

Pleasant Hill Senior Club Board of Directors Meeting Minutes

Tuesday, January 11, 2021 – 10:00 am ZOOM

1. Present: Dana Simmons, Anne Haydock, Rita Poulsen, Elaine Yeary, Patty Strickland, Jeannette Holmes, Suzan Riddell, Barbara Smith

Absent: Peggy Sutter, Carl Sutter

Staff Present: Nicole Watson, Holly Frates

Holly Frates swore in the Board including Suzan Riddell as Treasurer and Barbara Smith as Sunshine Chairman.

2. Minutes December 7, 2021 Minutes Approved

3. Treasurer's Report: Suzan Riddell. Board members received the financial reports prior to the meeting. These reports are accurate through December 2021 so it's complete for the month. Some additional information 1. The \$2,823 from PHRPD has been deposited. 2. They still owe us \$11,242 from activities. Nicole noted she sent them the bill on 12/16/2021.

4. Public Comment: None

5. Board Member Reports:

- a. **President** – Dana Simmons- TED Talks will discontinue until we can meet at the center. Fraud meeting will be via ZOOM. We will have a Membership Drive-through on January 14th. Barbara and Suzan's badges were purchased.
- b. **Past President** – Jeannette Holmes- There has been no response from the churches regarding letter sent to encourage Senior Center membership. There was a discussion of how to encourage more members. No decisions. Hopefully Covid-19 will ease up restrictions.
- c. **Vice President** – Patty Strickland – no report
- d. **Membership Chair** – Elaine Yeary – Current Members 723. Membership is very low and ideas for encouraging persons to enroll during Covid-19 was limited.
- e. **Volunteer Chair** – Peggy Sutter – absent.

Ex-Officio Member's Reports:

- f. **Parliamentarian** – Rita Poulsen – No report

g. Events Ambassador/Club Activities Ombudsman – Anne Haydock- no report

h. **Sunshine Chair** – Barbara Smith – is organized for her new position.

6. Correspondence – none

7. Items for Discussion: None

8. Activity/Program Updates: Only persons registered in classes are allowed in the building having proof of a booster vaccination. Chef's Lunch , Chinese New Year and Café are cancelled. Only frozen meals are available on Fridays.

9. Committee & Staff Reports: . All volunteers must be fully vaccinated by February 10th. Including having their Booster. 70 families received Santa letters.

10. Completed and Pending Items: None

Meeting adjourned: 10:38 am.

Next Board Meeting February 1st, 2022, 10:00 am via ZOOM