

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

Agenda

Call to Order: President Jerry Sutton

Introduction of Guests:

Approval of the Minutes:

- May 28, 2025 meeting **(VOTE)**
- **Special Meeting** (A/C) June 18th, 2025 **(VOTE)**

Presentation of Consent Agenda: (Vote)

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

Finance Committee Report: Steve Bujenovic

Executive Director Report: Caroline Mullin

Remarks/Announcements – (see ED's memo of 07/03/25, 7/21 report)

Old Business:

- Review Committee assignments

New Business:

- **Capital Campaign Status**
 - Brief on training & opportunity
 - Sale and Leaseback explorations
- **Coming Attractions**
 - Strategic Planning
- **Training Opportunities**

Adjourn

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

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

Ad Hoc Committees:

- 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.