

Active Seniors, Inc.
Board Meeting Minutes August 3, 2023

Call to order: 1:00 PM

Roll Call: Thad Evans, Bob Whitlock, Dwight Freedman, Jim Tripp, Laura Ruggieri, Janet Street, Christine Higgins, Loretta Salinas.

Guests: Karen Towle, Bob McGregor, Wayne McDaniel, George Neisen, Margaret Neal, Shirley Jones, Robert Pettit.

Minutes of June 1, 2023 and July 6, 2023 were approved as written.

No correspondence.

Treasurer's Report was given. Expenses were: Chairs, popcorn machine, and maintenance.

Old Business:

Past Presidents pictures have been moved to above the windows. Thanks to Karen Towle and Bob Whitlock.

City sidewalk expense was discussed. A grant is being considered.

Security Upgrade. Bob McGregor reported that better cameras have been installed. They will record constantly.

Parking Lot Doors: Bob McGregor reported that Hayward will do all of the prep work. Cost of the doors is \$24,150.00. Dales Glass Shop will do the installation. It was moved and seconded, the motion passed.

New Business:

How to deal with difficult members: It was decided to research HR policies and how it applies to volunteers.

Committee Reports:

Sunshine and Health (Donna) absent

Trips/Tours (Sharon) Absent

Facility Maintenance (Bob W) Entry carpet needs to be replaced outside. After new doors are installed. Exhaust fans in kitchen & bathrooms need cleaning.

Office Manager: Karen T. Total paid membership; \$19,387.00, Total paid count, 674, UnPaid membership 0, Total membership count, 674, New member count, 193.

Publicity (Wayne) We are in "The Loop", the Weekly, on the Chamber calendar, we were in "Health Matters" December issue. August 31st is Senior Day at the Faire; we will host a table.

Activities & Special Events: (Loretta) Food distribution was a huge success. We made \$1300 on the Applebee's fund raiser. Movie night 8/11 (American Graffiti), ASI August Nights dinner and dance 8/12. Donations for raffle and silent auction.

Speakers (Janet) August -Memoir, Patrice; September, Sheriff's department. Robert Rivas wants to be a speaker. David Pelo, Vietnam Vet, will be the speaker for November.

Technology (Jim & Dwight) Thanks to Loaves and Fishes, August 24, will be a special class on scams. AARP has a free web site on Fraud and scams. Free tutorials on their web site.

Kitchen (Michael & Lionel) absent

Grants (Margaret N.) nothing

Additional Items for discussion:

Emergency contact numbers for SPD: Karen Towle, Dwight Freedman, Thad Evans, Bob McGregor, George Niesen. Thad will write the letter and deliver it to the SPD.

Future Agenda Items: Membership cards have been suggested. Card stock and laminated. Windows left open, Emergency contacts.

Next Board Meeting: Thursday, September 7, 2023, 1:00 PM.

Adjournment: 2:35 PM

Signed



Karen Towle