





Annual Meeting June 22, 2022



Welcome and Call to Order
Ken Dahms, President



Minutes from the YSSC Annual
Meeting of June 24, 2021
Anna Bellisari, Secretary



Yellow Springs Senior Citizens

Annual Meeting

June 24, 2021

Board members present were Macy Reynolds, Ken Dahms, 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

Fundraising Report for 2021

Anna Bellisari, Fund Development Chair

Fundraising Committee: Anna Bellisari, Linda Scutt, Ann Adrian, Caroline Mullin, Pam Geisel, Kristyn Andrews

2021 Fundraising Projects



Celtic Evening
March (~\$3000)



Garden Dinner Party
August 7 (~\$7500)



A Concert for Everyone -
November 12 (~\$4200)

Coming up in 2022

- Garden Dinner Party - June 25
- Prehistory Tour III - July 14
- If Only There Was a Patio - August 7
- Let the Bricks Breathe - continuing
- Annual Appeal - in Fall
- EBTH Auction - August & September collection of items, Auction in October



Financial Report

Wayne Gulden, Finance Committee Chair

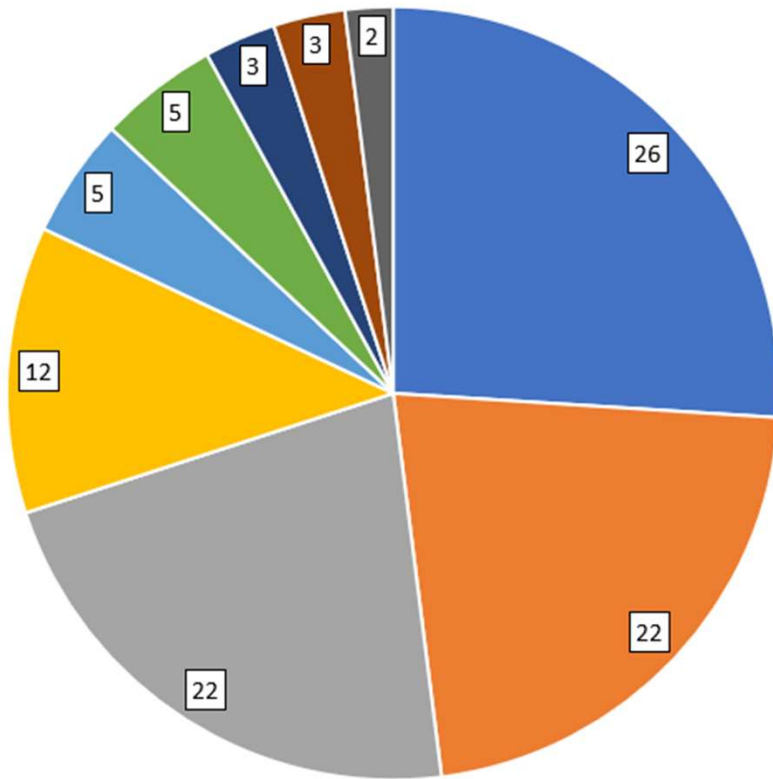
In Thousands	Fixed Assets	Endowment	Investments	Working Cash	Source
12/31/2019	177	329	71	24	Audit
12/31/2020	192	358	69	43	Audit
12/31/2021	192	387	79	47	Statements, Quickbooks

Note 1 - 2021 numbers subject to change pending audit.

Note 2 - Increases in endowment almost entirely due to stock market.

