

L.E. Phillips Senior Center Board of Directors

May 23, 2023

Minutes

Absent: Zorn, Wirth and Bessa

President Graaskamp called the meeting to order at 8:01 a.m.

April meeting minutes approved with Bates moving and Mero seconding

Treasurer Kinderman gave the financial report, saying, "We had a very good month...the numbers are looking like we want them to and we expect them to."

Treasurer Kinderman noted substantial growth in both activities and wellness income. "This is the best signal that members are using the center more and are excited about it," she said.

President Graaskamp and Executive Director Mimor reported that a long-time center member has remembered the senior center in her will. The amount that the center will receive has yet to be determined, however. The board, with Mero moving and Pocerlich seconding, authorized the president and executive director to sign all the relevant documents needed settle the estate.

Executive Director Minor reported that Crumbl Cookies, which opened a store in Eau Claire, is now donating leftover cookies to the center. She also reported on registrations and donations being received for the July 15 Water Street Mile, a fundraiser for the center. Registration information is available at https://secure.getmeregistered.com/get_information.php?event_id=137995

Building Committee Chair Bunkelman reported that the parking lot expansion will be on the June 5 Plan Commission meeting. The expansion will add about 50 parking spots. He also reported on the remodeling project for the lower level involving Rock Steady Boxing, the pickleball courts and the pool table. The board approved a resolution, with Mero moving and Burch seconding, authorizing officials to move forward with a renovation of the lower level at a cost not to exceed \$50,000, creating a designated space for a pool table in the lower level, and authorizing the Building Committee to move forward with a bid to do the necessary work if it meets the \$50,000 threshold. President Graaskamp indicated he would send a letter to members explaining the renovation project in detail.

Marketing Committee Chair Mell reported on the April concert at the center, saying the Egg Plant Heroes attracted 100 attendees and was a successful event that may be repeated next winter/spring.

Program Committee Chair Mero reported that work is continuing to update guidelines for businesses that use the center to provide services for members at the center. "We have to get some consistency," Chair Mero said.

The meeting adjourned at 9:45 a.m., with Mero moving and Deignan seconding. The next meeting is June 27 at the center.