

Yellow Springs Senior Center
Board of Trustees' Meeting
Wednesday, April 23, 2025 5:00 pm
In person at YSSC Great Room AND online
<https://us02web.zoom.us/j/81942004507>

Agenda

Call to Order: President Jerry Sutton

Introduction of Guests:

Approval of the Minutes: March 26, 2025 **(VOTE)**

Presentation of Consent Agenda: (Vote)

(Reports of Committees: Finance, Personnel, Board Development, Fund Development)

Executive Director Report: Caroline Mullin

Remarks/Announcements

Old Business:

- Board website status – Ven Adkins
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New Business:

- **Review of Annual Meeting Agenda**

Reminders:

- **Feasibility Study**

Adjourn

Standing Committees [Caroline Mullin & Jerry Sutton are ex officio on all.]

- **Board Development Committee:** Velda Martin, Shelly Blackman, Jim Johnson
- **Fund Development:** Sue Augustus, Linda Scutt, Jim Johnson, Moira Laughlin, Pegeen Laughlin. Pam Geisel
- **Budget and Finance:** Berch Carpenter, Susan Alberter, Steve Bujenovic
- **Personnel:** Susan Alberter, Ven Adkins

Ad Hoc Committees:

- Colloquy Committee: Luan Heit, Anna Hogarty, Diane Chiddister, _____ Need a Board member
- Capital Campaign: Wayne Gulden, Jerry Sutton, Jim Johnson, Bruce Bradtmiller, Sharon Newhardt, Malte Von Mattheissen, Brianna Ayers
- New Facility Committee: Jerry Papania, Richard Zopf, Tom Degenhart
- Shuttle/Van Committee: Robert Libecap, Roger Reynolds, Susan Alberter, Steve Bujenovic
- Board Website – hosting, configuration & content: Ven Adkins, Velda Martin & Susan Alberter.