

Charlotte Senior Center Board Meeting Minutes for Wednesday June 3, 2025

Attendance: Susan Hyde, Loretta McManus, Lane Morrison, Magdalena Naylor, Polly Price, Brandon Tieso, Ron Ulmer, Lori York,

Selectboard Liaison: Natalie Kanner **Guest:** Roberta Whitmore

Minutes of the Meeting of May 6, 2026, were approved with amendments.

Landscaping:

Report on landscaping recommendations from Roberta. Magdalena and Roberta will meet with Horsfords to review the landscaping, make recommendations and get a quote for work. They will ask Teacher's Tree Service to bid on tree work. The Friends will pay for the work.

Board President's report:

- Volunteer Appreciation Day on June 11th. Board members should arrive by 11AM to help. There are currently 58 yes replies. We will invite Bryce Bierman and remind Selectboard members that they are welcome to drop by. Susan will make name tags.
- Renaming Committee: the proposal from the subcommittee was to rename the SC: The Walter Irish Adult Community Center. There was much discussion followed by the decision that we would revisit this in July. It was hoped the attendees of the 2026 Age Strong Conference would come back with more ideas about age-friendly terminology.
- Strategic Plan: Key issues are staffing, volunteering and Board Recruitment. The priority is to update the Job Description for the Assistant Director as a full-time position and then present it to the Select Board. Board Recruitment will be the next focus after renaming and staffing.

Treasurers' reports

- No Friends finance report.
- Town Budget – we are on track for expenses although we are waiting for the final snow plowing bill. Our revenue is over budget at \$62,000 plus.

Director Senior Center – see Director's report for details

- Payment by Credit card is still outstanding although MSC is working on this, ipad app from MSC is working well, there is a new cleaning schedule and quality monitoring in progress, we are proceeding with becoming a Dementia Friendly Community both statewide and nationally. Lori will be away June 8th at a conference and June 12th for vacation.

Old Business

- Lane installed an American Flag on the porch column.

Friends Business

- Roof RFP is ready to go to Selectboard for approval
- Foyer chairs to be replaced with two new ergonomic chairs. Magdalena and Polly will investigate.
- Ron will remove the rotting trellis abutting the deck.

Next Meeting: Wednesday, July 1, 2026, at 1:00PM

Respectfully submitted by Susan Hyde