**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, November 14,2022**

**10:00 AM – Senior Center Dining Room**

**Present: Present: Holly Armstrong, Dan Carter, Gary Carvalho,** **Steve Newman, Richard Haderlie, Don Snider Staff: Melinda Pebbles**

**Special guests: Jayne Bendure**

**Call to Order: President Dan Carter called the meeting to order at 10:15 AM**

**Review & approval of minutes:** **Motion to accept October minutes Holly Armstrong, 2nd Richard**

**Haderlie – APPROVED**

**Review & approval of Executive minutes: Motion to accept October Executive minutes Richard Haderlie, 2nd Holly Armstrong – APPROVED**

**Review and approval of bills: Motion to accept -Richard Haderlie, 2nd Holly Armstrong – APPROVED**

**New Business:**

* **Thank you, Cards, – Signed at Meeting**
* **Financial Review FY 2022 – Sign Wiggins contract – Motion to approve contract Richard Haderlie, 2nd Steve Newman – APPOVED**
* **WSSB Tool Kit – Available information (videos) for the director and board members – Gary to review**
* **Wish of a Lifetime – Make a Wish for Seniors, still looking for potential nominee**
* **Board Elections & nominations – Motion to update bylaws stating the President, Vice President & Secretary shall be elected annually by board members – Steve Newman, 2nd Richard Haderlie – APPOVED – Motion to elect Dan Carter President, Holly Armstrong, 2nd Gary Carvalho – APPROVED – Motion to elect Don Snider Vice President, Gary Carvalho 2nd Holly Armstrong – APPROVED – Motion to elect Gary Carvalho Secretary, Richard Haderlie, 2nd Holly Armstrong – APPROVED**
* **PR Committee Update – Mike unavailable**
* **Fundraising Committee Update – Gary provided update on last Fundraising committee meeting- Committee will reconvene after a decision on ARPA grant**
* **Review Financials for Building Fund – Gary provided current numbers to board members**
* **Naming Opportunities – Available to large donors**

**Activities**

* **Nov 17th – Senior Giving Tree starts – stockings**
* **Nov 18th – Friendsgiving**
* **Nov 23rd – Breakfast no lunch**
* **Nov 24th & 25th – Closed – Thanksgiving Holiday**
* **Nov 28th – French Toast Da – Breakfast of lunch**
* **Nov 30th – Wreath Class**
* **Dec 1st – Jim Reads Christmas Story**
* **Dec 2nd – Neighbor gifts**

**Old Business:**

* **Audit 2024**

**Next Meeting Date: December 12,2022**

**Adjournment: Motion to adjourn – Holly Armstrong, 2nd Don Snider - Adjourned 11:00AM**