

Charlotte Senior Center Friends Annual Meeting Minutes October 15, 2025

Attendees: Carl Herzog, Susan Hyde, Lane Morrison, Magdalena Naylor, Polly Price, and Ron Ulmer, Lori York, Thyleen Tenney, Brandon Tieso, JD Herlihy

Minutes for November 6, 2024 were approved.

Board President's report:

- Thank you, Nate Bareham two years of supporting the Town and CSC and welcome Carrie Johnson – Interim Town Administrator
- Highlights of the year
 - Approving the MOA between the Town and the Senior Center, August 2025
 - Hiring of the Assistant Director Thyleen Tenney
- Parking – We are working on a plan to purchase property to the west of the Post Office for a parking lot (about 40 spaces) for the Town of Charlotte. The Senior Center will pay half of the price and the Selectboard will consider an Article asking the Town to pay the other half.

Financial report:

Reviewed the Financial Summary of the Friend's from 7/1/24 to 6/30/25 - Here are some of purchases the Friend's have been make for the benefit of the Senior Center.

- New Fuel Tank & Base = \$4039
- Computer = \$1334
- Food Processor = \$231
- Café Chair Cushions = \$1019
- Outdoor Chairs & Cushions = \$909
- Crosswalk = \$9633 (Last fiscal year only)
- Café TV Screen = \$1300 (Donated to CSC)

Director's report:

- The monthly and weekly email calendars are now sent to 927 addresses.
- The Senior Center is now receiving many requests from seniors for help in dealing with changes to Medicare and Medicaid and with other issues. Lori has been directing people to organizations such as Age Well and providing links to additional sites.

The following were nominated and elected for a one-year term as Board Members:

Carl Herzog
Susan Hyde
Lane Morrison
Loretta McManus
Magdalena Naylor
Polly Price
Brandon Tieso
Ron Ulmer

Additional Business:

- The Center will close at noon on December 24th, all day December 25th, at noon on December 31st, and all day January 1st, New Year's Day. Monday lunch plans to be decided later.
- The proposed Town Budget was reviewed and approved by the Board as presented. We will emphasize the contributions of the Friends and many volunteers when presenting the budget. A date for submission has not yet been determined.

Respectfully submitted by Susan Hyde and Carl Herzog