



SENIOR CENTER BOARD OF DIRECTORS MEETING

June 12, 2025 3:00 PM

AJAX TURNER SENIOR CENTER

CALL TO ORDER: Beverly Guynn

PUBLIC COMMENTS: Raquel Rodriguez

APPROVAL OF MINUTES

EXECUTIVE DIRECTOR'S REPORT: Janet Haase

FINANCIAL REPORT: Janet Haase

1. Salaries: November 1, 2024 and June 12, 2025
2. End of Year Budget vs. Actuals
3. 25/26 Budget

STAFF REPORTS:

ADC Director

Membership Coordinator

Development Coordinator

Kitchen Manager

Maintenance Facilities

COMMITTEE REPORTS:

Marketing and Fundraising Committee: Andrea Herrera

Operations Committee: Maureen Potter

Grievance Committee: Stacy Turner

Building & Operations: Robin Welch

BOARD DISCUSSION:

1. Fiscal Director vs. Accounting Firm
2. Contact information on all Board Members (Sheet will be passed around)
3. Executive Director Evaluation
4. New Program/Volunteer Coordinator Orientation and Training

ADJOURNMENT: Beverly Guynn

*****Next Meeting July 17th**