

Charlotte Senior Center Board Meeting Minutes for February 5, 2025

Present: Carl Herzog, Susan Hyde, Loretta McManus, Lane Morrison, Polly Price, Ron Ulmer, Lori York, Magdalena Naylor, David Rothman

Minutes for January 8, 2024 were approved as submitted.

Board President's report

- Junior Lewis to fix dip in driveway with gravel for now and asphalt later
- A motion passed for the Friends to pay for the cost of flashing lights for the Ferry Rd crosswalk. The estimate is \$10,000
- Planning: "Candidates night" is 2/11 at 6:30 sponsored by Grange at SC. The library is doing the technical setup. We will provide some refreshments
- Meeting on 2/7 at SC concerning the CVSD School Budget
- A motion passed to make a Little Free Library donation of \$100 to Flying Pig
- Town meeting at CCS Saturday March 1, 2025 at 9:00 am
 - We need to prepare for possible floor discussion on the budget.
- Tentative planning for Volunteer Appreciation event in June. Date to be determined with Bill Fraser-Harris who will do the catering.

Treasurers' reports

- Friends fundraising went very well – our finances are in good shape
- Meals account is doing okay but coffee expenses far exceed income
- Town Budget – savings on electricity offset by increase in trash costs

Director Senior Center – Written report on classes/events

- There are an increasing number of seniors expressing financial insecurity
- Heidi Kvasnak will donate yoga blocks to the Senior Center
- Susan H will lock up after the Blood Drive
- Passed out a preliminary survey planned for members this spring

Senior Center Business Manager

- Position vacant until after 2025 Town Meeting

New business

- Having SC Board candidates volunteer and attend Board meetings is working well. It clarifies their interests

Old business

- Window screens to Aubuchon for repair – Lane

Next regular meeting – Wednesday March 12 at 1:00 pm