

L.E. Phillips Senior Center
Board of Directors Meeting Minutes
April 22, 2025 @ 8 am

Present: Colleen Bates, Bill Beaton, Jerilyn Kinderman, Bryan Bessa, Mary Mero, Larry Zorn, Janet Lesniewski, Sandy Pocernich, Denise Wirth, Aric Burch, Jim Bunkelman, Doug Mell, Pieter Graaskamp, Jackie Minor

1. Bessa called the meeting to order @ 8 am.
2. Approval of March 25, 2025 Minutes- Mero moved to approve minutes and Pocernich seconded. Unanimously approved.
3. Treasurer's Report- Note of amount of financial assistance we provide. Wellness program collection doing well. Audit is wrapping up.
4. Director's Report- Minor
 - a. Audit- Went without issues. Full report to be received soon.
 - b. Senior Resource Fair- All booths are full @ 73. Lots of positive feedback. Waiting for LE Phillips Corporation to reply for funding.
 - c. Annual Meeting- May 27, 2025 @ 10 am with a cook-out after. Agenda will be compiled shortly.
 - d. Grants- Update on the grant applications: We did not get the North Barstow Building District Grant to purchase a sail to put over the patio. EC Community Foundation grants will be announced soon. – one for patio furniture and the other for a fitness equipment.
 - e. Phone System is in and working. Elevator phone system installed and working. This system will integrate with the new fire system when installed.
 - f. Nicolet Signage, replacing Charter signage, was installed in the hallway to the fitness room.
 - g. Happy Hookers Pop-Up Craft Sale raised nearly \$2,000.
 - h. Thrift Sale coming up next week with a craft sale at that time. Items for the thrift sale are not individually priced instead are asking for a donation.
 - i. Volunteer Appreciation event went well last week.
5. Committee Reports:
 - a. Executive- Bessa. No meeting this month.
 - b. Building – Bunkelman Update- parking lot redo targeted for end of June. Fire alarm system implementation scheduled to be done in June. Building security issue plan still being developed.

- c. Programs & Community Outreach-Mero Update- Space is an issue for the center so looking at reworking the way we do it now, evaluating our activities/events and prioritizing them. Afternoons are consistently busy now. Credit cards are close to being accepted for payment of activities at the front desk. Pool & ping pong table \$1 fee being collected without issue. Sponsorships being looked at for certain events/activities with coordination of Fundraising & Planned Giving Committee. UWEC Student Service Program is being changed. Will report on how that impacts LEPSC. Two interns will be here this summer working with an emphasis on fitness.
 - d. Finance- Kinderman. A Finance committee meeting will be held today.
 - e. Fundraising & Planned Giving- Pocernich- The 2025 Friends Annual Support Campaign Trifold brochure was completed. Board participation asked to support the campaign, identify and approach businesses or individuals to contribute who aren't members, and to hand out packets to members during kick-off week. Time Frame is May 27th through the last week in May. Packets we aren't able to hand out will be mailed.
 - f. IT- none
- 6. Old Business- Eggplant Heroes May 9.
 - 7. New Business- none
 - 8. Adjournment at 9 am, Mero moving and Graaskamp seconding. Unanimously approved.

Next meeting will be held on May 27, 2025 @ 8 am followed by the Annual Meeting at 10 am & picnic.

Respectfully Submitted,
Denise Wirth, Secretary