

Charlotte Senior Center Board Meeting February 14, 2023

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

Approval of Minutes for January 10, 2023: approved.

Board President's Report

- Proposed town budget discussed; funds for new Senior Center roof deleted; voting will be by Australian ballot with no actual Town Meeting
- Suggestions to increase safety in the building included installing a wireless doorbell and researching options for sending alerts for outside help.
- New board members: possible candidates still being contacted.

Treasurers' Reports

- Carl now has Friends Quicken files. Carl and Beth will work with Wally on other files.
- Carl will cash in stock to cover upcoming costs that include the volunteer event in May.

Senior Center Director

- Volunteer Carol Pepin will manage Age Well meal program; a new meals email is set up.
- Senior Resource Fair is planned for Wednesday, May 17, 3-5 p.m.
- The potential hiring of current volunteer through a federal/state training program is still in the works with paperwork completion anticipated by February 28.
- Request to reinstitute the Senior Center craft fair was discussed. The board voted not to pursue this in anticipation of Friends raising funds for several major future projects.
- Lori will investigate further a grant to the center through Shelburne Social Services.

Senior Center Coordinator

- Kerrie gave an update on the database rollout.
- The contract for refreshments for the volunteer appreciation event has been finalized.
- Volunteer update: seeking volunteer to manage blood drive refreshments and closing; Age Well volunteer on board; new host time slots.

New business

- Discussed the possibility of hiring Rotary's new cook for occasional Center meals.
- Confirmed that rental of the Senior Center for private classes is not allowed.

Old Business

- Resolving Great Room double door interference.

Next regular meeting: March 7, 2023 at 9:45 a.m.

Note: Lori will be on vacation 2/28-3/2. Kerrie will be on vacation 3/6-3/16