

## **Minutes of the L.E. Phillips Senior Center Board of Directors meeting**

**DATE:** May 21, 2024

**ABSENT:** Pocernich, Kinderman

President Graaskamp called the meeting to order at 8:05 a.m.

The minutes of April 23, 2024, were approved unanimously with Bates moving and Mero seconding.

**Larry Zorn gave the Treasurer's Report for Treasurer Kinderman:** There were no anomalies in the budget so far, and the center retains at least six months of operating income for emergencies. He also noted that income from donations and the wellness program were good in April. "We have a very good start to the year financially."

**President Graaskamp gave the President's Report:** The strategic planning session went well. Current standing committees will be charged with implementing the strategic plan's recommendations.

**Executive Director Minor gave the Director's Report:** The center has received a \$2,000 grant from the Eau Claire Community Foundation for landscaping for the parking lot. The senior center's Chippewa Valley Lip Sync Battle participants won fan favorite and the center will receive a donation from the sponsoring organization. The center's participants "practiced hard" and benefited from choreography provided by Kristen Hartzel. The Resource Fair will be back on Sept. 17, and there are 55 booths already. The L.E. Phillips Family Foundation have pledged matching funds for the fair proceeds. Membership continues to grow.

### **Committee chairs gave reports:**

**Building Chair Bunkelman:** Landscaping is essentially done; flooding in the parking lot will be addressed with the addition of river rock in the fall.

**Marketing Chair Mell:** The Eggplant Heroes concert in May went well with about 70 attendees. The band wants to return next year.

**The meeting adjourned** at 9:14 a.m. with Deignan moving and Mero seconding.

**Next meeting** is June 25.