Yellow Springs Senior Citizens
Annual Meeting
June 24, 2021

Board members present were Macy Reynolds, Ken Dahm, Anna Bellisari, Diane Chiddister (via Zoom), Cathy Hill, Susan Alberter, Ruth Lapp. Also in attendance: Caroline Mullin, Executive Director, and Karen McKee, Linda Scutt and Wayne Gulden (board nominees), and several members and staff.

Macy Reynolds, President, called the meeting to order at 5:00 p.m.

Minutes: The minutes of the June 25, 2020, annual meeting were approved as read.

Fundraising Report: Diane Chiddister reported that the annual Garden Dinner Party is the next fundraising project. It will be held on August 7.

Finance Report: Susan Alberter presented the report. Grant funding, community funding, and homemaker services were primary revenue sources; programming and capital expenses constituted the bulk of expenditures.

President's Remarks: Macy Reynolds thanked Board members, staff members, and volunteers for their work during the pandemic closure, and gave special recognition to the work of the ED Search Committee.

Executive Director Remarks: Caroline Mullin announced the reopening of the Senior Center. She cited the special work of the transportation and grocery shopping programs during the pandemic and thanked all staff, board members, volunteers, and Karen Wolford for assisting her.

Board Development: Ken Dahms introduced the new candidates for the Board (Linda Scutt, Wayne Gulden for first terms, Karen McKee for a one-year term, and Anna Bellisari for a second term). **Motion to accept these candidates to the Board (Dahms/Lapp) was approved.**
Ken also introduced the new slate of officers (Ken Dahms, president; Diane Chiddister, vice-president, Anna Bellisari, secretary; Wayne Gulden, treasurer). **Motion to accept these officers of the Board (Dahms/Hill) was approved.**
Ken led the board in recognizing the outgoing president, Macy Reynolds.
Motion to approve a revision of bylaws to use Authorized Communications Equipment (ACE) in the conduct of business by the board (Dahms/Alberter) was approved.

The meeting was adjourned at 5:30 p.m.

Following the meeting, a program recognizing the Reverend Doctor Wesley Matthews, founder of the Yellow Springs Senior Center and the Greene County Council on Aging was led by Katie Egart, Cathy Hill, and Karen McKee. Mayor Pam Conine proclaimed June 24, 2021, Rev. Dr. Wesley Matthews Day. A plaque featuring the founder will be installed in the summer.

Anna Bellisari, Secretary