

Yellow Springs Senior Center Board of Trustees' Meeting
Wednesday, April 26, 2023
via Zoom

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

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

Approval of the Minutes: March 27 minutes were approved.

Executive Director Report: Caroline Mullin's report included the following additional items: Bob Huston's drawing class is very popular; clearly additional artist programming would be welcomed. The new Activity and Volunteer Coordinator is Maggie Dean, who will work 20 hours per week. Our new patio furniture will be marked with YSSC identification and shared with next door restaurant. The Parkinson Support & Wellness grant application has been completed.

Standing Committee Reports:

Fundraising: Anna reported that 13 hosts have volunteered to serve Garden Party dinners; Guests, who will pay \$65 each, will be limited to 70 and are asked to be fully vaccinated. The pre-dinner gathering will again be held at the Mullin farm. Donations for the ongoing EBTH auction are accepted throughout the year.

Budget and Finance: Pro-term Treasurer Wayne reported that our financial status is good, despite the usual first quarter loss. A full report is on the Board website.

Board Development Committee: Diane recommended that Jerry Sutton be nominated to the position of Treasurer at the May meeting. His term of service would begin in July after election at the Annual Meeting. The Board self-assessment instrument will be distributed soon.

Personnel: Susan announced that the ED evaluation forms will be emailed on May 1 for completion by Board members

Old Business:

Annual Meeting: The meeting will be held on June 29 after a Board meeting (Zoom) on May 28. A printed annual report will be distributed, and results of the survey will be presented, along with a presentation of YSSC history.

New Business:

Jim invited all to a May 13 fundraiser at 310 Dayton Street.

Adjourn: The meeting was adjourned at 6:22.

Anna Bellisari, Secretary

The next Board meeting is on May 24 at 5:00 via Zoom.