

**Charlotte Senior Center Board Meeting
Minutes for Wednesday, January 3, 2024**

Present: Lane Morrison, Susan Hyde, Ron Ulmer, Polly Price, Carl Herzog, Bill Pence, Beth Merritt, Lori York.

Minutes for December 6, 2023 were approved.

The following officers were elected: Lane Morrison, chair; Polly Price, vice chair; Carl Herzog, treasurer. The role of secretary will rotate.

Board President's report

Lane detailed recent positive interactions with the Selectboard members. We will continue inviting members to events.

Discussion of our 2024-25 budget continued with the goal of meeting today's 4 p.m. deadline for receipt of materials. We decided not to present at the next Selectboard meeting. We discussed Lori's white paper and will rework it to submit today. Included is a request that \$20,000 be added to the Town Capital Reserve Fund toward the cost of a new Senior Center roof and relocation of the oil tank.

Treasurer's reports

Carl presented a comparison of the Friends mid-year income and expenses with 2022-23 totals and shared Wally's mid-year report on the lunch account.

Director Senior Center – see attached report

- My Senior Center training is scheduled for January 10 and 17. Our hardware has arrived.
- Lori will begin attending Rotary meetings on Wednesday mornings.
- She plans to apply for a second Shelburne Social Services grant as well as a SCHIP grant for audio equipment to use to support those with hearing loss.
- New programs include AARP Tax preparation and Veterans Assistance.
- Location of the key to the new lockbox is still up for discussion.
- The coordinator position will be advertised soon. We have one applicant whom Lori will interview. Personnel committee members will be involved if there is a second round of interviewing. Committee members will now be Lane, Bill and Beth.

There was a brief discussion of the Richardson property, its potential for parking, and the Friends involvement in moving this forward. We also discussed and decided not to include non-Senior Center advertising in programs we email.

Respectfully submitted,
Beth Merritt

Next regular meeting—Wednesday February 7, 2024 at 1:00 p.m.