

# Charlotte Senior Center Board Meeting

## Minutes for Wednesday July 3, 2024

Present: Susan Hyde, Carl Herzog, Loretta McManus, Lane Morrison, Bill Pence, Polly Price, Ron Ulmer, Lori York, Tracy Brown

Minutes for June 5, 2024 were approved as submitted.

### Board President's report

- Thank you, Polly, for making the Plant sale a success
- Cross walk – Lori has been soliciting letters from Charlotte residents in favor of a SC crosswalk to present at the Monday SB meeting. The SC Board would like to have flashing lights at this SC crosswalk. Need to explore how to do this.
- Parking land – Susan Fitzgerald will speak with Marilyn Richardson.
- Dead tree along Ferry Road – the Tree Warden needs to declare it dead for removal.
- Above ground oil tank – 1,000 pound slab ordered from S. D. Ireland. Lane is asking Steve Denton if he can install and level the slab once it is delivered.

### Treasurers' reports – see attached reports

- Year end reports: Meals Account \$1994.62 Several donations have added to the bottom line. Regular Account - \$19,471.44 More revenue; fewer expenses

### Director Senior Center – see attached report

- Working with Loretta to promote rentals – photos to be added to website.
- SCHIP grants – published and promoted new speakers and headphones. Very positive feedback from seniors who had issues hearing instructors previously.
- Rotary – bike grant approved. Lori to select e-bike rack for installation.
- Hannafords – grant submitted for new convection oven and nutrition education.
- Shelburne Social Services – grant. Lori will report on how it is being used.
- Lock – new lock with 100 codes installed (thanks, Ron) – codes being given to individuals and cooking teams. Can also create temporary codes as needed.
- Parking – need to enforce one way directions – moving signs to encourage this.
- Trader Joe's flowers – donation of \$1046 over 3 months.
- Wally Gates Cafe – Panera "goodies" available on Thursday and Friday to encourage (exercise) people to stay, socialize, and get involved.

### Senior Center Coordinator

- Tracy Brown – learning and doing a lot – she could easily spend 30 hours on tasks.

### New business

- External lock box for after hours payments – Ron is investigating.
- Volunteer Appreciation scheduled for September 12th from 3:00 to 5:00 pm
- Refresher of AED training – for Board and others to be scheduled in September.
- Data base being updated for fall fund raising – list to be circulated to Board for review of names and addresses. Lane and Susan working on organizing this.

### Old business

- Café window screen repair – Lane to take a few at a time to Aubuchon

Respectfully submitted by Susan Hyde

Next regular meeting – Wednesday August 7<sup>th</sup> at 1:00 pm