

Charlotte Senior Center Board Meeting

Revised Minutes from June 7, 2022

Present: Sukey Conduct, Wally Gates, Carl Herzog, Dorrice Hammer, Susan Hyde, Beth Merritt, Lane Morrison, Gary Pittman, Kerrie Pughe, Roberta Whitmore, Lori York

The minutes for May 3 were approved.

Board President's:

Lane welcomed Kerrie Pughe to the group.

A recap of the Plant Sale was given. Wally volunteered that we had earned \$2,707 from the event.

Treasurer's Report:

We are getting a debit card for the Friends. Ground rules for its use are needed. There is already a credit card through the town for town expenditures.

Carl: Our investments are not doing very well right now.

Director's Report:

- The kayak group was the first group to use the new Release of Liability form.
- The internet is too slow. Our service has been upped to the highest level.
- Possible barbecue the first Wednesday in July 6
- AED battery is still backordered.
- The July and August newsletters will be combined.
- Accidents will be recorded with a new Accident/Incident form.
- Garnet vaccination program has worked well.
- Driver Safety course is planned.
- Film license for \$260 will allow us to show any film.
- We now have membership in the National Institute of Senior Centers.
- Music as part of **Charlotte Makes Music** will take place in the great room on Tuesday, June 21.
- Shelving for art supplies is needed in the closet closest to Lori's office.
- Kerrie will be working 15 hours/week and will be planning to take Fridays off..

New Business:

- No news about carpet yet.

Old Business:

- Estimate for new concrete steps leading to the porch from Mark Whitcomb is \$2,800. Town should pay.
- We need to check supplies for fund raising.
- We need to reach out to Ferrisburgh (Clark Hinsdale) to combine forces.
- New stationery with our logo is needed.
- We need a patch for pothole at the edge of the driveway.

Next Regular Meeting - July 5, 2022 at 9:45.