

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
at The Senior Center of York
Wednesday, July 13, 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, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Cynthia Slominski, Betty Titus

Board members not present: Lynda Bush, Brian Fuller, Pinky Gill, Carol Scott, Bill Massey

Staff members present: Lynne McMullen, Minnie Sippio

Staff members not present: Gerald Patesel

3. Approval of Minutes

Erika Mitchell motioned that the June 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 June. An overview of monthly expenses and deposits was provided as well as the balance. Cheryl Nelson Barnard motioned to approve the financial report and Bob Santillan seconded the motion. All members approved.

5. Committee Reports

A. Center Facility Operations

Tom McNamara reporting on facility. Bulbs and fixtures in rear of building have been replaced. Brooks and Brooks company is scheduled to clean floors; this will take place more regularly. Some carpet areas also need cleaning. Air conditioning repairs for parts of the building are pending ordered parts to arrive. A board member noted loose toilet seats in some of the bathrooms and a jammed door in Ste. 4. Also SCY staff re-organized the closet in Ste. 3 that is being used to store art supplies for youth programs. Lynne McMullen followed up saying that these instructional programs help to generate income for the Center and Parks & Recreation. Mr. Rodgers felt that if the after-hours programs did not interrupt the Center's regularly scheduled programs, that they would most

likely be all right. Staff will continue to communicate about after- hour programs, organization, and the best use of spaces.

B. Center Programs

Buck Rodgers reported there were 1,026 patron visits during the month of June. Buck Rodgers asked if all board members had reviewed the July newsletter of activities and programs; there were no questions regarding it. Bob Santillan announced that the War Stories & Pizza group that typically meets monthly is taking a break during the rest of the summer and will reconvene in the fall. There are still up to 12 people attending the group. Lynne McMullen announced updates for two programs. The AARP Driver Safety program is a 2-day course and currently it is being offered on two Wednesdays monthly. In July it will be offered on July 13 and the 27th instead of the 20th from 12:30 to 4:30 p.m. The Evening of Songs karaoke program will now take place on Wednesday, July 27 instead of July 20. Ms. McMullen added that August will feature a Magic Show on August 19. The August newsletter may also schedule an outing for a Tides baseball game. Several tickets were donated by Point Comfort Wealth Management and Cheryl Nelson Barnard may also be able to obtain more free tickets.

C. Health Programs

Minnie Sippio is reporting today. The HEAL, a health and literacy eight-week program, started in May and finished June 24. The class met once a week and is designed to increase knowledge of current healthcare topics, medical terminology, and standard health processes and practices. The Diabetes Workshop, delayed due to facilitator conflicts, began July 12, with a full class of 12 participants. They meet once a week on Tuesdays from 2-4:30 p.m. The program is co-sponsored by PAA who also provides one of the facilitators. Orthopedic and Spine Center is conducting bone density scans Friday, July 22 from 10:30-12:30. Appointments are every 15 minutes. Reiki sessions continue to be popular and are on the 2nd and 4th Tuesdays from 11-12:30. The Dining Club is going well on Tuesday and Friday from 10 a.m. – 1:30 p.m. Five new people were added since starting at the end of April. Those interested can get a PAA form from Ms. Sippio, and then turn the completed form back into her, and she will submit it to PAA for approval. The York-Poquoson Triad is hosting an Ice Cream Social on Friday, July 15, at 1 p.m. The speaker will be Carolyn Miller from Social Services. The topic will be on hoarding. Ben & Jerry's has donated ice cream and we will provide toppings for sundaes, banana splits, and door prizes.

D. Peninsula Agency on Aging

No information from PAA this month.

E. York County

Lynne McMullen reporting. Mr. Buck Rodgers requested that if Brian Fuller is unable to attend our monthly meetings, that he send an informed representative from the County in his place. Mr. Fuller is valued by the board not just for the report that he brings but for listening to board members and offering his supportive input. Ms. McMullen announced that there is a new Parks & Rec staff member who will be doing our monthly newsletter. In consideration of staff shortages, a board member wanted to express his appreciation for the SCY staff for all they do for us at the SCY. The County July 4th celebrations went well overall. Several citizens wrote thank-you notes for the event. On July 4, board member, Jake Jacobs and his family volunteered to help Lynne, assisting those with

special needs. Yorktown *Sounds of Summer* concert series are going well. The upper deck parking lot was deemed safe and citizens can now park there while visiting Yorktown and the Riverwalk area. Ms. McMullen announced that long-time patron, Jo, will be turning 104 on July 19. Jo's health and mobility has kept her away from the SCY for a while, but Minnie Sippio continues to reach out to her. As a follow-up to last month's meeting request, Ms. McMullen asked Mr. Fuller about the issue with the YMCA kiosk, but we have not received an answer at this time.

Old Business

- A. Buck Rodgers reported on the work of the Program Committee during two meetings in July. He gave a recap of the kinds of outings and other programs suggested, those planned for August and pending. Board members were given a copy of notes from the meeting. This committee will meet every quarter.
- B. Library Digital services, "Tech Tuesdays" will continue into the fall. Video Services asked about staff from "Tech Tuesdays," and other instructors at the Center to make some possible series of "how to" videos.
- C. Lynne McMullen gave board members a copy of the Committees' list.

6. New Business

- A. Buck Rodgers asked board members to look ahead to plan for fall programs. Possible Taste of Nations event and a Christmas Market day outing in Smithfield were discussed. Consideration for using food trucks for Taste of Nations could be an option if costs are high using restaurants.
- B. A date is being set to work on the SCY Audit/Budget.

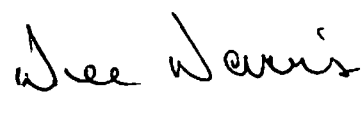
Information Items

None.

Announcements

- A. The next SCY Board meeting is Wednesday, August 10, 2022. Viana Dail made a motion to adjourn the meeting at 11:20 a.m. and the motion was seconded by Erika Mitchell. All members were in favor.


Chairman


Secretary