



SENIOR CENTER BOARD OF DIRECTORS MEETING AGENDA

Meeting April 16th 2026 3:00 PM
AJAX TURNER SENIOR CENTER

CALL TO ORDER: Beverly Guynn

ATTENDANCE:

QUORUM VERIFICATION:

PUBLIC COMMENTS (3):

APPROVAL OF MINUTES:

EXECUTIVE DIRECTOR'S REPORT: Rita Allsop

FISCAL REPORT: Chazin

STAFF REPORTS:

ADC Director
Membership Coordinator
Development Coordinator
Activities/Volunteers
Kitchen Manager
Maintenance Facilities

COMMITTEE REPORTS:

Marketing and Fundraising Committee:
Operations & Activities Committee:
Personnel & Grievance Committee:
Building & Grounds:

BOARD DISCUSSION:

1. Discuss filling 2 vacant positions on the board and vote:
 Appoint Lois Greider, as a Center Board member, to fill board vacancy
 Appoint Maureen Potter to fill secretary/treasurer position
2. Consider plan for the members to reclaim belongings
3. Discuss items in the center purchased from grant funds
4. Introduce newly hired Activity Director Morissa Collum
5. Announce vacancy for kitchen part time cook.
6. Consider replacement of cloth chairs in room 402.

BOARD ACTION:

ADJOURNMENT: Beverly Guynn

*****Next Meeting May 21, 2026**

