

SENIOR CENTER BOARD OF DIRECTORS MEETING Minutes

January 16, 2025

AJAX TURNER SENIOR CENTER

In Attendance: Beverly Guynn, Janet Haase, Andrea Herrera, Rose Bennett, Rita Allsop, Ryan Pritchett

CALL TO ORDER: Beverly Guynn

PRAYER: Howard Welch

APPROVAL OF MINUTES

INTERIM EXECUTIVE DIRECTOR'S REPORT: Janet Haase

STAFF REPORTS:

ADC Director

Membership Coordinator

Development Coordinator

Kitchen Manager

Maintenance Facilities

COMMITTEE REPORTS:

Marketing and Fundraising Committee: Andrea Herrera

BOARD ACTION: Vote on Center Appointees

a. Maureen Potter

b. Shelly Thaxton

Rose Bennett motioned to accept Maureen Potter and Shelly Thaxton be accepted as Board members, Beverly Guynn seconded, motioned unanimously approved.

ELECTION OF OFFICERS

- a. Vice-President
- b. Secretary

APPOINTMENT OF EXECUTIVE DIRECTOR

Rose Bennett motioned Janet Haase be accepted as Executive Director, Andrea Herrera seconded, the motion passed.

AMMENDMENT OF THE BYLAWS

7.1 Introduction: In the conduct of the Center business the Board of Directors will generally function as a committee of the whole. In accordance with other provisions of these bylaws, the Board may create standing committees and Adhoc committees. The creation of said committees will be adopted by resolution by a majority of the Board of Directors. At least (2) Board Members must be appointed to serve on every committee. And the Chair of every committee shall be a Board Member...

Proposed Amendment: Change (2) to (1)

Andrea Herrera motioned that Janet Haase be accepted as Center Executive Director, Rose Bennett seconded, motion passed.

ADJOURNMENT: At 3:40 PM Andrea Herrera motioned that the meeting be adjourned, Rose Bennett seconded, meeting adjourned.

Respectfully Submitted,

Maureen R. Potter

