

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
at The Senior Center of York
Wednesday, February 8, 2023
10:00 AM

1. Call to Order

10:05 the meeting was called to order by Chairperson, Buck Rodgers.

2. Roll Call

We did a visual scan of the members.

Board members present: Lynda Bush, Viana Dail, Brian Fuller, Pinky Gill, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Carol Scott, Cynthia Slominsky, 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, Minnie Sippio

3. Approval of Minutes

Ms. McMullen noted a correction that Carol Scott was present for January meeting. A motion was made by Bob Santillan that the January minutes be approved with the correction made. Lynda Bush seconded the motion. All members approved.

4. Financial Reports for the Senior Center of York

Carol Scott reporting on the Treasurer's Report for January. Monthly expenditures were reported. Carol reported that there were two outstanding checks, one of which may need to be reissued as it is rather old and it may be that the original has been misplaced. Bob Santillan motioned to accept the January Treasurer's Report and Viana Dail seconded motion. All board members were in favor of approval.

Carol Scott raised the issue of the entertainer originally scheduled to perform at last Friday's function did not show up and was not responding to his phone. So, at the last minute, Lynne's husband, Johnny was kind enough to provide the entertainment. A motion was made to pay Johnny McNeill the same \$75.00 originally allotted for entertainment. Carol Scott made the motion and Vianna Dail seconded the motion. The motion carried unanimously.

5. Committee Reports

A. Center Facility Operations

Lynne McMullen reported that the bathroom wall in the dining area is being repaired and the sink is being replaced. The bathroom in suite 4 was overflowing. Also our neighbor Friedman's Jewelers was having the same issue.

The property manager called in a plumber to fix it. Public Works of the County is also aware of this issue. As of Wednesday's board meeting it had not been resolved, so Lynne will call the property manager if not repaired soon since the plumber had stated the issue would be taken care of prior to this date. Lynne also reported that the water dispenser in the lobby area had overflowed or there had been a significant spill. The water was suctioned off the carpet by Public Works. A discussion was had with an individual and several others who were not using the dispenser properly, and a sign was also placed by it for further guidelines.

B. Center Programs

Buck Rodgers reported there were 1,124 patron visits during the month of January.

Bob Santillan reported that he had visited the American Legion to possibly coordinate the War Stories & Pizza program with them and has decided not to pursue it any further due to lack of interest on the part of the American Legion.

Carol Scott mentioned that the Williamsburg Players matinee outing was well done and well attended (10 senior center participants).

Betty Titus contacted the Langley Air Force Heritage Band to perform at the SCY. They are willing to come out for a program. She will submit the forms and Langley Air Force Band will perform on a date to be decided. The Honor Guard will conduct a flag folding ceremony at a date yet to be determined, and speak with attendees about flag tributes and procedures. There is one caution however, if there is a funeral scheduled for the same time and date the Honor Guard presentation at the SCY will have to be rescheduled. Betty Titus also mentioned trying to have a gun safety and self-defense program at the Senior Center.

Buck Rogers reported that the music/jamming sessions are being so well attended (9 jammers) that they may be outgrowing Suite #1.

The Program Committee has not met yet because of scheduling conflicts. The AARP tax program is going well. However, the AARP Driver Safety course was cancelled due to low enrollment; five participants are needed. Anthony Prata of Fire and Life Safety will give a "Hands-only" CPR demonstration at the SCY on the evening of February 21st.

C. Health Programs

Ms. McMullen reporting for Minnie Sippio.

January 24th, health program on "Improve Gut Health Naturally" had a very good turnout (26) participants. The presentation was given by Kim Kutner from the Center for Excellence and Lifelong Health. April 14, 2023 is the Annual Health Fair at the SCY. A diabetes workshop begins on March 7th.

D. Peninsula Agency on Aging

PAA not able to attend. – Written report was provided to all board members on the back of board meeting agenda. Highlights below:

Dining Club is going well.

The Community Forum on Aging is March 1, at the Hampton Roads Convention Center.

PAA has tightened COVID-19 protocols. Masks will be worn by all participants and servers unless eating.

E. York County

Brian Fuller reporting. County staff are continuing to work through the annual budget process. The Yorktown Library construction is winding down; still working on fire and alarm systems. Mr. Fuller also reported that there would be an announcement (potential project) of great interest to the community on WAVY TV Channel 10 Feb 9th at 6:30 AM.

Old Business

- A. AARP tax assistance is on-going. SCY office staff has been great in directing participants, fielding calls and assisting where they can.
- B. Lynne requested volunteers for set-up for Valentine Bingo this Friday. JenCare is providing prizes and has asked for prize suggestions.
- C. May 12th annual Picnic in the Park is confirmed. Lynne contacted Freedom Rentals in Gloucester who provided the tables and chairs before COVID. It is still doing some business and willing to provide the same support at the same cost. No increase in cost for the service was very surprising.

6. New Business

- A. Ms. McMullen is exploring more SCY outings.
- B. Williamsburg Players will be considered for future performances.
- C. Temptations & Four Tops on April 13; able to get the tickets cheaper than what was online.
- D. Musical dinner theater In Fredericksburg Apr 5th. Bus transportation and dinner. Cost approximately \$155.00, but being finalized.
- E. Possible overnight trip to Bristol, VA on May 18th to see the presentation of "Footloose".

Information Items

- A. Buck Rogers & Lynne recently visited the Parker Piano in Williamsburg to discuss an offer they had made to donate a piano to the SCY. The piano would be available in 2024. A motion to submit the paperwork necessary to secure this donation and accept it on behalf of the SCY was made by Erika Mitchell and seconded by Vianna Dail. This motion carried.
- B. The SCY and County offices are closed Feb 20th in observance of Presidents' Day holiday.

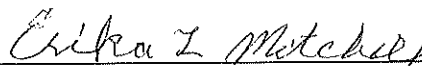
Announcements

The next SCY Board meeting is March 8th, 2023 at 10 a.m. Viana Dail made a motion to adjourn the meeting at 11:05 a.m. and the motion was seconded by Betty Titus. All members were in favor.

The minutes were reviewed and approved by:



Signature of SCY Board Chairperson



Signature of SCY Board Secretary