SENIOR CENTER BOARD OF DIRECTORS MEETING Minutes
June 12, 2025

In Attendance (alphabetically listed): Rose Bennett, Greg Fryer, Beverly Guynn, Janet Haase, Andrea Herrera, Maureen Potter, Stacy Turner, Robin Welch

CALL TO ORDER: Beverly Guynn called the meeting to order at 3:00PM.

PUBLIC COMMENTS: Raquel Rodriguez, Center participant and volunteer, identified herself as a Hispanic who participates in Ceramics. She expressed dissatisfaction with the adjudication of her grievance filed with the Grievance Committee recently regarding her allegations of discrimination during Ceramics activities. Stacy Turner explained that the decision was reached based only on documented information. Hearsay and/or rumors could not be considered in the final determination.

APPROVAL OF MINUTES: All present confirmed their review of the May 15, 2025 Board meeting minutes emailed to them by Janet Haase. Andrea Herrera made the motion that these minutes be accepted as submitted, Stacy Turner seconded and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT: Janet Haase, Executive Director, identified her goals for the Center as

a. Filling the Center with activities from 8:AM through 5:30PM daily
b. Making positive changes in the culture to include general building facelift, open communication, expedient problem solving, laughter and positive energy
c. Telling the story of the Center's history to include using the 60th Anniversary Celebration and Fundraiser on November 15,2025 as an opportunity to do so

FINANCIAL REPORTS: Ms. Haase shared the Profit and Loss statement July 1, 2024 through May 31, 2025. A fundraising goal of $50,000 for the upcoming fiscal year was suggested. Stacy Turner moved that this goal be approved, Andrea Herrera seconded and the motion carried unanimously.
Ms. Haase suggested an update in Center furniture as a possible use of a positive balance of $2303.17 from the Candy Cane Fundraiser. Andrea Herrera motioned that this suggestion be approved, Rose Bennett seconded, unanimous approval followed.
Several other positive balances, including a positive balance that will be technically accredited to the 2025-2026 budget with the beginning of the upcoming fiscal year, were considered as potential funding to purchase a new van. It was decided to allow the Board to review, for future approval contingent upon actual sufficient monies, approval of the van. The total cost of the van is anticipated to be approximately $100,00.

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: See section entitled "Public Comments" page 1
Facility Committee: Robin Welch, Chair, requested that the Committee be included with the decision-making process in future shifts of use of Center Space. Discussion and debate ensued. Ms. Haase, during this debate, verbally tendered her resignation from her position of Executive Director and left the meeting. Andrea Herrera followed Ms. Haase out. Ms. Haase's resignation was accepted.

ADJOURNMENT: Beverly Guynn motioned that all other agenda items be tabled until the next scheduled Board meeting on July 17th and adjourned at 3:58PM. Greg Fryer motioned that all remaining agenda items be addressed at the next meeting on 17 July, Maureen Potter seconded and the motion was unanimously approved.

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

Respectfully submitted,

Maureen R. Potter
Board Secretary