

Santa's Senior Center Corporation, Inc.
Board of Directors Meeting Minutes
March 12, 2025

Our Mission is to create inviting, enjoyable programs that encourage older adults
to use their skills, develop their potential, and continue
involvement in the community.

Call to Order: President, Joseph Gelinas 1:01 P.M.

Roll Call: Candy Clarke (Director), Greg Corbett (Secretary), Lamie Ellsworth (Director), Jo Gelinas (President), Ruthie Sevy (Vice-President), Rochelle Renner (Treasurer), Cora Williams (Director)

Quorum: Yes

Others Present:

Goldie Southwood

Carmen Sears

Judi Hastings

David Hastings

Absence/Excused:

Greg Corbett

Cora Williams

Minutes from February 12, 2025 Meeting – Approved as changed.

Officer Reports:

Acting Secretary – Ruthie Sevy – Volunteer Hours – For February 2025 – 138 hrs.

Treasurer- Rochelle Renner – As printed. Received SSC water and sewer monthly bill and saw an increase of \$20 on each bills. Talked to NP Mayor Terch and his explanation was there was an audit done by the City of North Pole and it was noticed

that when their building was given to the Santa Senior Center it was indicated as residential, but that was suppose to be for only one year and it was to be automatically changed to commercial, that is why the current bills show the increase in cost. Rochelle indicated that we never received any kind of notification of this increase.

We are doing good on our finances. Will talk in our next month Board meeting on our May CD. We have until May 10th to decide what we want to do with this CD. We have approximately around \$9,000, but will give the exact amount next month.

Vice President-Ruthie Sevy- Wanda Weatherby I will be doing a Chili Cook Off/Bake Sale fundraiser on April 19, 2025. We are in planning stage right now.

President-Joe Gelinis-It has been a nightmare working with ACS, going back and forth with emails. Currently have a work order in to do an upgrade to our computer from 25mg to 50mg. Found out the SSC had 3 different internet addresses. Deleted 2 and kept the santasenior@alaska.net.

In regards to the Parking Lot Fundraiser, Joe want to donate his rebuild motorcyle, worth \$6,000, and have it raffled out as part of a fundraiser towards the new parking lot.

Committee Reports/Updates:

Gift Shop – Goldie Southwood: As printed. Reported January gross sales of \$98.20 and February gross sales of \$251.80. Will be having a meeting with Diane Jewkes and Joyce Outten this Friday about the cookbooks.

Gaming – Barb Sevier: Nothing to report.

Kitchen – Sharon Corbett – No report this month.

Audit Committee – Jo Small and Rochelle Renner – Will audit in April for January, February, and March.

Budget Committee – Rochelle Renner – Have to redo the budget because of the cost increase of the water and sewer monthly charges and insurance.

Administration – Carmen Sears – Have 169 members so far for 2025. Have 22 sustaining donors commitment for 2025.

Carmen asked if she should create a Go-Fund-Me on Face Book for the parking lot fundraiser. Rochelle Renner suggested maybe we should use Pay Pal as donors donations goes directly into an account. As discussions went back and forth Joe Gelinas made a motion to use Pay Pal instead because donors can directly donate to an account as Rochelle indicated. Candy Clarke seconded. Motion not passed. It was agreed that more research needs to be made on this. Joe Gelinas tabled this subject for the next Board meeting.

Maintenance Committee – Gregory Corbett – Nothing to report.

Outreach Committee – Candy Clarke – Will be totaling the donations received for the new parking lot. It was suggested that the squares be colored in so the members can see at the next birthday luncheon how much donations have been received. It was agreed that \$10 per colored square will be easy to keep track of.

Sunshine Committee – Judi Hastings – Sent out 14 birthday cards, 2 get well cards, and 3 anniversary cards.

Goldie Southwood reported that Patrick Yates, who was in Texas, passed away. Judi will be sending out a condolence card to the family.

Judi reported that Ida Rhines had to step down from the Sunshine Committee to take care of her husband Frank. Lamie Ellsworth volunteered to replace Ida.

Unfinished Business:

Advance Printing – Carmen Sears -Requested new quotes for SSC single brochures. Quote is good for 30 days which ends tomorrow. Carmen provided information for 250, 500, and 1000 copies for new brochure and the cost for each quotes. Board members agreed that this subject needs to be decided on how many copies to be printed as this has been brought up in the last 3 Board meetings. Ruthie Sevy made a

motion to get the 1000 copies printed for \$530.81, for new brochure. Candy Clarke seconded. Motion passed.

Revising Facility and Table/Chair Usage Agreement - Had a very long discussion in regards to charging fees as a nonprofit organization. Carmen Sears said that the Foraker Group is a nonprofit organization and they charge for their fundraisers. Goldie Southwood and Ruthie Sevy remembered when the Center was charged property tax it was because we charged for the rental use of the Great Room. To not be charged for property tax we had to change the Facility Use Agreement to “recommended/suggested donations” . Rochelle Renner said her church relies strictly on donations on all their fundraisers as it is a nonprofit. The word “suggest” is in question. Joe Gelinas said we will table this subject to our next Board meeting.

Designated Signer for Legal Documents – Goldie Southwood indicated that Jana Howard said she would volunteer to do this. Goldie will contact Jana to confirm.

New Business:

Stronger Memory Discussion Group – Goldie Southwood – This is an Olli class. It is to help people in their early stage of dementia where it can help them stay the same or get better. It is scheduled for the last Wednesdays of each month at 1pm. First class is on April 30th.

Members/Visitors Comments: None.

The next Board Meeting will be held on April 9, 2025 at 1:00pm.

Meeting adjourned at 2:52pm

Prepared by SSC Acting Secretary – Ruthie Sevy