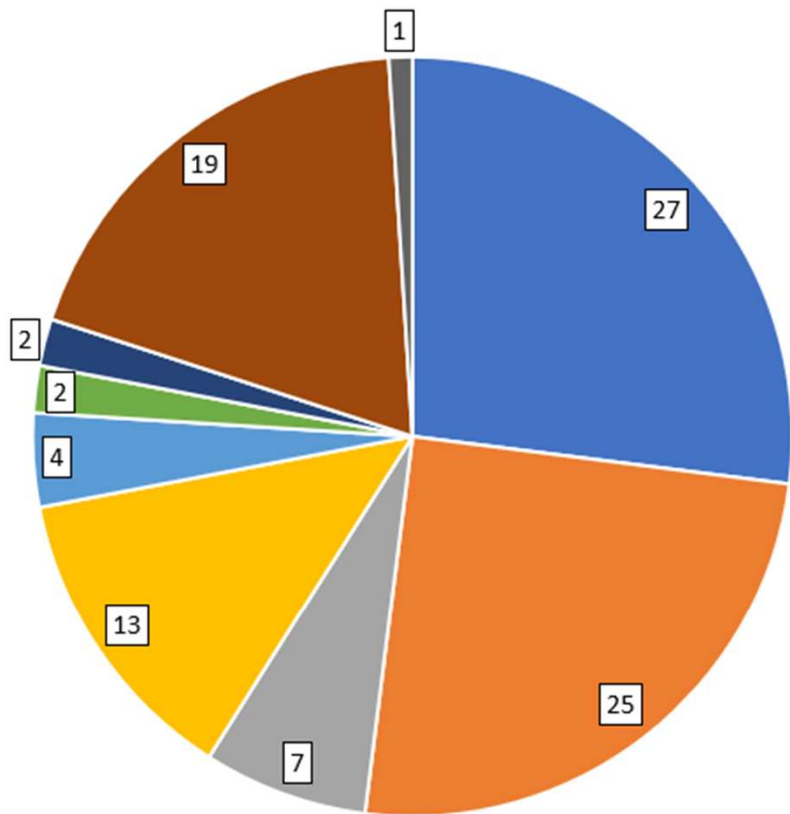
Note 3 - Investments are occasionally used to backfill cash as needed.

2020 Income Sources



- 26% GCCOA
- 22% Homemaker Services
- 22% General Donations
- 12% Other Grants
- 5% Misc Income
- 5% Dividends/Endowments
- 3% Apartment Rental
- 3% Fundraising Events
- 2% Membership Dues

