

SENIOR CENTER OF YORK (SCY)  
Minutes of the Board Members Meeting  
at The Senior Center of York  
Wednesday, June 14, 2023  
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, Pinky Gill, Tom McNamara, Erika Mitchell, Buck Rodgers, Cynthia Slominski, Betty Titus

Board members not present: Brian Fuller, Bill Massey, Bob Santillan, Carol Scott

Staff members present: Lynne McMullen

Staff members not present: Minnie Sippio, Gerald Patesel

3. Approval of Minutes

All board members received a copy of the May minutes for their review. Erika Mitchell motioned to accept the April Board minutes as presented. Viana Dail seconded the motion and all members approved.

4. Financial Reports for the Senior Center of York

All board members received a copy of the May Treasurer's Report. Lynne McMullen reporting in the absence of the Treasurer. A recent generous donation in the amount of \$1,000.00 was received and will appear on the next report. Viana Dail motioned to accept the May Treasurer's Report and Erika Mitchell seconded motion. All board members were in favor of approval.

5. Committee Reports

A. Center Facility Operations

Tom McNamara reporting. The floors were cleaned and look great. New replacement filters were installed in the room air purifiers. Peep holes for new exterior doors for Suite #3 and #4 will be looked into after July 1. A work request was submitted for Suite #2 exterior door in the dining area to be repaired; hoping that this door can be replaced in the near future. Under the property management, the outdoor fallen limb in the parking lot was removed.

B. Center Programs

Buck Rodgers reported there were 1,338 patron visits during the month of May, reflecting another monthly increase. Dee Davis and Viana Dail are requesting board members to seek a second-hand quilt/blanket rack or a wall ladder rack to use for displaying quilted fundraiser items. Buck Rodgers will take a photo of one he saw at the Re -Store and send to Viana and Dee to see if it is appropriate. Viana and Dee will continue to search online and in local stores for a suitable quilt rack. Special scheduled activities in May and June which contributed to the increase in patron visits include the following: Picnic in the park, afternoon Tea, the hummingbird educational presentation, AARP Driver Safety, and a CPR overview with Fire & Life Safety. There have also been more evening activities as well. Upcoming activities in July include an educational presentation on Woodpeckers, the Langley Air Force Base Honor Guard will demonstrate a flag folding and a four-week evening quilting class begins July 5. Registration has begun for summer Body Renewal sessions. The July Birthday Bash will feature Jon Durfee playing patriotic music.

#### C. Health Programs

Ms. McMullen reporting for Minnie Sippio. The Matter of Balance workshop started with the maximum number of 16 people participating in May. Dining Club hosted "Bring a Friend Day" in May with three new people signing up, and additionally two more signed up. Participation at the Dining Club has increased to 25 people. At the Peninsula SALT Carfit event in Denbigh, 11 check-ups were done. The York-Poquoson Sheriff's department is conducting a gun safety session on June 16. On July 14, the York-Poquoson Triad organization will sponsor an Ice Cream Social and the topic will be on Medicare fraud. Coming in the fall, the Peninsula Senior Safety Summit will be held on October 17 at Northside Christian Church.

#### D. Peninsula Agency on Aging (PAA)-no report

#### E. York County

Sheri Newcomb is attending today in Brian Fuller's absence. Board members discussed the County Dog Park and Ms. Newcomb said it had been approved for next year.

### 6. Old Business

- A. The Spring Picnic in the Park event had approximately 75 people attend.
- B. The Culture Day program "Tracing Their Journey to Virginia" had 25 in attendance. The speakers were good despite some technical difficulties.
- C. The York County MAC is the host site for Juneteenth celebrations on Saturday, June 17. Activities include performances by Slapnation Band, the Good Dance Project, small step show, and Intense Fiyaaaaa! There will be food trucks available, games, movies with free popcorn and snow cones.

### 7. New Business

- A. The re-scheduled "Every Brilliant Thing" show is performing Friday evening June 23<sup>rd</sup> with increased registrations. All board members are invited to attend.
- B. On June 30, the pre- 4<sup>th</sup> of July celebration will be a pizza party, with trivia and songs at 11:30 a.m. Please let Lynne know if you can assist with this event.
- C. The Evening Ball Room Dancing Class is scheduled to begin on Wednesday, July 26. Sixteen people came to the demonstration. Partners were encouraged and the cost is \$30.00 per person for the 4-week class.

D. Participation for Line Dancing classes has increased some.

Information Items

- A. July newsletter needs a reminder that Ping Pong is available at the SCY.
- B. The SCY will be closed on June 19 and July 4, 2023.
- C. Immediately after the July SCY Board Meeting, the Program Committee will meet. Any Board member is welcome.

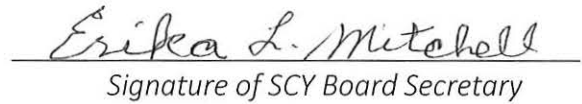
Announcements

The next SCY Board meeting is Wednesday, July 12, 2023 at 10 a.m. Erika Mitchell motioned to adjourn the meeting at 11:00 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