Yellow Springs Senior Center Board of Trustees' Regular Meeting
May 22, 2024, at 5:00 pm
via Zoom & in Person

Members present: Wayne Gulden, Ven Adkins, Susan Alberter, Anna Bellisari, Berch Carpenter, Diane Chiddister, Jim Johnson, Linda Scutt, Jerry Sutton, and ED Caroline Mullin.

Call to Order: Wayne Gulden called the meeting to order at 5:04 pm.

Approval of Minutes: April 24 minutes were approved with one correction.

Executive Director Report: Caroline Mullin presented a written report, which included among other items that:

- HealthPath awarded the Senior Center an $8,000 grant for operations,
- A 25% increase in demand for senior services and programs is expected in 2024
- GCCOA is expected to provide $40,000 to purchase a van (4th Center vehicle)
- The 2022 survey will be reissued to review changes in community responses.
- Collaboration to create a village shuttle service is expected, possibly supported by a $35,000 planning grant.

Standing Committee Reports:

Fund Development: Linda Scutt presented a written report of the committee's fundraising activities, which included the upcoming Garden Dinner Party and a number of grant applications.

Budget and Finance: Jerry Sutton reported that the next committee meeting will be held before the annual meeting.

Board Development Committee: Diane Chiddister reported that there was no meeting in May.

Personnel: Susan Alberter reported that the committee is still receiving ED evaluations. The committee will meet on June 3.

Ad Hoc: Capital Campaign Committee: Caroline Mullin reported that

- $90,000 in donations and pledges has been received so far,
- Database input is under way,
- A grant proposal will be submitted to Dayton Foundation for a DelMar Encore Fellow, to be paid a salary of $30,000 by the Dayton Foundation.
- A Request for Qualifications has been issued to local architects.

Old Business:

Motion: To authorize the Executive Director to establish an account at YSCU/Bridge with which to administer the Capital Campaign, and to authorize the Executive Director, at her discretion, to terminate the existing Center debit card accounts and establish credit card accounts as necessary for the administration of Center operations and the Capital Campaign (Sutton/Johnson). Motion approved.

Adjourn: At 6:02 pm.

The Annual Membership meeting is scheduled for June 26 at 5:00. A brief Board meeting follows.
The next regular Board meeting is on July 24, 2024, at 5:00 pm.

Anna Bellisari, Secretary (and long-distance cheerleader)

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