Yellow Springs Senior Center
Board of Trustees' Meeting
Wednesday, May 22, 2024 5:00 pm

In person at YSSC Great Room AND online

https://us02web.zoom.us/j/81942004507

Agenda

Call to Order: Wayne

Introduction of Guests:

Approval of the Minutes: Attached from April 24 **(VOTE)**

Executive Director Report: Caroline Mullin

Standing Committee Reports:

Fund Development: Linda Scutt

Budget and Finance: Jerry Sutton

Board Development Committee: Diane Chiddister

Personnel: Susan Alberter

Ad Hoc Committee: Capital Campaign: Caroline Mullin

Old Business:

Motion unresolved re Credit Union and Capital Campaign

New Business:

Reminders: Flash Mob May 29 at 12:55

Adjourn

Next meeting: Wednesday, June 26 Annual Meeting 5pm, to be followed by brief board meeting

Ad Hoc Committees:

Capital Campaign: Jerry Sutton, Jim Johnson, Wayne Gulden, Bruce Bradtmiller, Brianna Ayers, Sharon Neuhardt

Future Facility Committee: Tom Degenhart, Jerry Papania, Richard Zopf

History Committee: Anna Hogarty, Susan Bothwell…

Colloquy Committee: Diane Chiddister, Susan Alberter, Kate Anderson, Luan Heit