

Charlotte Senior Center Board Meeting Minutes for Thursday August 3rd

Present: Sukey Condict, Susan Hyde, Dorrice Hammer, Wally Gates, Carl Herzog, Beth Merritt, Lane Morrison, Gary Pittman, Roberta Whitmore, Carolyn Kulik, Lori York

The minutes of July 6, 2021 were approved.

Treasurers' reports:

- Reviewed Town Budget report.
- Program expenses paid for themselves even with Zoom and reduced fees.

Director's report:

- Program fees will be down this session due to the transition.
- Annual Meeting scheduled for October 20th.
- Need more hosts and more volunteers. Need to contact all past volunteers.
- Looking into purchasing air purifiers.
- Masking: need to monitor due to Delta variant.

Assistant to the Senior Center Director:

- Blood drive this Thursday. No refreshments allowed yet.
- Looking into online sign-up system for volunteers to attract younger people.

New business:

- Halloween and Thanksgiving offering? We'll discuss in September.
- Tree warden inspection found issues with some trees. Teachers Tree Service will inspect and provide an estimate for services.
- Need to remove tree to right of front door. Wrong tree for that location.
- Town taking over water softener maintenance and water testing with their preferred contractor.
- Complaints about lawn service continue.
- The trees have not been mulched.
- Kayak training provided by William Regan for 10 leaders. Town will pay.

Old business:

- Paint – couple minor areas of entryway ceiling to be painted – later

Maintenance to-do list:

- SC siding and trim

Adjourned 10:45

Minutes respectfully submitted by Susan Hyde

Next regular meeting: September 7th, 2021 at 9:45