

Charlotte Senior Center Board Meeting

Revised 8/10/22

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

The minutes for June 7 were approved.

Board President's:

Lane welcomed the group and deferred further discussion to Lori's presentation.

Treasurer's Report:

Carl: We are \$20,000 over budget due to the termination of Carolyn. The Friends of the SC has offered to help the town pay for the future new SC roof by this amount. Investments are down 16%. In planning for next year's budget, we need to add a technology line.

Director's Report:

Lori:

- Participation has increased.
- Contact information is needed for all, not just for our purposes, but for emergencies as well.
- Release of Liability needed for all exercise classes, noting health issues for participants. Eventually all will fill it out.
- The week-ahead, email newsletter is a way to advertise movies.
- Bill Regan is conducting a kayak safety class at \$45/person.
- It is agreed we need certified instructors for Bone Builders. United Way has a one-day training session available.
- Database – Must be user friendly. Is it possible to reach out to oldsters for emergency contact information?
Brian Bock's program would be different than My Senior Center.
- Received a \$1,000 grant from an anonymous donor for nutritional support of patrons who need it.
- Covid clinic now available for children 6 months to 5 years old. July through October, flu shots at the same time are possible. No appointments needed, just walk in.

Kerrie:

We are now giving out 115 - 120 Age Well meals/week. We have some new volunteers for that process.

New Business:

Beth is working on stationery for fundraising. A work day for assembling the letters is set for August 11 at 1:00 p.m.

Old Business:

We will proceed with Mark Whitcomb to build the new concrete steps to the porch. The town must sign off on it first.

Next Regular Meeting – August 2, 2022 at 9:45.