

Charlotte Senior Center Board Meeting

Minutes from January 4, 2022

Present: Sukey Conduct, Wally Gates, Carl Herzog, Lane Morrison, Gary Pittman, Roberta Whitmore, Lori York

Present on Zoom: Dorrice Hammer, Beth Merritt, Ron Ulmer,

The minutes for December 7 were approved.

Board President's Report:

Lane Morrison spoke about reaching more of the community. Suggested groups to work with were the Charlotte Grange, Age Well and The Charlotte News. Offering hybrid classes was also mentioned, the cost of which needs to be figured. The database needs to be updated as well. Putting up a suggestion box in the center was also mentioned. Sally Wadhams has reached out to Susan. The grange will deliver a lunch to the Senior Center on January 31, but will not serve it. Lane will offer the use of the building to The Charlotte News for their meetings in our off hours.

Treasurer's Report:

- Checking accounts in good order.

Director's Report:

- Lori York will be working 40 hrs/week. An assistant is not needed at this time. Kerri Pugh would like the job. She has much database experience.

New Business:

- Suzanne Ferland would like a raise to \$35/hr. She has not had a raise in years. All agreed she should get it. Lori will forward our recommendation to Dean Bloch.
- The blood drive needs someone to coordinate activities, signs, publicity, volunteers, etc. The Front Porch Forum was suggested as a good place to start looking.
- More outdoor lights are wanted for next Christmas season. New lights are needed.
- The forming of committees would be a good way to involve more people. A monthly email was suggested or perhaps a newsletter.
- The curtains have been up for 20 years and should be replaced. Sukey Conduct will look into that.

Old Business:

- The gutters need to be cleaned in the spring since they were not done this last fall.

Next Regular Meeting: February 1, 2022 at 9:45.