

Charlotte Senior Center Board Meeting
January 10, 2023

Present: Lane Morrison, Carl Herzog, Beth Merritt, Ron Ulmer, Susan Hyde, Lori York, Kerrie Pughe, Dorrice Hammer, Wally Gates.

Approval of Minutes for December 6, 2022: approved.

Board President's Report

- Expectations of new Board Members: final document accepted
- Candidates discussed. Susan MacDonald will be invited to join Board.
- 2024 Holiday Schedule accepted. The 4 days we remain open while the Town closes will be covered by our Board members.
- Town Park & Ride discussion to be held. As part of this, we will emphasize Senior Parking needs.

Treasurer's Report

- Wally reported the Meals Account balance as \$1,015 and the Bank Account balance as \$11,017.
- We will recommend to the Selectboard adding to the Capital Reserve funds for a new roof.
- Carl will purchase Quicken for the Friends (approved).

Director Senior Center

- The Comcast turnover is complete and the system works.
- Lori reported that the Christmas breakfast was well received, with 22 attending and much donated food from the community.
- The Warming Center attendees were few, but needed various help.
- Lori discussed upcoming activities and progress on continuing plans.

Senior Center Coordinator

* Kerrie reported that we are not yet set up to register or take payments using our database. We are at the beginning stages where we are entering the participants data and having individuals setting up their log-in information.

*We continued to discuss the Volunteer Appreciation Dinner (no decision yet).

New Business

- Beth reported that the Great Room is due to have painting start on 1/28/23 and have the chandeliers installed within 2 weeks. Shades/blinds are due 2/7/23.
- The Rental Fees for the Senior Center will remain the same.

Old Business

- Gary and Ron will add spacers to the metal double door in the Café.

Next Regular Meeting: February 7, 2023 at 9:45AM