

L.E. Phillips Senior Center Board of Directors

April 23, 2024, Board Meeting Minutes

(The Board met at Nicolet Bank in Eau Claire)

President Graaskamp called the meeting to order at 8:15 a.m. Rinaldi absent.

March 2024 minutes were approved unanimously with Bates moving and Pocernich seconding

Treasurer Kinderman gave the financial report, saying about March: “We had a good month overall...Everything is aligning nicely with our year over year numbers.”

Executive Director Minor said repairs are ongoing on the cardio equipment in the fitness room. Preparations are underway for the Senior Resource Fair on Sept. 17, she added. RCU has come on as a major sponsor and there will be a raffle, bake sale, lunch, craft sale and more.

The audit is done with good results, she added, with the auditors providing “really good feedback on the ways things are being done.”

The new Code of Conduct is being implemented, Executive Director Minor said, and the reception has been “overwhelmingly positive” among members and staff.

Building Chair Bunkelman said drainage issues in the new sections of the parking lot are being addressed.

Marketing Chair Mell reminded the Board about the Eggplant Heroes concert at the Senior Center on May 10, with a portion of the proceeds aiding the laid off health care workers.

The board then adjourned the regular board meeting at 8:52 a.m. with Wirth moving and Mero seconding.

A strategic planning session was then held. No official actions were taken.