

Charlotte Senior Center Board Meeting
November 1, 2022

Present: Lane Morrison, Carl Herzog, Gary Pittman, Beth Merritt, Ron Ulmer, Lori York, Kerrie Pughe, Dorrice Hammer

Board President's Report:

- Annual Meeting Oct. 28, 2022: uneventful; 2 visitors
- Officers elected: President Lane Morrison, Vice President Gary Pittman, Treasurer Carl Herzog, Temporary Recording Secretary(s) Dorrice Hammer and Beth Merritt, Corresponding Secretary Dorrice Hammer
- Action: Get records from Wally Gates

Treasurer's Report:

- Town Report: Maintenance figure left as is, added Tech line. 1st draft due 11/14/22.

Senior Center Director's Report:

- Age Well will start asking for a \$5 donation for each meal starting in October
- Conduct Policy reviewed – to be approved at next month's meeting
- Thanksgiving plans scaled down due to fears of COVID spread with large gathering
- Ongoing internet slowness pursued; Ron announced that Tech Group rep will look at our wiring on Friday, Nov. 4 and give recommendations
- Our snow closing routine and notifications remain unchanged

Senior Center Coordinator's Report:

- Age Well Update: 4,102 meals distributed here in 40 weeks
- 300 Senior Center participants now in our database with more to come
- Presentation of proposed 2 refurbished Dell laptops and 2 Acer Chromebook laptops for use in signing in classes and registering. Purchase approved up to \$4,000.

New Business:

- Design Committee Update: Beth reported that paint colors had been chosen, painters are now bidding, a sound abatement expert has looked over the café, and new Meeting Room lighting is being selected.
- Rental Fees to be reevaluated at upcoming meeting
- Holiday Decorating – no decisions made
- New Board Members: term limits were left open. Current Board Members were asked to gauge interest from likely candidates.
- Additional Land: Fire Dept. may have interest in the barn. Lane will talk to Marilyn Richardson.

Old Business:

- Steve Mack will restripe our parking lot for free, turning some handicapped spaces into regular parking and providing more capacity.
- Metal double door – no solution as yet.

Next Regular Meeting: December 6, 2022 at 9:45AM in the Conference Room