



AJAX TURNER CLARKSVILLE 50 PLUS ACTIVITY CENTER

Mission Statement: "to provide a multi-purpose facility and services for seniors that will enhance their enjoyment and quality of life"

SENIOR CENTER BOARD OF DIRECTORS MEETING MINUTES

March 12, 2026

ATTENDANCE (listed alphabetically): Rita Allsop, Rose Bennett, Gregory Fryer, Beverly Guynn, Otis Sanders

Volunteer Maureen Potter will record meeting data and will prepare the minutes of this meeting which will be submitted to Lisa Canfield, liaison to the Mayor of the City of Clarksville.

CALL TO ORDER: Beverly Guynn called the meeting to order at 3:02PM.

QUORUM VERIFICATION: Beverly Guynn verified quorum.

PRAYER: Otis Sanders offered prayer.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Following the reading of the minutes, Greg Fryer motioned that the minutes be approved, Rose Bennett seconded followed by unanimous acceptance by voice vote.

EXECUTIVE DIRECTOR'S REPORT: Rita Allsop reported the following completed improvements /repairs; fan in Pool Room, intercom in entire building, alarm system in two additional exit doors, outdoor sign required by Fire Department "Sprinkler & Water" installed and bush obstructing view of said sign cut down, new ice maker installed in cafeteria, new warming/cooling table installed in kitchen. The following repairs are in progress; installation of sliding entry doors, Clarksville Gas & Water department inspection revealed blocked back flow pipes-repair will require order of a part, ADC ice/water dispenser needs repair. Memorial Bricks reported in need of resetting. Greg Fryer motioned to pursue bids for professional re-installation, Otis Sanders seconded followed by unanimous acceptance voice vote.

FISCAL DIRECTOR'S REPORT: Michelle Philo, local representative with Chazin & Company, nonprofit accounting experts currently providing services to the Center, submitted the Year-to-Date Financial Report through February 2026 (66% of fiscal year). Notably this report included several categories and format changes requested at last month's Board Meeting.

STAFF REPORTS: All reports read.

ADC Director *see attached report*

Membership Coordinator *see attached report*

Development Coordinator *see attached report*

Kitchen Manager *see attached report*

Maintenance Facilities *see attached report*

COMMITTEE REPORTS: All reports read.

Marketing and Fundraising Committee *see attached report*

Operations & Activities Committee *no report*

Personnel & Grievance Committee *no report*

Building & Grounds *no report*

BOARD DISCUSSION:

1. Position openings of Activities/Volunteer Coordinator and Cook remain unfilled. Housekeeper position filled.
2. Update Center facility repairs/improvements. See Section Entitled Executive Director's Report
3. Snack Shack is back in operation in Room 408 (Social Room).
4. Update City of Clarksville Parks and Recreation assumption of Center management. Following many comments and questions regarding this topic, several Board members requested that a meeting between the Clarksville Mayor and the Board be scheduled. Board President Beverly Guynn stated that she would contact the mayor's office to request a meeting.

BOARD ACTION:

1. Bids will be sought for the professional installation of Memorial Bricks.
2. Meeting between Board and Clarksville Mayor will be scheduled.
3. Resignation of Jan Holleman, Marketing Director, announced.

ADJOURNMENT: Otis Sanders moved for adjournment, Greg Fryer seconded. Following unanimous voice vote Beverly Guynn adjourned this meeting at 4:15PM.

*****Next Meeting April 16, 2026**

