

Charlotte Senior Center Board Meeting

Minutes for Wednesday January 8, 2025

Present: Susan Hyde, Loretta McManus, Lane Morrison, Polly Price, Lori York, Jim Faulkner (Select board liaison), Guest: Ginny Paton, MaryAnn Gatos, David Rothman

Minutes for December 4, 2024, were approved as submitted.

Board President's report

- Approval for Friends to provide funds for refreshments after class. Ginny Paton volunteered to bake healthy goodies for 10-15 participants.
- Agreed to cover the potholes with sand/dirt as a temp. fix. Lane will follow up with the Road Commissioner.
- Approval to replace the CSC Open Flag to be replaced, Lane will purchase. Lane will also replace the screens that need repair.
- Discussion took place to replace the cushions. It has been decided the foam inside needed to be replaced only. MaryAnn Gatos volunteered to replace the foam; she will get a small group together to make the repairs.
- SCHIP grant due date: March 15th. The group decided this would be an opportunity to install flashing lights at the crosswalk over the painted ones. Clearly the traffic volume would support the safety aspects, an additional level of safety for the community.

Treasurers' reports – see attached reports.

- Carl Herzog is unable to give a report. Town Final budget will be presented on Monday 1/13/2025, Jim Faulkner invited and suggested for CSC board members to attend. Lane will follow up on the roof estimate for replacement 2025.

Director Senior Center – see attached report.

- Highlights: Lori will follow-up with the Recreation Dept regarding how they process their credit cards etc.
- CSC Office Manager job description has been revised and submitted. Waiting for feedback from the Town when to initiate interviews and how soon. Currently, AFSCME negotiations need to take place. Jim Faulkner will follow up with the time frame to begin the search.
- CVU Collaboration volunteers will meet monthly and present fun projects that will coincide with the month. For example, February can be Valentine cards or origamis.

New business

- Holiday Decorations will be removed shortly. Suggested leaving the lights and the wreaths as is. Lights in the dark winter are very warm and welcoming.
- It has been proposed that new board members have prior engagement at the CSC, programs, volunteering etc.

Old business

- Comcast will continue on a monthly basis until Waitsfield Telcom completes the internet connection in Charlotte.

Respectfully submitted by Loretta McManus

Next regular meeting – Wednesday February 5th at 1:00 pm