

# Charlotte Senior Center Board Meeting

## Minutes for Wednesday July 2, 2025

Attendance: Ron Ulmer, Polly Price, Lori York, Carl Herzog, Magdalena Naylor, Susan Hyde, Magdalena Taylor, Thyleen Tenney, Lane Morrison, JD Herlihy Selectboard Liaison.

Minutes of the Meeting of June 4, 2025, were approved.

### Board President's report

- Lori presented her slides to the Board that she gave to the Rotary. All agreed that it was an outstanding presentation. Carl suggested we invite the rotary group to the center for an Ice Cream Social in the future. All agreed that the Rotary has been incredibly supportive of the center. Lori will reach out at the next Rotary meeting to collaborate.
- Crosswalk flashing lights will be delivered in the week of July 7<sup>th</sup>. Ron and Lane will assemble and install. Solar sensitive with push button, positive contribution from the Friends. It's all about safety!
- Volunteer Appreciation feedback, consensus a success, food and socialization were a 5-star event.

### Treasurers' reports – see attached reports.

- Carl reported town Year ending on a positive note \$8,000.00 excess prior year.
- The Friends Monday meals attendance is good with a nice streamlining of revenue.
- Plant Sale successfully collected \$ 1,384.15 in spite of torrential rain.
- FY 2026 Budget will start the process. Maintenance for 2026 will need to be adjusted due to increased cost. Projections for revenue will be discussed at the next meeting.

### Director Senior Center – see attached report.

- **The Fiber Arts Group generously donated a hooked rug titled Tessellated as mentioned in the report. There are 2 options for a raffle in the Fall, this can be a Friends of the Senior Center project or a project to support the current programs and staff. The library had a raffle run Quilt promoted on the website, flyers, etc. They used the system called Rally UP with extreme success. TBD to follow up next board meeting.**

### Old Business

- Comcast will continue monthly until Waitsfield Telcom completes the internet connection in Charlotte.
- MOA draft submitted, discussions will be planned soon.
- Pesty skunks have adjusted to the lights and music, there are no signs of leaving. The next steps will be alcohol or mothballs to make it so uncomfortable that they will. Time will tell until the next meeting.

## **New Business**

- Annual Fund-Raising Drive already here. We need to review the consolidated mailing list from last year and review new members' registration. JD has agreed to do a blurb in the review for consolidation for the August meeting. Lane will update the letter and the envelopes for the next meeting. We will need a group to coordinate for the final mailing in mid-September.
- New Board Members and Proposal in the evolution of the current Board to align with the future in the Charlotte community and surrounding areas. This would be a restructuring of scope, roles and responsibilities and length of board terms. Consensus with the current board is one of vibrant aging and the need to attract younger future board members with skills to meet the ever changing of the community with a vision of sustainability. There will be further discussions at the next board meeting about developing a timeline for the above.
- The current board will continue to reach out for potential board members.
- Magdalena will ask Brandon Tieso to give a presentation on AI with minutes or any other AI tools that can complement and save time for board.

**Next Meeting: Wednesday, August 6<sup>th</sup>, 2025, at 1:00PM**

**Respectfully submitted by Loretta McManus**