

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

1. Call to Order

10:00 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, Lynda Bush, Viana Dail, Dee Davis, Brian Fuller, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Carol Scott, Cynthia Slominski, Betty Titus

Board members not present: Pinky Gill, Bill Massey

Staff members present: Lynne McMullen

Staff members not present: Gerald Patesel, Minnie Sippio

3. Approval of Minutes

All board members received a copy of the March minutes for their review. Bob Santillan motioned to accept the March Board minutes as presented. Erika Mitchell seconded the motion and all members approved.

4. Financial Reports for the Senior Center of York

All board members received a copy of the March Treasurer's Report. Carol Scott, Treasurer and Lynne McMullen noted R. Dennis as a frequent patron and financial supporter of the SCY. A letter thanking Ms. Dennis for her continued generosity was written and signed by Treasurer Carol Scott and Buck Rodgers Chairperson on behalf of the board. Viana Dail motioned to accept the March Treasurer's Report and Lynda Bush seconded motion. All board members were in favor of approval.

5. Committee Reports

A. Center Facility Operations

Tom McNamara of the Facility Committee reporting today. County Public Works representative Jonathan Patrick met with the Property Manager Wes Bourdon to assess the condition of the exterior doors. It was determined doors would be considered for replacement by the leasing management. Ms. McMullen also reported a recent loose tree limb in the parking lot near a handicap parking space to the property manager during his visit to the SCY.

B. Center Programs

Buck Rodgers reported there were 1,040 patron visits during the month of March. This number excludes the AARP Tax Aide visitors that will be duly noted at the completion of services by AARP Tax Aide volunteers. Mr. Rodgers directed board members to the April calendar of events noting that the calendar was full, with many programs ideas from the Program Committee. Ms. McMullen announced the special performance outing to see the *Temptations and Four Tops* on the evening of April 13th has ten people registered. As part of Resilience week, there will be a comedy club performance at the SCY on Thursday, May 4. Other upcoming programs include a trip to the Norfolk Botanical Gardens Tuesday, May 9, Smithfield Thursday, May 18, and a possible overnight trip to Abingdon & Bristol June 6-7 with James City County.

C. Health Programs

Ms. McMullen reporting for Minnie Sippio. The SCY Health and Safety Fair is this Friday from 9am-12 pm. Over twenty vendors will be on hand to engage with participants. The Healthy Aging Conference will be on resiliency at the King of Glory Church in Williamsburg on Thursday, April 20. April 28, at the SCY, there will be a program to address information about choosing assisted living communities. Presenter Dawn Michelle, will help participants learn how to consider what is best for them based on their individual needs and circumstances. The Diabetes Workshop ended yesterday, with a strong attendance of about 17 participants. A Matter of Balance Workshop will begin in late May. York County Parks and Recreation Resilience Week is April 29-May 7th. A Car Fit event is planned for May 10.

D. Peninsula Agency on Aging

PAA not attending and no report sent this month.

E. York County

Brian Fuller reporting. A budget hearing for the County's annual budget is scheduled for April 18 and the budget should be adopted on May 2. A one cent real estate tax reduction is proposed, and a reduction of ten cents is proposed for personal property taxes. New County staff positions are opening, but it is challenging to find workers and to maintain competitive salaries. Market Days are scheduled for every Saturday through October except for special events days May 6 and October 7 at Riverwalk. There was also a discussion about the Colonial National Park Services as it has been fee based, but they have not been collecting fees. At this time, it is being determined how to administer various fees and it may impact certain areas for travel and races. A discussion was also had about cruise lines. Visitors would be in Yorktown during the week, but not on the weekends and it should help to defray costs.

Old Business

- A. The Elvis Birthday Bash is this afternoon at 1 p.m. with 40 people registered.
- B. A Spring Tea at the SCY will be on April 25. Board members are needed to volunteer. Volunteers should arrive at 11:45 the day of the Tea. Carrot Tree is catering the finger sandwiches. Winette Jeffery a historian, will be the speaker.
- C. Picnic in the Park in the Yorktown picnic area, is May 12, from 11:00-1:30. Meal fee is \$5. Board members are needed to assist with this event; please let Lynne know if you can help.

- D. The Fredericksburg outing to see a performance of *Ragtime*, had 9 participants from the SCY. Educational Travel coordinated the trip and Newton bus transportation was used, and they were determined to be good choices. The performance was good. There was feedback that the food and menu choices have been better in the past.
- E. A November outing to Lancaster is being explored.
- F. Registration for the Smithfield outing in May is full.

6. New Business

- A. On May 31, at 6 pm there will be a free demonstration of Ball Room Dancing at the SCY.
- B. An indoor Fourth of July meal event is being considered for late June.

Information Items

- A. AARP Tax Aide services end on April 18.


Announcements

The next SCY Board meeting is Wednesday, May 10, 2023 at 10 a.m. Erika Mitchell made a motion to adjourn the meeting at 11:04 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