

Charlotte Senior Center Board Meeting

Minutes from March 1, 2022

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

The minutes for February 1 were approved.

Board President's Report:

- The 6-month evaluation for Lori is coming due.
- Monday lunches have been well-attended, 35 – 40 present every Monday in February.
- The new monthly schedule is out and well-done. The cost is higher, but the schedule is more accurate. Beth is looking into other venders.

Director's Report:

- The Girl Scout cookie sale was successful and they appreciated being inside.
- There is now a Food Shelf box in the foyer.
- There are 135 registered for Age Well meals.
- The gents want to start playing poker here, no money.
- There is a slight change in the lecture presentations, less academic and more casual. All lectures all in person or all on Zoom. No hybrid presentations right now.
- A form arrived from the Dept. of Health for food and lodging operations. Lori will send it to Mary Mead for completion.
- There is a stain on the meeting room floor, possibly spillage from the boiler.
- A new bracket is needed for the fire extinguisher since the old one is not sturdy enough for the weight of the new one.
- Masking mandates will stay in place.
- Thinking about a new assistant for the director. Will need technical skills and outgoing personality. There is an inhouse candidate interested. Flexibility is important.

New Business:

- **Decorating Committee:** Members include Sukey Condict, Harriet Brainard, Dorrice Hammer, Beth Merritt, Roberta Whitmore and perhaps Ruth Whitaker. The carpet will be chosen first with input from Suzanne Ferland. Friday afternoons will be a good day to meet.
- Plant Sale scheduled for the Saturday of Memorial Day weekend.
- Procedures for COVID reporting exceed CDC guidelines. We are reaching out to people; we have test kits and special signage.

Old Business:

- Filters for the air purifiers need to be bought. Hepa filters need to be changed in most places once a year, in the food areas, 4 times a year. Lane Morrison will take care of this.

Next Regular Meeting: April 5, 2022 at 9:45.