

# **Charlotte Senior Center Board Meeting**

## **Minutes for Wednesday April 3, 2024**

Present: Wally Gates, Susan Hyde, Lane Morrison, Polly Price, Ron Ulmer, Lori York, Jim Faulkner, Loretta McManus, Kerry Batres

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

- Welcome Loretta McManus – Candidate for an open Board position
- Welcome Jim Faulkner – Selectboard Rep to the Senior Center Board
- Tracy Brown – candidate for SC Coordinator
  - Jim Faulkner said he didn't see any issues with her acceptance by the Selectboard. Assuming they say yes, he would ask Nate to fast-track the hiring process.
- Kerry Batres from Age Well said she is here to provide support and to educate Senior Centers on all the services Age Well provides beyond the meals.

### **Treasurers' reports**

- Municipal budget report provided by Mary Mead. We are on track with revenues and expenses. Telecommunications may be a little over budget, no snow plow bill yet, and program expenses are under budget. Jim Faulkner said the Solar power at the Town Garage would dramatically cut our energy budget as soon as GMP hooks up the meter.
- Jim asked that we identify what the miscellaneous revenue line item contains. He also said all grant proposals need to pass by the SB before being submitted.
- Wally is working with Carl to transfer the meals account to Carl.

### **Director Senior Center – see attached report and other documents**

- Continue to monitor the number of attendees in the popular Essentrics classes.
- MySenior Center – Issue with 27 inch monitor; MSC will replace it with the more reliable 24 inch monitor. A liability release was added for all participants to sign.
- A new CVU volunteer, Lila Webster, is helping with various tasks 2 days a week.
- Lori's vacation April 23 thru April 29 – Board to sign up to be available and help close.

### **New business**

- Refresher of AED training – Lane will speak with Robert Caldwell about May 8<sup>th</sup> at 1 pm for Board members and others
- Plant Sale May 25<sup>th</sup> – Polly coordinating – She has spoken with Sukey and is working on finding new volunteers. April 19<sup>th</sup> organizational meeting. Suggested CVU volunteers to help?
- Review rental rates for the Senior Center facility
  - Kerry suggested hourly rates. Lori, Polly, Bill to suggest changes for Board review.
- Additional parking – Jim Faulkner is trying to reach owner of neighboring land to get a formal Right of First Refusal.
- Volunteer Appreciation Event – June 26 from 3:00 to 5:00
  - Lane and Polly will work with Bill Fraser-Harris to organize

### **Old business**

- Oil tank replacement – Lane will coordinate with Patterson
- Gutter cleaning – Bill and Ron will attend to this

### **New Board Members**

- A motion to accept Loretta McManus as a new board member was seconded and passed
- Still considering possibilities for two other members

**Next regular meeting – Wednesday May 1, at 1:00 pm**