

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
at The Senior Center of York
Wednesday, May 11, 2022
10:00 AM

1. Call to Order

10:06 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, Wanda Fralick, Brian Fuller, Jake Jacobs, Tom McNamara, Erika Mitchell, Pinky Gill, Buck Rodgers, Bob Santillan, Carol Scott, Cynthia Slominski, Betty Titus

Board members not present: Bill Massey,

Staff members present: Lynne McMullen, Minnie Sippio

Staff members not present: Gerald Patesel

3. Approval of Minutes

Viana Dail motioned that the April SCY Board minutes be approved as presented. Erika Mitchell seconded the motion. All members approved.

4. Financial Reports for the Senior Center of York

Carol Scott provided an overview of the Treasurer's report for April. Ms. Scott reported on monthly expenses. Bob Santillan made a motion to approve the Treasurer's report as submitted. Cheryl Nelson Barnard seconded the motion. All members approved.

5. Committee Reports

A. Center Facility Operations

Tom McNamara reported an outside lightbulb was cracked, but fortunately three outside bulbs were replaced and look very nice. Floors have been scheduled for stripping, cleaning and waxing. Dee Davis noted that there are ceiling bulbs out in Suite #4.

B. Center Programs

Buck Rodgers reported there were 1,067 patron visits during the month of April. The Car Fit event went well with good comments. As part of Parks & Recreation's Resiliency Week, the Comedy Club

was a huge success being well received and patrons enjoyed the mocktails. The County paid for the ninety-minute Comedy Club evening. This may turn out to be a yearly event. Other programs that took place for the week were Counselor Anita Tieman spoke at the SCY on resiliency and the beach yoga program had a smaller number with Nancy Geary, but went well. Concerning outings, the Maymont Outing to Richmond had 9 participants. It was a little chilly that day but was a nice event. The Washington D.C. trip has 11 people signed up but needs at least 20 to be viable. The deadline for securing the trip is May 17.

C. Health Programs

Minnie Sippio is reporting today. This year's Health Fair went extremely well with lots of engagement of patrons with vendors and about 95 participants. Vendors were very complimentary and grateful for patron interest. Reiki program is always full and a schedule is in place through September. The HEAL Health series began with 10 people enrolled. On May 18, the Wagner Retina Center staff will conduct screenings by appointment for the "Don't Lose Sight" program. The Diabetes Self-Management program begins June 7th. The Dining Club started in April and has up to 10 people currently attending. Applications for enrollment are available from Minnie Sippio; approval is through PAA. The Senior Safety Summit is May 24, 2022. Virginia Attorney General will be present to sign the S.A.L.T. coalition agreement.

D. Peninsula Agency on Aging

PAA sent in a report and it was given to board members.

E. York County

Brian Fuller reporting. The County budget for fiscal year 2023 has passed. Parks & Recreation is experiencing staffing changes. Sheri Newcomb, Deputy Director of Community Services is helping out for the interim. The summer recreation program is also experiencing serious staffing challenges; a special education program might have to be cancelled. It is challenging to find folks to work and very competitive, also making it difficult to have school teachers who in the past have helped us with our programs. Yorktown Riverwalk activities are up and running with Market Day on Saturdays, Thursday evening lawn concerts through August 11, and the annual Juried Art Show Arts will take place Sunday. A board member reported that there were comments at an event that it was challenging to use the York County website. Brian Fuller provided some insight on how the website works, and regulations to follow such as ADA accessibility. Some changes with the Parks & Recreation department are also being considered which may help with registration and website use. The Webmaster site is also where to go for concerns.

6. Old Business

- A. Buck Rodgers and Lynne McMullen are working on and updating the Committee Listings.
- B. A SCY Spring Picnic is being conducted at the MAC (McReynolds Athletic Complex) on May 20 at 11 a.m. There will be music, games and food.
- C. Our Library Partnership program, "Tech Tuesdays" is where participants can sign up for one-on one training concerning their personal devices. The program will begin June 7, on Tuesday from 2-4 p.m.
- D. Scheduling of programs is getting busier with a need to shift days and times.
- E. Participants are requesting that we continue to have karaoke as part of our music days.

- F. Ms. McMullen and staff may need support from the County IT department to print patron membership cards.

7. New Business

- A. Lynne McMullen asked the board if they would consider making a donation to St. Marks Church with the previous Thomas Pandolfi program as the piano tuning portion that the Center generally handles was not received by the vendor that the church had selected. In keeping with a good partnership, the SCY board said that we would make a donation to defray costs. A motion was made by Cheryl Nelson Barnard to donate SCY funds under \$150.00 from their budget to help defray costs of joint events with St. Marks Church. Wanda Fralick seconded the motion. All board members were in favor of approving the motion.
- B. The Tax Aide volunteers sent a letter to the SCY noting there were 231 returns completed for York County residents, 28 for Poquoson, 38 for Hampton, 140 for Newport News, and 20 for other localities. Four hundred ninety-six questions were answered.

Information Items

New Board member, Taylor (Jake) Jacobs introduced himself. Betty Titus and Bob Santillan have explored the costs of a shuffleboard mat and a tabletop game. Betty Titus has also looked into some meditation classes as a potential program at the SCY. Minnie Sippio is exploring classes for self-defense, but the R.A.D- Rape, Aggression, Defense program is being revamped.

Announcements

- A. The next SCY Board meeting is Wednesday, June 8, 2022. Erika Mitchell made a motion to adjourn the meeting at 11:08 a.m. and the motion was seconded by Viana Dail. All members were in favor.

W. W. W., Secretary

Bob Dail
Chairman