

Chittenden County Senior Citizens Alliance, Inc.  
d/b/a Heineberg Community & Senior Center  
Board Meeting Minutes  
April 19, 2017

Present: Linda, Ayer, Judie Blanchard, Sally Grossnickle, Dave Hartnett, Lavenia Mederios, Diane Noyes, Gloria Reynolds Staff: Beth Hammond

Absent: Michele Catella and Arlene Woods

8:45 Linda called the meeting to order.

Public Forum: No one attended.

Approval of Agenda: Agenda approved.

Executive Director's Report: Beth submitted the Director's Report to the board prior to the meeting. There were no additions.

Secretary's Report: A motion made by Diane and seconded by Judie to accept the Secretary's Report passed unanimously.

Treasurer's Report: Beth presented the balances of our bank accounts. A motion made by Lavenia and seconded by Sally to accept the Treasurer's Report passed unanimously.

Committee Reports

Building Maintenance and Usage submitted a report prior to the meeting.

Meals Committee Report

Beth submitted the report giving a description of the role of the committee. Please refer to the report included with the minutes of this meeting.

Nomination Committee

Linda presented a list of potential nominees for the 2017 Board of Directors. Additional request for nominations was made. The Board will meet with candidates at our May meeting.

Old Business:

Ballots: Ballots were available up and downstairs on April 19, 2017 for two changes to the By-Laws...name change (removing "and" from name: Heineberg Community Senior Center) and moving Annual Meeting to June. ~~32 participants voted. Name change passed unanimously, Annual Meeting date had 2 opposing votes.~~

City Funding: Dave explained that police, fire and housing have priority on new money from the City budget. Bob Rustin or Rich Goodwin are the people to whom our case needs to be presented. Diane suggested using our tie-in with Parks & Recreation to use money from the "penny for parks" program. In addition, there may be surplus money at the end of the City's fiscal year.

By-Law Amendment Final Revisions: Linda and Gloria will meet to do a final revision to the By-Laws which will be submitted to the Board.

New Business:

FY17 July 1-December 31 Budget: Linda asked the Board to submit any additional items to be added to the budget.

May 17, 2017 Monthly Meeting Agenda to be brief with a candidate coffee to follow.

9:06 Executive Session:

A motion made by Diane and seconded by Judie to go into Executive Session to discuss personnel matters was approved unanimously.

9:12—A motion made by Lavenia and seconded by Sally to come out of Executive Session passed unanimously.

The addition of the new position of Development and Program Coordinator which did not require additional funding was made in a motion by Dave and seconded by Lavenia. Passed unanimously.

9:32--Adjournment

A motion was made by Lavenia and seconded by Dave to adjourn passed unanimously.

Next Meeting: Wednesday, May 17, 2017, 9:00 AM

AMENDED AND APPROVED