

Minutes of the meeting of the

L.E. Phillips Senior Center Board of Directors

Jan. 27, 2026

ABSENT: Wirth and Bunkelman

President Bessa introduced new board members Linda Mogensen, Berlye Middleton and David Backstrom.

Treasurer Kinderman gave the financial report, saying, "The year to date the numbers are looking good," adding that income from insurance wellness programs "was strong again."

Executive Director Minor gave her report, which outlining new provisions in the center's computer system to allow board members to report their volunteer hours.

She also updated the board on the ongoing renovation and IT projects.

Sept. 15 is the date of the Senior Resource Fair.

The board re-elected its officers – President Bessa, Vice President Mell, Treasurer Kinderman and Secretary Wirth -- with Zorn moving and Mero seconding

The board unanimously approved a policy to guide the investing of the center's assets. President Bessa thanked Treasurer Kinderman for her hard work on developing the policy.

Executive Director Minor reported on the new computers and card scanners purchased for the new check-in area. She also briefed the board on the new monitors that will be spread around the center to communicate important information to members.

The board adjourned at 9:30 a.m. with Mero moving and Mell seconding.

The next meeting will be the Strategic Planning Session on Feb. 17.