

Yellow Springs Senior Center Board of Trustees' Meeting
Wednesday, January 25, 2023, 5:00 pm
via Zoom

Members Present: Susan Alberter, Anna Bellisari, Diane Chiddister, Ven Adkins, Wayne Gulden, Cathy Hill, Jim Johnson, Linda Scutt, Chris Cox, and ED Caroline Mullin

Call to Order: Wayne opened the meeting at 5:06.

Approval of the Minutes: December 7, 2022, minutes were approved.

Executive Director Report: Caroline presented a detailed written report.

Additional information:

- Three Miller Fellows will assist at the Senior Center in 2023 (Linda Sikes and students Grant Crawford and Anna Robinson).
- Volunteers are needed to form a Welcome Basket committee.

Motion: To authorize Caroline Mullin, ED, to sign a contract with Auditor Matt Shroyer for the 2022 audit at a fee of \$15,000. Motion passed.

Standing Committee Reports:

Fund Development: Anna Bellisari reported that plans are underway for the June 17 Garden Dinner Party. Nine volunteers have agreed to host dinners, but a few more hosts are needed to serve as alternates.

Budget and Finance: Ven Adkins had no report but agreed to continue to serve on the Finance Committee.

Board Development Committee: Diane Chiddister reported that the committee is searching for a new Board member to fill a vacancy in July. Committee members are Diane, Chris, and Cathy.

Personnel: Susan Alberter had no report.

New Business:

Board members will make a gift certificate donation to honor Ken Dahms.

The meeting was adjourned at 6:94.

Anna Bellisari, Secretary

Next Board meeting: Wednesday, February 22, 2023, at 5:00.