

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
at The Senior Center of York
Wednesday, June 8, 2022
10:00 AM

1. Call to Order

10:08 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, Wanda Fralick, Jake Jacobs, Erika Mitchell, Pinky Gill, Buck Rodgers, Cynthia Slominski, Betty Titus

Board members not present: Lynda Bush, Brian Fuller, Tom McNamara, Bob Santillan, Carol Scott, Bill Massey

Staff members present: Lynne McMullen, Gerald Patesel

Staff members not present: Minnie Sippio

3. Approval of Minutes

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

4. Financial Reports for the Senior Center of York

Lynne McMullen reporting on the Treasurer's report for May. Patron in memory donations were noted for Domenica Jernigan, former Body Renewal instructor, and the karaoke program. An overview of monthly expenses was provided as well as the balance. Wanda Fralick motioned to approve the financial report and Pinky Gill seconded the motion. All members approved.

5. Committee Reports

A. Center Facility Operations

Lynne McMullen reporting on facility. A central water fountain or some kind of water dispenser for patron use was discussed.

B. Center Programs

Buck Rodgers reported there were 1,155 patron visits during the month of May. A special Juneteenth, Culture Day, presentation will be given by Mark Howell, a staff member from the Jamestown-Yorktown Foundation on June 15, at 11:30 a.m. Juneteenth will be celebrated at the MAC on Saturday, June 18, from 5-8:30 p.m. This is a community event for all ages that will include music with a DJ, food trucks and an NAACP speaker. Paint Nite with Kathy Wahl, featuring a beach scene, is June 15 from 5:30-7:30 p.m. with a \$20 fee. AARP Driver Safety workshops are June 22-23 in the afternoon. A June Birthday Bash is on Wednesday, June 29 (rescheduled as they are coming from the Southside) at 1 p.m. with Bob and Jeanne Zentz, and the July Birthday Bash will take place Friday, July 1 at 1 p.m. with Jon Durfee singing patriotic songs. The Karaoke Evening of Songs from 5:30-7:30 p.m. has been changed to July 27 instead of the 20th. Special programs coming up in August is "Name that Tune" Birthday Bash and on August 19, a Magic Show. Music Tuesdays with jamming and sing-alongs will take place on Music Thursdays for the summer for now.

C. Health Programs

Lynne McMullen is reporting today. The Diabetes Workshop will now begin on July 12. The York-Poquoson Triad is hosting an Ice Cream Social on July 15, at 1 p.m. The Dining Club is Tuesday and Friday from 10:00-1:30.

D. Peninsula Agency on Aging

Gerald Patesel is reporting. State budget has not been approved yet and PAA is waiting for what kind of fiscal support they will receive. The current climate of gas prices is causing unpredictable prices affecting vendors. Hampton, York, Williamsburg all have Dining Clubs open. It has been challenging to have some folks to return due to COVID. The Denbigh dining site is looking for a new location. PAA has a new cooling system for keeping temperature, but the soft-sided insulated bags seem to maintain the temperature better for transporting meals. The agency is waiting for 9 new vehicles ordered from 2020. Volunteers continue to follow COVID-19 procedures on vans as it makes the clients and drivers more comfortable. PAA vans will participate in a Juneteenth parade. Transportation for Vets to Veterans Centers on the Peninsula, Norfolk, Chesapeake and Suffolk County has increased. The Fall Forum on Aging is in October at the Hampton Convention Center.

E. York County

Lynne McMullen reporting. *Sounds of Summer* concert series take place on Thursdays from 7 to 9:30 p.m. at Riverwalk. Staff are busy getting ready for the 4th of July events. If interested in volunteering for the 4th of July celebrations in the County, see Lynne.

Old Business

- A. Picnic at the MAC on May 20 was a great time for socializing. There was less gaming playing due to the warm weather.
- B. Library Digital services, "Tech Tuesdays" at SCY is underway and continues for first Tuesdays in July and August.
- C. The Program Committee will meet as soon as everyone agrees on a date, expect an email from Lynne.
- D. Lynne is still working with IT on getting patron memberships cards printed with photos.

6. New Business

- A. Board members discussed whether to meet in August. A motion was made by Erika Mitchell to meet in August at the regularly scheduled time and date. Viana Dail seconded the motion.

Information Items

- A. A discussion was had about SCY after hours use and the organization of the Ste. 3 closet.
B. Betty Titus raised issues with posting SCY information at the YMCA Kiosk and asked if there is a formal agreement between York County and the YMCA for cooperation on this matter.

Announcements

- A. The next SCY Board meeting is Wednesday, July 13, 2022. Viana Dail made a motion to adjourn the meeting at 11:04 a.m. and the motion was seconded by Wanda Fralick. All members were in favor.

D.W.D., Secretary

Buch Roff
Chairman