and Charlene Tingley.

Also in attendance were Karen Henneberry and Anne Bradford from Friends of the Elders.

The Secretary's Report

A motion to accept the Secretary's Report was made by Vonnie and seconded by Judy. The motion passed.

Marylou discussed the upcoming 90th and Over Birthday Luncheon to be held on September 18th at noon at the Center. She reported that attendees would be served a turkey dinner from Outpost Farm and birthday cake donated by the Muffin House. Charlene will be ordering centerpieces and single stem flowers from Luna's Flowers. It was reported that 85 invitations were sent out and we anticipate approximately 30 guests to attend.

Marylou asked Karen about the status of new Friends of the Elders board members. Karen reported that they will be voting on a new member at their October meeting.

The Treasurer's Report

Courtney read the Treasurer's Report. The General Fund is \$213,680.00. The Elder Grant is \$30, 249.33 and the Donation Account is \$39,500.00 with available funds of \$17,918.03 due to landscaping project.

A motion to accept was made by Pam and seconded by John and that motion passed.

The Director's Report

Courtney provided an update on the landscaping project and advised that the landscaper recommended doing some preliminary work to level the ground and move bushes this Fall. He will be continuing the remainder in the Spring as the results will be much more favorable. Courtney also reported that Chef Barbara will be trying some different types of meals such as plant based or low salt meals, etc. It was also reported that they are trying to bring in some new and interesting public speakers as well as some new activities. Ron suggested more music programs.

Courtney stated that the Summer was very busy. There were several van and bus trips along with other activities at the Center. She also advised that the new outdoor exercise equipment is getting frequent use by many. Marylou asked Courtney if we can receive an occasional report from Kathy Bullock regarding trips and activities. Courtney stated that she would speak with Kathy regarding that and it was also suggested that the Outreach workers give a few update reports over the course of the year as well.

Ron discussed the occurrence of van trips selling out quickly with some people being left out of the trips. He suggested adding a second van for more popular trips. Courtney agreed with that suggestion and also advised that they have actually done that on occasion and will try to do that whenever possible going forward.

A motion was made by Siri Krishna and seconded by Pam to accept the Director's Report. That motion passed.

Marylou recognized Anne Bradford on behalf of the Friends of the Elders. Anne asked the Board's approval for the Friends of the Elders to hang valances in the two windows in the Dining Room.

Judy made a motion to approve the valances and that was seconded by Vonnie. That motion passed.

Anne and Karen also advised that they had received a very large amount of donated items for the upcoming Town Wide Yard sale. These items have been stored in the large tent behind the Center. There is a strong possibility that the tents may be taken down this week due to possible impending Tropical Storm. It was decided that, if the tent is taken down, the items could be temporarily stored inside the Center in various open areas.

A motion to adjourn the meeting was made by John and seconded by Bill. That motion passed and the meeting adjourned at 2:37pm

Respectfully submitted,
Charlene Tingley, Secretary