

Yellow Springs Senior Citizens, Inc.
Board of Trustees' Meeting
Wednesday, October 23, 2024 5:00 pm
In person at YSSC Great Room AND online
<https://us02web.zoom.us/j/81942004507>

Agenda

Call to Order: Jerry Sutton

Introduction of Guests: Steve Bujenovic

Approval of the Minutes: Attached from September 25, 2024 **(VOTE)**

Standing Committee Reports:

Executive Committee Report (10/21/24 mtg): Jerry Sutton

Ad Hoc Committee:

- **Capital Campaign/Facilities Committee:** Caroline Mullin
 - Status of Plan – 100% of Board yet to be attained
 - Presentation of Recommendation following **RFP** Cycle
 - Board motion / vote for architect contract process
 - Key deadlines or deliverables

Board Development Committee: Velda Martin

- Board vacancy; nominee: Steve Bujenovic
- Board Secretary; nominee: Sue Augustus

Budget and Finance: Berch Carpenter

- Q3 Financials
- IRS 990

Fund Development: Sue Augustus

- Annual Appeal
- Coming Events

Personnel: Susan Alberter

Executive Director Report: Caroline Mullin

Old Business:

New Business:

Reminders: Square Dance, Saturday, Oct 26th;

Adjourn:

Next meeting: Wednesday, November 20th @ 5pm

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, Erin Leigh

History Committee: Anna Hogarty, Susan Bothwell...

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