

**Charlotte Senior Center Board Meeting**  
**June 20, 2023**

**Present:** Lane, Wally, Polly, Lori, Ron, Gary, Beth, Carl, Dorrice

**Minutes:** The minutes of the May 2, 2023 meeting were approved.

**Board President's Report:**

- Lane described the Center's broad community involvement, vitality, grant and fund-raising activity, plus backup of Town activities as **Impressive!** The Board agreed.

**Treasurer's Reports:**

- Discussion on budget revenue generation 2023-4 led to agreement that we meet Town revenue obligations under the term "Miscellaneous Donations", which maintains the enthusiasm of specific named grant and fund-raising activities and clarifies intent.
- The Plant Sale raised \$3750 and good public relations.
- The checking account stands at \$9339 and the Lunch Account at \$1015.

**Director's Report:**

- May was extremely busy with the Volunteer Appreciation Day, the Senior Resource Fair (30 Vendors, 86 visitors) and the \$3,000 grant received from the Shelburne Social Services Committee.
- We provided space for Town Assessment Hearings, Music at the Beach, World Music Day and Grange on the Green concerts and the Very Merry Theatre, in case of rain.
- Our new Alzheimer's Caregiver Support Group starts July 13.
- We will have free produce for seniors from June 14-October 7 through a weekly CSA program sponsored by Sen. Bernie Sanders' "Locally Yours" Earmark Grant.
- 285 Age Well's Grab and Go Meals were distributed in May, with 1,414 since January.
- The Center will be closed July 3 and 4<sup>th</sup>.
- Discussion was held on the "Mike" situation, with new deterrents going into effect.

**Senior Center Coordinator:**

- We will interview 2 people on Friday, 6/23 for this position. It will be held open until filled.

**New Business:**

- Dean will be notified of the aging tree on Ferry Road.
- We voted to skip our July Board Meeting. Our next meeting: August 1.
- Polly will become Carl's alternative for Center rentals.

**Old Business:**

- We will contact Stave Mack for parking lot striping.
- Our thanks to Gary and Ron for solving the double-door repair!

**Next Meeting: August 1, 2023**