

SENIOR CENTER OF YORK (SCY)
Minutes of the Board Members Meeting
The Senior Center of York
Wednesday, April 9, 2025
10:00 AM

1. Call to Order

10:06 the meeting was called to order by Chairperson, Erika Mitchell.

2. Roll Call

Board members present: Viana Dail, Dee Davis, Erika Mitchell, Buck Rodgers, Betty Titus

Board members not present: Carlos Britos, Lynda Bush, Cheryl Nelson-Barnard, Pat Childers, Tom McNamara, Bob Santillan

Staff members present: Lynne McMullen, Minnie Sippio,

Staff members not present: Gerald Patesel

York County Liaison Present: none

York County Staff: none

York County Liaison not present: Sheri Newcomb

Visitors present: none

PAA Director: William S. Massey, not present

Today's meeting does not have a quorum; therefore no voting will occur.

3. Approval of Minutes

Minutes were reviewed by those present. No vote was taken for approval.

4. Financial Report for the Senior Center

In the Treasurer's absence, Lynne McMullen reviewed the Treasury deposits and expenses. Clarification for reimbursements and fundraiser items was given. No vote to approve the report was taken.

Committee Reports

A. Center Facility Operations

Lynne McMullen reporting. The center continues to experience fluxations in cooling and heating temperatures. Board members and patrons have expressed concerns as the heat of summer approaches. The toilet seat in the kitchen area bathroom was replaced.

B. Center Programs

Lynne McMullen reported 1,366 patron visits in March excluding Tax Aide visitors. Buck Rodgers reported on the March 19, proceedings of the Program Committee meeting. In attendance for this meeting were Program Committee board members: Buck Rodgers, Erika Mitchell, Cheryl Nelson Barnard, Dee Davis (visiting board member) and Lynne McMullen. The Committee discussed potential future programs, the status of current programs and made recommendations for Board member support of programs. There was discussion about an intergenerational program and brain games. We discussed having a brain game for the upcoming picnic. Buck Rodgers will facilitate group meetings, determine meeting dates with members and be responsible for contacting committee members.

C. Health Programs

Minnie Sippio reporting today. The Dining Club has strong regular attendance of 15-19 people for each session. The Life and Legacy presentation was informative and attended by 18 people. April 24, is the date for the Healthy Aging Conference held at King of Glory Lutheran Church in Williamsburg. Transportation for Dining Club members will be provided. A Health and Wellness event is scheduled for the morning of May 9th at the Senior Center. Body Renewal for that morning is canceled due to space requirements for the event. A deposit was made to Grand Rentals for table and chairs for the Picnic in the Park on Friday, May 16. Due to the increase in cost for the rentals and most likely food, the meal fee will increase to \$8. A "Broken Heart Syndrome" presentation about how the body is affected by grief is scheduled for May 20th and given by Altemeyer Funeral Home. On May 27, the York/Poquoson Sheriff's department will bring their K-9 dog to the Center and talk about their training and service in our community. The S.A.L.T. group is sponsoring another "Car Fit" safety event this year at Ivy Memorial Church.

D. Peninsula Agency on Aging-see back of Agenda

E. York County-no report

Old Business

- A. Program Committee meeting completed and notes presented at April Board meeting.
- B. Health and Wellness Fair is May 9 and Community Resource Fair is May 28.
- C. Forty-two people are registered for the Baltimore Annapolis trip. Lynne and Minnie will be meeting with trip participants to provide an overview of what they can expect and how to prepare accordingly.
- D. The Williamsburg Players "Harvey" show was well- received.
- E. Pandolfi Concert is May 29, at 2 p.m. at St. Mark's Lutheran Church in Yorktown. Board members, please come out and support this event.

5. New Business

- A. May 21, a Culture Day presentation will feature the history of Filipinos. Board members, please attend.
- B. The Picnic in the Park, May 16, event also needs board member assistance and participation.
- C. The Jamestown Settlement outing is May 12 and the costs to patrons is \$20.00 for a guided tour. Lunch is not included in this fee.

6. Information Items

- A. Reminder to sign-in volunteer hours at the front desk.
- B. The SCY Board currently has vacancies and is looking for appropriate candidates to apply.

Announcements

The next Board meeting will be Wednesday, May 14, 2025 at 10:00 a.m.

Today's meeting ended at 11:32 a.m.

The minutes were reviewed and approved by:



Signature of SCY Board Chairperson



Signature of SCY Board Secretary