

## **Charlotte Senior Center Board Meeting Minutes for Wednesday Nov 1st at 1:00 pm**

Present: Wally Gates, Carl Herzog, Dorrice Hammer, Susan Hyde, Beth Merritt, Lane Morrison, Bill Pence, Gary Pittman, Polly Price, Ron Ulmer, Lori York, Louise McCarren, Nathaniel Bareham

The Minutes of October 4, 2023 were approved as written.

Lane introduced Nathaniel Bareham, the new Town Administrator. Nate spoke about the process for the Town Budget this year. There will be no presentations to the Select Board unless they ask for clarifications. The Town Budget will be presented at Town Meeting on Saturday, March 2 for discussion and final voting.

### **Board President's report**

- We will invite Town officials to lunch on Mondays so they can get to know the SC
- Men's Breakfast—now making a monthly donation to the Meal's Account
- Grant opportunities – Bill researching grants.
- Annual Board meeting Nov 3, 2023 1:00 pm – finalized agenda and nomination slate for Board. Dorrice and Gary will be added as Ad Hoc or Emeritus members. Lane will speak to a possible replacement.

### **Treasurers' reports**

- Friends Report—income for Annual Fund appears to be slower this year
- Meal's Report—we have a grant to help those with financial issues attend. Discussion around how to manage the meals account versus the regular account. Carl will make some recommendations if a change is needed.

### **Director Senior Center**

- Database update—Lori and Susan H. recommended we go with MySeniorCenter database. A motion was made and accepted to proceed with a contract for the MySeniorCenter ad-sponsored model with the Check-in App additional option. The Friends will pay for the first year.
- Vacation Time—Lori will take Wed. Nov 22 and Dec 8th as personal days and Christmas Week (starting at Noon on Dec. 22nd) as vacation.
- Veterans Day planning—3 wonderful events planned for Veterans Day
- A lockbox for all keys was purchased. There is now a key to lock the freezer.

### **Christmas/Holiday Planning**

- The Center will be closed from Noon on Friday, Dec. 22nd through Jan. 1st. Open Jan. 2nd.
- Polly will talk to Split Rock about purchasing a 9 ft. tree for the center to be put up on November 25th and decorated at noon that day.

**Other business**

- Contacted Steve Mack to complete stripping for parking
  - Met with Steve last week..... “We are on his list”
- Outdoor Cleanup following Annual Meeting Nov. 3rd.

Meeting adjourned at 3 pm

Respectfully submitted by Susan Hyde

**Next regular meeting – Wednesday December 6th 1:00 pm**