

Yellow Springs Senior Center  
Board of Trustees' Meeting  
Wednesday, May 25, 2025 5:00 pm  
**In person at YSSC Fireplace Room AND online**  
<https://us02web.zoom.us/j/81942004507>

**Agenda**

**Call to Order:** President Jerry Sutton

**Introduction of Guests:** [Jim Duffee, Karen Hammond, from LWC: John Fabelo, Elisa Friedman]

**Presentation by LWC of current design draft**

**Approval of the Minutes:** April 23, 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:**

- Review *Ad Hoc* Committees

**New Business:**

- Review of Annual Meeting Agenda and Script

**Executive Session:**

- Adjourn Regular Meeting
- Reconvene Regular Meeting

**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
- **Finance:** Berch Carpenter, Ven Adkins, Steve Bujenovic, Susan Alberter
- **Personnel:** Susan Alberter, Ven Adkins, Sue Augustus, Jim Johnson

Ad Hoc Committees (should be providing routine reports to Board):

- Capital Campaign: Jerry Sutton, Wayne Gulden, Jim Johnson, Bruce Bradtmiller, Sharon Newhardt, Malte Von Mattheissen, Brianna Ayers
- New Facility Committee: Jerry Papania, Richard Zopf, Tom Degenhart, Erin Leigh
- Shuttle/Van Committee: Robert Libecap, Roger Reynolds, Susan Alberter, Steve Bujenovic
- Board Website – hosting, configuration & content: Ven Adkins, Velda Martin & Susan Alberter.