

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
The Senior Center of York
Wednesday, November 8, 2023
10:00 AM

1. Call to Order

10:03 the meeting was called to order by Chairperson, Buck Rodgers.

2. Roll Call

Board members present: Cheryl Nelson Barnard, Viana Dail, Dee Davis, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Carol Scott, Cindy Slominski, and Betty Titus.

Board members not present: Lynda Bush, Pinky Gill, Bill Massey

Staff members present: Lynne McMullen, Minnie Sippio

Staff members not present: Gerald Patesel

Community Liaisons: Sheri Newcomb

Visitors present: None

3. Approval of Minutes

Viana Dail motioned to accept the October minutes and Erika Mitchell seconded the motion with all members approving.

4. Financial Report for the Senior Center

Carol Scott, Treasurer reporting. Ms. Scott provided an overview of the October Treasurer's report. Dee Davis noted ticket sales for the quilt fundraiser were low. Buck Rodgers asked board members to encourage tickets sales as much as possible. Betty Titus motioned to accept the October Treasurer's Report as presented and Bob Santillan seconded the motion. All board members were in favor of approval.

5. Committee Reports

A. Center Facility Operations

Tom McNamara reported that the swinging doors to Suite #3 have been repaired. Gaskets to seal in cool air for the refrigerator have been replaced. Also a question was raised about the status of Mark Friedman's Jewelry store next door.

B. Center Programs

Buck Rodgers reported there were 1,340 patron visits during the month of October. Board members and staff noted increases in enrollment for the three-day Body Renewal exercise classes, War Stories & Pizza and the Dining Club in particular. Upcoming Holiday Cards and Tags craft event has full registration. Lynne McMullen noted that the recent craft programs fill up quickly. Cheryl Nelson Barnard recommended a possible Christmas tree making decoration for December. Buck Rodgers is interested in hosting a recipe exchange workshop. There will be a blurb about it in the December newsletter to determine if patrons are interested in participating; if so planning will begin.

Health Programs

Minnie Sippio reporting. The scheduled COVID-19 booster clinic for November 16, from 10:00 a.m.-2:00 p.m. currently has six people registered and the Health Department needs at least 10 to conduct the clinic. The Medicare update session had 20 people attend. The Project Life Saver devices program presented by the York County Sheriff's Department had 20 attendees. York County Fire & Life Safety's presentation on fire prevention had 15 attendees. The Dining Club is awaiting the results of the pumpkin carving contest from PAA. In December, the Dining Club will be making wreaths, and seeing the lights at Newport News Park along with dinner in the evening. The Car Fit program in Hampton conducted 12 check-ups for drivers. The Senior Safety Summit had 275 people attending. There was a suggestion for board members to assist at our booth. May 17, 2024 is the scheduled date for the SCY Health and Safety event. The Sheriff's Department will conduct a self-defense for seniors' program on December 14, at 3:30 p.m. Betty Titus recommended citizen, Royden Goodson, as a speaker for an Alzheimer program. Ms. Titus also inquired about support groups.

D. Peninsula Agency on Aging (PAA) -There is no report this month.

E. York County

Sheri Newcomb is the new Community Services Director, and will be serving as the York County Liaison to the SCY Board. Ms. Newcomb said she prefers not to be a voting board member, but a staff liaison to the board. There was a discussion about the role of Peninsula Agency Aging especially in terms of updating the SCY bylaws too. Ms. Newcomb also reported that County Administrator Neil Morgan is retiring and Mark Bellamy will be the Interim County Administrator. Mr. Bellamy and Brian Fuller will be taking on various duties of these positions. Some of the York County holiday events coming up are Market on Main and the Christmas Tree Lighting.

Old Business

- A. Buck Rodgers and Viana Dail led a review of the current and recommended changes for the SCY Bylaws. The review was conducted section by section with much discussion and debate among board members. Due to timelines to submit the bylaws to the Board of Supervisors, a motion was made by Erika Mitchell to approve the SCY bylaws as amended today and was seconded by Viana Dail. The majority of the board members voted to approve the bylaws.
- B. The Pandolfi concert went well; it would be good to increase attendance even more
- C. Dee Davis reported on updates from the Transportation Committee meeting on Oct. 16. Staff have worked on a program to hopefully launch after the first of the year. Their negotiations with the

transportation contractor, Senior Runs, have been very positive. Senior Runs is being very flexible and willing to customize a program to fit the needs of the SCY and York County. Staff have asked for input of the committee members in order to have patron perspective. Committee members were asked to recommend a patron fee to use the SCY transportation service. Dee Davis canvassed the 9:00 Body Renewal class to learn what fee they would pay. Ms. Davis passed the written fees from the class on to Lynne McMullen. In addition, a patron wanted to know if the fee would be for the stop only so that a couple living at the same residence would pay one fee. A packet of patron information is being developed and an orientation will take place after applications have been approved. Lynne McMullen has designated a staff member to be the Transportation Coordinator at the SCY.

- D. The SCY Anniversary Celebration is November 17; board members are also needed to help on the next two following events:
- E. Menu for the Christmas luncheon on December 8, is lasagna, salad and dessert.
- F. The Yuletide Tea with Winette Jeffery is December 13 with dessert only.

6. New Business

- A. Cirque Dreams Holiday performance at the Ferguson Center is December 19 and the fee is \$80.00.

B. Information Items

- A. Board member Lynda Bush has been absent from meetings for the past two months due to major surgery and hospitalizations. A card was circulated among board members to sign for her.

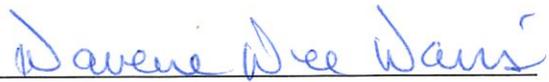
Announcements

The next SCY Board meeting is January 10, 2023 at 10 a.m. Today's meeting ended at 12:25 p.m.

The minutes were reviewed and approved by:



Signature of SCY Board Chairperson



Signature of SCY Board Secretary