

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
at The Senior Center of York
Wednesday, January 11, 2023
10:00 AM

1. Call to Order

10:03 the meeting was called to order by Chairperson, Buck Rodgers.

2. Roll Call

Dee Davis, Secretary, conducted the members roll call.

Board members present: Cheryl Nelson Barnard, Viana Dail, Dee Davis, Brian Fuller, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Carol Scott, Betty Titus

Board members not present: Lynda Bush, Pinky Gill, Jake Jacobs, Bill Massey, Cynthia Slominski

Staff members present: Lynne McMullen

Staff members not present: Gerald Patesel, Minnie Sippio

Board member, Taylor (Jake) Jacobs has resigned.

3. Approval of Minutes

Ms. McMullen noted a correction that Mr. Fuller made to the December board minutes regarding information about construction of Fire Station #7. A motion was made by Viana Dail that the December minutes be approved with the correction made. Bob Santillan seconded the motion. All members approved.

4. Financial Reports for the Senior Center of York

Carol Scott reporting on the Treasurer's Report for December. Monthly expenditures were reported. The Langley Federal Credit Union donation in the amount of \$300.00 was listed as revenue in the December Treasurer's report. Erika Mitchell motioned to accept the December Treasurer's Report and Viana Dail seconded motion. All board members were in favor of approval.

5. Committee Reports

A. Center Facility Operations

Tom McNamara had nothing to report concerning the facility.

B. Center Programs

Buck Rodgers reported there were 843 patron visits during the month of December. This is a lower number due to holiday closings in December. Bob Santillan reported that the current War Stories & Stories group runs until Monday, June 26, 2023. There is a waiting list to join this group. A new group will start late summer or early fall. On January 20, at 1 p.m., a program titled *Constructing a Carrier* is being presented by Jeffrey Bilodeau from Newport News Shipbuilding. Buck Rodgers is also in contact with Hampton Roads Port Authority to procure a presentation program. In addition, two more new programs are sought after by Betty Titus. Ms. Titus contacted the Langley Air Force Heritage Band to perform at the SCY. They are willing to come out for a program. The other new program is having an Honor Guard conduct a flag folding ceremony. January Birthday Bash features an Elvis Presley tribute. The outing to the Williamsburg Players matinee performance on February 5 has begun registration. Some patrons have asked if they need to register for our programs.

Registering helps with the following: knowing our attendance, having adequate supplies, informing participants if there is a change, and we can also better utilize our waiting lists through registration. The Program Committee was postponed and will meet at a later time.

C. Health Programs

Ms. McMullen reporting for Minnie Sippio. Tuesday, January 24, at 1 p.m., there will be a health program on "Improve Gut Health Naturally" based on practices from Ayurveda, similar to yoga. The presentation will be given by Kim Kutner from the Center for Excellence and Lifelong Health. At least 10 people have registered for this program. April 14, 2023 is the annual Health Fair at the SCY. The PAA Forum on Aging is March 1, 2023. A couple of patrons requested a health program to learn more about how to select an assisted living facility. They want to know what services to expect and planning for costs.

D. Peninsula Agency on Aging

PAA not able to attend.

E. York County

Brian Fuller reporting. County staff are continuing to work through the annual budget process. The Yorktown Library construction is winding down, and things are being moved from the Grafton Annex to the new location. The library should open in March. Sheriff Danny Diggs retired and Ron Montgomery was appointed Sheriff.

Old Business

- A. David Brooks from the County IT department came to re-train volunteers: Erika Mitchell, Viana Dail, and Dee Davis on how to operate the SCY Virtual Reality system.
- B. The December Birthday Bash Flute Frenzy performance was a big hit. There was lots of interaction between performers and the audience, and they are willing to come back to the SCY.
- C. The Williamsburg Players are holding a number of tickets for the SCY for February 5; there are a few more tickets left.

6. New Business

- A. May 18, is a tentative date for an outing to Smithfield, and members from the Program Committee believe Thursday is a good day to travel.

- B. Ms. McMullen is exploring Educational Travel Service as a possible resource for more SCY outings.
- C. Board members generated other options for outings including: more concerts and performances, a visit to Lewis Ginter Botanical Gardens, a visit to the Chrysler Museum.
- D. June 7, a presentation by Wildbirds, is scheduled in memory of patron Nancy Sykes.
- E. May 12, was determined to be a good date to resume the SCY annual Picnic in the Park.
- F. Viana Dail presented her fundraiser idea to sell tickets for a handmade, hand-quilted Man Cave throw that may be available in the fall/winter of 2023.
- G. AARP Tax Aide will begin making tax preparation packets available the last week in January with appointments beginning in February from 9 a.m. to 1 p.m. on Tuesdays, Wednesdays, Fridays and Saturdays.
- H. Tech Tuesday and Reiki asked that participants be mindful of running late and or missing appointments. The front desk and staff will communicate this to participants and monitor more closely.
- I. Valentine Bingo is scheduled for February 10. JenCare expressed interest in partnering with us for this event. *This special Bingo may need board member volunteers.*
- J. Ms. McMullen asked board members if they wanted to have a Tea this year. Board members said yes, so we should plan for it.


Information Items

- A. County IT identified computer problems with camera at the front desk preventing membership badges being made.
- B. The SCY and County offices are closed for the Martin Luther King holiday Monday, January 16.

Announcements

Donna Gilroy, past Board member and long-time patron Nancy Sykes passed away. The next SCY Board meeting is February 8, 2023 at 10 a.m. Viana Dail made a motion to adjourn the meeting at 11:02 a.m. and the motion was seconded by Erika Mitchell. All members were in favor.

The minutes were reviewed and approved by:



Signature of SCY Board Chairperson
Robert I. Rodgers
("Buck")



Signature of SCY Board Secretary