

Yellow Springs Senior Center Board of Trustees' Meeting
Wednesday, April 27, 2022, 5:00 pm
via Zoom

Members Present: Susan Alberter, Anna Bellisari, Diane Chiddister, Ken Dahms, Wayne Gulden, Cathy Hill, Linda Scutt, and ED Caroline Mullin; member absent Ruth Lapp.

Call to Order: Ken opened the meeting at 5:03.

Approval of the Minutes: March 23 minutes were approved.

Executive Director Report: Caroline presented a detailed written report.

Additional information:

- Although one new homemaker has been hired, more are needed.
- The older Prius will be offered to highest bidder with a price minimum; active volunteers will have first chance to bid.
- Tactical Plan Committee members are Diane Chiddister, Linda Scutt, Susan Alberter, Wayne Gulden, with Caroline Mullin attending. The committee will meet May 20.

Standing Committee Reports:

Fundraising: Anna Bellisari reported that 11 hosts have volunteered to cook for the Garden Dinner Party on June 25. Invitations and public announcements designed by Pam Geisel have been sent. An audience of about 40 attended the archaeology lecture by Bob Riordan, and \$360 in donations were received. The Ohio Prehistory tour to Adena mounds will be held May 11.

Budget and Finance: Wayne Gulden noted that there is currently a temporary budget shortage of \$22,000. Endowments total \$351,000 (YSCF) and \$20,000 (Springfield).

Board Development Committee: Diane Chiddister announced that Christopher Cox and Ven Adkins have been nominated to fill two board positions. Nominations for 2022-23 Board officers are Wayne Gulden, president; Diane Chiddister, vice president; Anna Bellisari, secretary; the treasurer nomination is still open.

Personnel: Susan Alberter announced that the Executive Director review documents will be available soon; deadline for returning the review is May 15. The review committee members are Ken Dahms, Linda Scutt, and Susan Alberter.

Facilities Committee: Ruth Lapp has volunteered to serve on the committee. More volunteers are needed and are asked to email Caroline if interested. Jeannamarie Cox will serve as partner. Caroline's sister, Amy, an architect, may advise.

Reverend Matthews Plaque: The installation ceremony date will be announced after the Matthews family has been contacted.

The meeting was adjourned at 6:00.

Anna Bellisari, Secretary

Next Board meeting: Wednesday, May 25, 2022, at 5:00.