

L.E. Phillips Senior Center Board of Directors  
June 25, 2024, meeting minutes

ABSENT: Kinderman, Deignan

President Graaskamp called the meeting to order at 8:02 a.m.

May 2024 minutes were approved unanimously with Mero moving and Wirth seconding.

Larry Zorn gave the financial report, saying that best practice is for organizations to have six months of operating funds in reserve. "We do have six months of expenses in two operating funds," he said.

The rest of the financial picture is what would be expected for this time of year," he said, adding, "We are having a very good start to the year."

President Graaskamp said that standing committees already established by the board will conduct the follow-up work resulting from the recent strategic planning session the board held.

Executive Director Minor said the Eau Claire Community Foundation has given the center a \$2,000 grant for landscaping for the parking lot.

The recent community Eau Claire lip sync competition went well and the center could receive a total of \$3,000 to \$4,000 in donations from the event. "I am so proud of the great job they did," Executive Director Minor said of the contestants and Program Coordinator Kristen Hartzel, who helped with the choreography. "We won fan favorite," she added.

The second annual Resource Fair will be held on Sept. 17, and 55 booths have already been reserved. The L.E. Phillips Foundation will give a matching amount of \$7,500 if the fair raises \$15,000.

Executive Director Minor then asked the board to officially accept the results of a recent computer audit and resulting recommendations. Bates moved and Mero seconded approving the audit and recommendations and the motion passed unanimously.

Building Committee Chair Bunkelman said the landscaping is essentially done in the parking lot area. Additional work will be in September to address minor flooding issues in the parking lot during heavy rain.

Marketing Committee Chair Mell reported that over 70 people attended a May concert at the senior center of the local band Eggplant Heroes. The band would like to return next year.

The meeting adjourned at 9:20 a.m. with Burch moving and Bessa seconding. The next meeting is 8 a.m. Aug. 27 at the senior center.