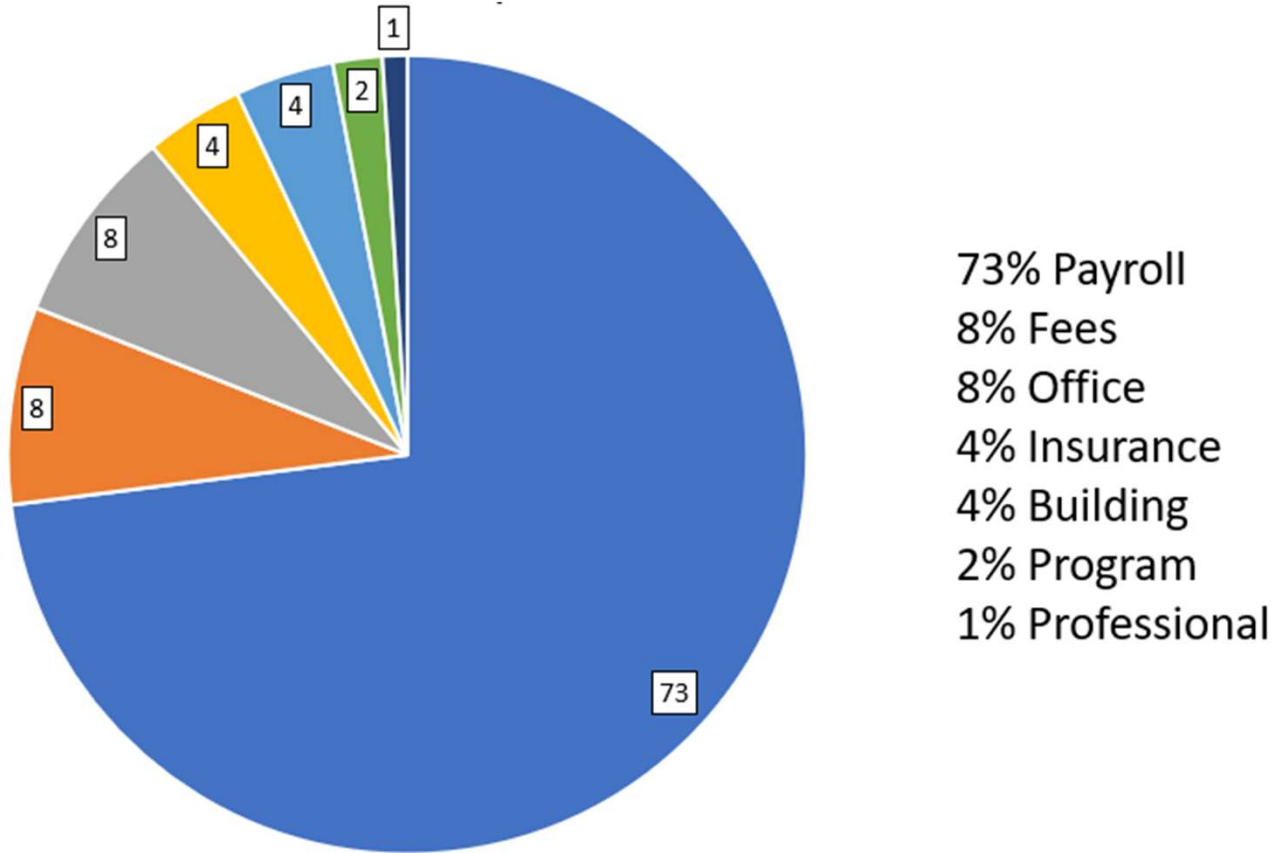
2021 Income Sources



27% GCCOA
25% Homemaker Services
7% General Donations
13% Other Grants
4% Misc Income
2% Dividends/Endowment
2% Apartment Rental
19% Fundraising Events
1% Membership Dues

Total Revenues 2021= \$366,618.09

2021 Expenses by Category



Total Expenses 2021= \$353,419.19

President's Remarks

Ken Dahms



Executive Director Remarks

Caroline Mullin



What to look forward to...



Board Development Report

Cathy Hill, Board Development Committee Member

Recognition of Outgoing Board Members

Ken Dahms

Karen McKee (posthumously)



**Introduction and Presentation
by Board of Trustee Nominees
and Officers**



Candidate Remarks

❖ Diane Chiddister

❖ Ven Adkins

❖ Christopher Cox



Executive Committee

President: Wayne Gulden

Vice-President: Diane Chiddister

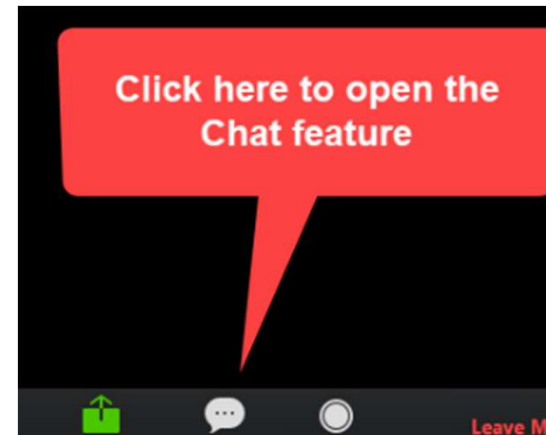
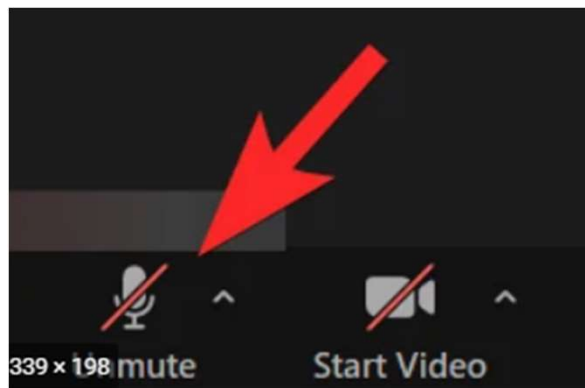
Secretary: Anna Bellisari

Treasurer: Ven Adkins



Any Questions? Comments?

If you are on Zoom, please use the chat box to type or raise your hand to be unmuted



**Thank you for
joining us!**

