

Charlotte Senior Center Board Meeting Minutes for Tuesday March 7, 2023

Present: Lane Morrison, Walter Gates, Carl Herzog, Gary Pittman, Ron Ulmer, Dorrice Hammer, Susan Hyde, Lori York.

Minutes for Feb 14, 2023 were approved.

Board President's report

- Reported pressures regarding possible rejection of Town Budget and impact on Senior Center.
- Host schedule while Kerrie is away – board members need to help out.
- Annual SC Director evaluation is in process. Lori has done self-evaluation. The HR committee will review and comment. Dean and Selectboard to review

Treasurers' reports

- Meals \$1,300 - \$500 was added by Friends to cover costs.
- Money was added to Regular account to cover costs.
- Wally is in process of turning over all accounts and reports to Carl.

Director Senior Center:

- Weather cancellation policy for Hybrid classes will follow regular classes. Only fully Zoom classes will be held (i.e. Mindfulness meditation)
- We are now paying a fee for MailChimp – \$475 yearly
- People are using the database to register for Birding in March.
- AED update – back-ordered batteries should be arriving in 3-4 weeks.
- Senior Resource Fair – May 24th – invitations have gone out to groups.
- Employment opportunity through HireAbility -This is almost approved and Lin Kalson will be hired by this program for one year. Lori and Lin will plan her duties based on need and training opportunities for Lin.
- Foot Clinic Grant VASCAMP– unfortunately the cost would not be covered by the grant so we can not proceed. They pay \$35 but cost is \$50.
- Floating holiday for Lori on March 24th.

New business

- Plant Sale– Sukey will be the coordinator with help from Polly Price
- Any indoor/outdoor improvement projects are on hold

Old business

- Senior Center Rental – Periodic/non-recurring (Carl and Lori) – resolved.
- Board member candidates – Lane will follow up with new suggestions.
- Metal double door – interference – Gary to follow up.

Next regular meeting – April 11, 2023 at 9:45 (note this is second Tuesday of month for scheduling convenience).