

Yellow Springs Senior Citizens, Inc.
Board of Trustees' Meeting
Wednesday, November 20, 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: Steve Bujenovic

Approval of the Minutes: Attached from October 23, 2024 **(VOTE)**

Standing Committee Reports:

Ad Hoc Committee:

- **Capital Campaign/Facilities Committee:** Caroline Mullin

Board Development Committee: Velda Martin

- Recruit Community members on committees

Budget and Finance: Berch Carpenter

Fund Development: Sue Augustus

Personnel: Susan Alberter

Executive Director Report: Caroline Mullin

Old Business: Ven is determining options for internal YSSC Board website

New Business:

Potential concepts of selling 227 Xenia Avenue

Additional land at new site to accommodate parking

Reminders: December 15 3pm – 6pm Open House at Sutton/McHugh home
December 18, 3pm – YSSC staff & board holiday gathering (no December meeting)

Adjourn:

Next meeting: Wednesday, January 22 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