

Charlotte Senior Board Meeting Minutes for December 4, 2024

Present: Susan Hyde, Loretta McManus, Lane Morrison, Polly Price, Bill Pence, Ron Ulmer, Lori York, Jim Faulkner, Jonathan Hart

Minutes for November 6, 2024, were approved with amendments.

Board President's report

- Internet contract with Xfinity was discussed. Our contract ends in mid-December. We will go on a month-to-month payment plan until Green Mountain Access has the fiber optic cable network installed in Charlotte. At that time, we will compare contract prices for phone and internet service.
- Comments were made on the "value" of the Senior Center to Charlotte and the surrounding community. This information needs to be communicated to the public at the annual town meeting when we defend the Senior Center budget request.
- On December 16th, the Select Board will review all budget submittals. We should be prepared to make a possible presentation to the Select Board.
- On January 6th, the Select Board will review the budgets for necessary adjustments.
- Office Manager position is in Nate Bareham's hands for comment/approval.
- The Town is waiting to meet with union representatives to define respective rolls of the town and the union.
- The Senior Center Board would like to be involved in the process of filling new positions by being involved with interviewing potential candidates with the Select Board.

Treasurers' reports

- No treasure's report was presented at the meeting.

Director Senior Center – see report for more detail

- A draft Business Managers job description was presented for review and comment.
- Lori will continue to work on the Shelburne Services Grant. Will also talk to Shelburne to explore additional funding from the town.
- We cannot use Card Connect with the MySeniorCenter data base. There are still questions on how service fees will be handled.
- A new group called Gen-Hub is being started to promote social gathering and friendship among seniors.
- The Essentrics class is filling up on a regular basis and people are being turned away. A review of how we register people for the class is needed.
- December 11th is an open house for dishwashers and cooks.

- Gift card from the Brick Store have been ordered and will be distributed to all volunteers in mid-December. Polly will write a thankyou note to be inserted in the envelope along with the card. Susan will print labels for the envelopes.
- Roberta will purchase 5 wreaths for the exterior of the building.

Other business

- Lane and Ron will put up holiday lights outside.
- The Senior Center Town Report was submitted to the town office.
- A motion was made to donate to Front Porch Forum and approved. Will check to see if a donation was already made this year.

Respectfully submitted by Ron Ulmer

Next regular meeting – Wednesday January 8th at 1:00 pm