

**AGENDA OF REGULAR MEETING
BOARD OF DIRECTORS
SENIOR CENTER OF YORK**

At The
Senior Center of York
Wednesday, August 9, 2023
10:00 AM

AGENDA

1. Call to Order: Buck Rodgers
2. Roll Call: Dee Davis
3. Approval of July 12, 2023 Minutes: Buck Rodgers
4. Financial Reports:
 - A. Senior Center of York: Carol Scott
5. Committee Reports:
 - A. Center Facility Operations: Tom McNamara
 - B. Programs: Buck Rodgers
 - C. Health Programs: Minnie Sippio
 - D. Peninsula Agency on Aging: Gerald Patesel
 - E. York County: Brian Fuller
6. Old Business:
 - A. Update on Programs Committee...Buck Rodgers
 - B. Taste of Nations....Buck Rodgers
 - C. Virtual Reality.....Buck Rodgers
 - D. Tai Chi Update....Lynne McMullen
 - E. Evening programs.....Lynne McMullen
7. New Business:
 - A. Board Bank Applications....August 14
 - B. Video Services/promotions....Lynne McMullen
 - C. Anniversary Celebration- Friday, November 17 at 11:30 a.m.?
 - D. Gladys Knight Outing-Full & Fredericksburg Outing....Lynne McMullen
8. Information Items:
 - A. Mark Friedman
9. Announcements:
 - A. The next SCY Board Meeting will be Wednesday, September 13, 2023

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
The Senior Center of York
Wednesday, July 12, 2023
10:00 AM

1. Call to Order

10:09 the meeting was called to order by Chairperson, Buck Rodgers.

2. Roll Call

Board members present: Lynda Bush, Viana Dail, Brian Fuller, Pinky Gill, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Carol Scott, Cynthia Slominski, and Betty Titus.

Board members not present: Cheryl Nelson Barnard, Dee Davis, and Bill Massey.

Staff members present: Lynne McMullen

Staff members not present: Gerald Patesel, and Minnie Sippio.

3. Approval of Minutes

Buck Rodgers noted one correction in paragraph 5B in the spelling of Restore, but it had already been corrected. Bob Santillan motioned to accept the minutes and Viana Dail seconded the motion and all members approved.

4. Financial Report for the Senior Center

Carol Scott provided all members a copy of the Treasurer's Report for June. Monthly expenditures were reported. Lynda Bush motioned to accept the June Treasurer's Report and Betty Titus seconded the motion. All board members were in favor of approval.

5. Committee Reports

A. Center Facility Operations

Tom McNamara reported the back door in the kitchen has been repaired so that it closes more securely. A work request for the installation of peepholes for the back doors will be submitted for security purposes. The Sherriff's Office is not able to install peepholes as the doors are not county property. Height of peepholes to be determined.

B. Center Programs

Buck Rodgers reported there were 1,211 patron visits during the month of June. Lynne commented that the patron visit number would be higher as we are awaiting a few more numbers. Buck Rodgers reported that the Jamming sessions attendance has dwindled some over the summer and karaoke participation has increased. It is good to have both options for patrons to get involved. The Honor

Guard presentation coordinated by Betty Titus took place on the 5th of July. It was well received and greatly appreciated by participants. The Flag presentation was not long, but the questions from the audience were numerous. Many of the questions were directed more to the air men and their experiences as well as questions concerning the ceremony itself. Ms. Titus suggested combining the flag presentation with another program such as the history of the flag. Bob Santillan reported that the War Stories and Pizza will resume in September and that he is looking for a volunteer to help out with the sessions.

C. Health Programs

Lynne reported that we have the York-Poquoson Triad Ice Cream Social planned for this Friday. Ice cream will be provided by Ben and Jerry's. All are welcome to join in the discussion on Medicare. Currently, the Matter of Balance class is going well. The Safety Summit will be held on the 17th of October.

D. Peninsula Agency on Aging

PAA not able to attend. – No report provided.

E. York County

Brian Fuller reported that the 4th of July event was successful. An estimated 1900 cars parked at the Battlefield. Past parking numbers were closer to 1000. Mr. Fuller advised that the Colonial Parkway improvements costing some \$123 million will begin soon and continue through June of 2024. The County is concerned how this project may impact the 200th Anniversary of the Marquis de Lafayette Commemoration and possible other upcoming events.

The Sounds of Summer concerts are moving along and the Virginia Symphony Orchestra will take place on September 2, 2023. Erika Mitchell raised the issue of possible transportation being provided by York County for senior citizens unable to drive to the events here at the Senior Center. Mr. Fuller advised that the County allocates money to four different service providers here in York County one of which is PAA to provide transportation to the Center for the Dining Club. He also mentioned that the Williamsburg Area Transit Authority (WATA) received a grant to provide transportation services up and down Rte. 17. A discussion followed suggesting that we post a bulletin board where folks could request transportation assistance. We also discussed the possibility of forming a committee to explore options to include Dee, Buck, Viana, and Erika.

Old Business

- A. "Every Brilliant Thing," by the Virginia Stage Company, this program was rescheduled from Resilience Week back in May. The event was very well attended and thought provoking. There were some mixed reviews concerning the audience being asked to participate, and the subject matter could have been marketed better by providing more description of the program ahead of time.
- B. Fourth of July Pre-celebration Pizza Party- Buck Rodgers mentioned that he thought there were some sound system problems in the beginning, but they were resolved. Participants enjoyed the varieties of pizza and salad from Domino's and the Pizza Shop. Fun time for all.
- C. Ping Pong is being considered and discussed, but would like to have a facilitator. Looking for volunteer/s.
- D. Tai Chi is beginning today and will last for six weeks. Fee is \$15.00.

- E. Evening quilting is going well. We currently have five students attending and the class continues through the end of July. The two facilitators are presenting new quilting techniques.
- F. Lynne is still working to resurrect the Virtual Reality program. Buck mentioned that we need volunteers and also need to be retrained. The old "Staff Virtual Reality Instructions" do not work. A question was surfaced as to whether the Yorktown Library now offers Virtual reality. Lynne will work with the York County IT department to schedule a training session.

6. New Business

- A. "Wild Birds Unlimited" is offering the Woodpecker presentation this afternoon, and has several folks signed up. They also provided last month's hummingbird presentation. Last month and today's programs are free, but any additional bird programs will come with a cost.
- B. Pandolfi- St Mark Church asked about having the Pandolfi concert again this year. Lynne will reach out to Mr. Pandolfi for his availability and fees. Discussion was tabled until we know what amount the Senior Center will be asked to subsidize. Once the amount is determined the board will vote.
- C. The program Committee will meet immediately after the board meeting to discuss future programs to include the "Taste of Nations." New program recommendations are welcome.


Announcements

The next SCY Board meeting is August 9th, 2023 at 10 a.m. Carol Scott made a motion to adjourn the meeting at 11:10 a.m. and the motion was seconded by Viana Dail. All members were in favor.

The minutes were reviewed and approved by:



Signature of SCY Board Chairperson



Signature of SCY Board Secretary