

L.E. Phillips Senior Center Board of Directors

Meeting Minutes

June 27, 2023

Absent: Deignan

President Graaskamp called the meeting to order at 8 a.m.

May minutes were approved unanimously

Treasurer Kinderman gave a May financial report that showed positive numbers in most categories, including revenue from membership dues, which was up almost 40 percent year-to-date over 2022.

“The numbers are looking really good,” Treasurer Kinderman said. “Whatever you (the staff) are doing, thank you.”

The membership revenue numbers, she said, shows that center member “are liking the programming.”

Expenses also are following normal trends, Treasurer Kinderman added.

Executive Director Minor reported on efforts to keep the center organized so “people know where things are.” Also, the Sunrise Exchange Club that used the center while their facility was being renovated was happy with the experience and donated \$250 to the center.

Other items she reported on:

The Water Street Mile has 100 registrants, she said, thanking board member Sandy Pocerich for her assistance in lining up sponsors.

There will be a pancake breakfast for volunteers on Sept. 16 with board members serving the breakfast.

September is Senior Center Month, and the senior center will host a senior fair on Sept. 19.

No board meeting will be held in July.

Referring to the increase in memberships, Executive Director Minor said, “We are growing, and the staff is working really hard.”

Building Committee Chair Bunkelman reported on the remodeling project in the senior center’s lower level, saying that the work will be completed well under the funding limit of \$50,000 set by the board.

He also said that the work on expanding the parking lot to the west of the current lot should be done in August.

The meeting adjourned at 9:20 a.m. with Mero moving and Bessa seconding.

Next board meeting is August 22.