

Yellow Springs Senior Center Board of Trustees' Meeting
Monday, March 27, 2023, 5:00 pm
via Zoom

Members Present: Susan Alberter, Anna Bellisari, Diane Chiddister, Wayne Gulden, Jim Johnson, Linda Scutt, and ED Caroline Mullin.

Members Absent: Ven Adkins, Cathy Hill, Chris Cox

Call to Order: Wayne Gulden opened the meeting at 5:02.

Approval of the Minutes: February 22 minutes were approved.

Executive Director Report: Caroline Mullin's monthly report included the following additions:

- Miller Fellow Grant will write instructions for use of the MySeniorCenter program
- Two candidates have applied for the position of Activities and Volunteer Coordinator
- Ethics and CPR training for homemakers is upcoming, CPR can be attended by Jim Johnson
- Village proposal to use Bryan Center at no charge includes use of pickleball court
 - Jim Johnson will work on organizing a community pickleball tournament
- With Social Services approval, free Senior center memberships are offered to some constituents
- Caroline will ask auditor for option to include donors as members
- YS Internet has been installed and activated in the Senior Center

Standing Committee Reports:

Fund Development: no report

Budget and Finance: no report

Board Development Committee: Diane Chiddister reported progress on the search for a new Board member and treasurer.

Personnel: Susan Alberter committee's proposed 2023 ED evaluation process was approved (Johnson/Bellisari).

Old Business: A discussion of survey data will be included in the May Board meeting agenda in preparation for presentation at the annual meeting in June.

Adjourn: at 6:18 pm.

Anna Bellisari, Secretary