

**Charlotte Senior Center Special Board Meeting  
Friday, March 22, 2024**

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

**Director Senior Center**

Lori reported on her interview with Tracy Brown earlier today. Board members who were also in the interview, namely Lane, Bill and Susan also commented about Tracy. The comments about Tracy were almost all positive, and Lane made a motion to move her name forward to the Charlotte Selectboard, and the motion was seconded by Susan. The motion was approved. We will also move forward with checking her references.

**Board Members Search**

Candidates for the Board were discussed. The names of Mary Ann Gates, Sue Foley, and Loretta McManus were discussed. Wally will reach out to Mary Ann about her interest. Lori will reach out to Sue. Loretta was approached by Lori and is considering a role with us.

Bill mentioned the concept of a Board Ambassador. These “Ambassadors” conceptually, are currently CSC volunteers who are strongly and frequently connected to the Senior Center. They would be potentially invited to join the Board, in the future.

**Other Items**

A motion was made to donate \$100 to The Charlotte Grange, to buy books for the Flying Pig, to support Susan Ohanian’s book purchases. The motion was approved.

Lori mentioned the Senior Resource Fair. It will not happen this year, and will now occur every 2 years.

Volunteer Appreciation –will occur on Wednesday, June 26. Bill Frazier-Harris will assist in this event.

Plant Sale – will occur the end of May 25th.

Respectfully submitted,  
Bill Pence

Possible next Board meeting: Wednesday, April 3, 2024 at 1:00 p.m. Several Board members will be absent; this meeting may occur anyway.