

**Minutes of the Board of Trustees Meeting
Yellow Springs Senior Center
July 28, 2021**

Attendance: Susan Alberter, Anna Bellisari, Diane Chiddister (via Zoom), Ken Dahms, Wayne Gulden, Ruth Lapp, Karen McKee (via Zoom), Linda Scutt, and Executive Director Caroline Mullin. Cathy Hill was absent.

Call to Order: President Ken Dahms called the meeting to order at 5:00.

Approval of Minutes: Minutes of June 23 meeting were approved with correction.

Executive Director Report: In addition to her written report, Caroline reported that Teresa and Corinne will be trained on use of technology in Great Room, and that there will be no bake sale fundraiser at the October 9 Street Fair.

Quarterly Financial Report: Wayne presented the report, indicating that expenses were greater than income during the last quarter, with a net loss of \$80,000. **Motion to accept the quarterly financial report (Lapp/Scutt) was approved.**

Standing Committee Reports:

Fundraising: Anna reported that 10 hosts volunteered for the Garden Dinner Party fundraiser, and that 68 guests made reservations. A total of \$7,720 in donations has been received.

Budget and Finance: Wayne reported that the annual audit is in progress. A gift of \$38,000 (unrestricted) was recently received.

Board Development: Diane is planning an informal retreat for the Board members, possibly linked to new member orientation. Strategic planning will be conducted later.

Personnel: Susan Alberter reported that the committee has met with ED Caroline regarding three-month goals and objectives and annual evaluation. The committee will review personnel policies and suggest updates.

Ad hoc Committee Report:

Wesley Matthews Plaque: The Matthews plaque was delivered from Lancaster PA by Caroline and her husband. Installation will take place later in summer. Building infrastructure needs to be checked to ensure that it can accommodate the size and weight of the plaque. The Matthews archive will be stored in the Senior Center.

Future Planning Committee: The committee has met for a first round of discussions on several topics, including the condition of the building, future space needs, funding, and more. More meetings are planned

New Business: Review of the Great Room rental policy was postponed for one month.

The meeting was adjourned at 6:45.

Anna Bellisari, Secretary

Next Board meeting: August 25, 2021, at 5:00 p.m.