

Board of Directors Meeting Agenda

TUESDAY, March 1, 2022 – 10:00

1. **Welcome:** Dana Simmons
2. **Minutes:** February 1, 2021
3. **Treasurer's Report:** Suzan Riddell, Treasurer
4. **Public Comment:**

Non-agenda items related to the Senior Club or Senior Center will be limited to five minutes per person with a maximum time of thirty minutes by all speakers unless the President grants further time. The public may speak regarding agenda items at the time the issue is taken up and will be limited to two minutes per item.

5. **Board Member Reports:**
 - a. President – Dana Simmons
 - b. Past President – Jeannette Holmes
 - c. Vice-President – Patty Strickland
 - d. Membership Chair – Elaine Yeary
 - e. Volunteer Chair – Margaret (Peggy) Sutter

Ex-Officio Member's reports

- a. Parliamentarian – Rita Poulsen
- b. Club Activities Liaison– Anne Haydock
- c. Sunshine – Barbara Smith

6. **Correspondence**
7. **Items for Discussion**
 - **Susan Yoshizaki- Retirement Gift**
 - **Lifetime Membership**
8. **Activity/Program Updates**
9. **Committee and Staff Reports**
10. **Completed and Pending items**

Meeting Adjourned

Next Board Meeting, April 12, 2022, 10:00 am