

Charlotte Senior Center Board Meeting Minutes for Tuesday, May 2, at 9:45

Present: Lane Morrison, Carl Herzog, Gary Pittman, Beth Merritt, Dorrice Hammer, Walter Gates, Ron Ulmer, Susan Hyde, Polly Price, Lori York

Minutes: The minutes for April 11, 2023 were approved as amended.

Board President's report

- Today is voting day for the Charlotte 2023-24 Budget.

Treasurers' reports

- Shelburne Social Services grant to the Friends of the Charlotte Senior Center is to support Shelburne Residents. Lori reports to the grantors in 6 months.
- Lunch Account: \$1452 – had to supplement this from Regular Account
- Regular Account: \$8247 Friends paid for painting, window treatments and Volunteer Appreciation Day.

Director Senior Center

- Senior Resource Fair -5/24 – plans and coordination are well under way. Need drivers to shuttle vendors to and from Congregational Church.
- Alzheimer's Caregiver Support group to be on 2nd Thursdays beginning July.
- Refund policy was approved at the last meeting. Revised minutes to reflect this.
- Maturity Works –Lin will be cutting back to 15 hours and finishing around July 1st. She has been doing Veteran outreach and other programing. We agree it would require too much of Lori's time to have another intern now.
- Annual Review – remaining is face to face discussion- Lane will contact Dean

Senior Center Coordinator

- Staffing update -Senior Center Coordinator position will be posted.
- Volunteer Appreciation scheduled for May 11 at Senior Center. About 70 invites were issued and catering is all set. Board members should park at Town Hall and be there by 3 pm. Thank you Beth for picking up this project.
- Database – the reconciliation went smoothly. The invoices will go out soon and the ability to use credit cards will be ready soon thereafter.

New business

- Plant sale – volunteer coordinators Sukey and Polly – recent meeting assignments discussed and planning is underway.

Old business

- Metal double door – interference – Gary promises to get it fixed.

Adjourned at 11:10.

Next regular meeting – June 6, 2023 at 9:45