

SENIOR CENTER OF YORK (SCY)  
Minutes of the Board Members Meeting  
The Senior Center of York  
Wednesday, September 9, 2023  
10:00 AM

1. Call to Order

10:03 the meeting was called to order by Chairperson, Buck Rodgers.

2. Roll Call

Board members present: Cheryl Nelson Barnard, Lynda Bush, Viana Dail, Dee Davis, Brian Fuller, Tom McNamara, Erika Mitchell, Buck Rodgers, Bob Santillan, Cynthia Slominski, and Betty Titus.

Board members not present: Pinky Gill, Bill Massey and Carol Scott.

Staff members present: Lynne McMullen

Staff members not present: Gerald Patesel, Minnie Sippio

Visitors present: none

3. Approval of Minutes

Brian Fuller wanted to note in the August minutes that the Law Enforcement building is 57% completed. Bob Santillan motioned to accept the minutes as corrected and Betty Titus seconded the motion with all members approving.

4. Financial Report for the Senior Center

Lynne McMullen reporting in the absence of the Treasurer. Ms. McMullen noted August revenue from patron volunteers quilt fundraiser sales and then gave an overview of August expenses. The York County Arts Commission awarded the Senior Center of York grant funds and the amount will be posted on the September financial report. The Bargain Box awarded the SCY \$1,000.00 and this will also be noted in revenue on the September report. Erika Mitchell motioned to accept the August Treasurer's Report and Viana Dail seconded the motion. All board members were in favor of approval.

5. Committee Reports

A. Center Facility Operations

Tom McNamara reported that the first of security "Peep Holes" for exterior doors had been installed in Ste 2; the others will be installed soon. Board member, Dee Davis, commented that bathrooms in suite #3 are still looking badly along the baseboards and that paint is splattered on walls, the storage cabinet and the soap dispenser. Ms. McMullen said she would again address this with maintenance cleaning service and art instructors.

- B. The Pandolfi concert is Wednesday, October 11 at 1:30 p.m. at St Marks Lutheran Church on Old York-Hampton Highway in Yorktown. Board members are invited to attend this event after our board meeting that same day.
- C. Dee Davis, Erika Mitchell and Lynne McMullen reporting for the Transportation Committee. Ms. McMullen took comprehensive minutes for the committee meeting including who was present. The purpose of the meeting was specifically to fulfill the request made by Mark Bellamy and Brian Fuller to develop criterion for patron eligibility to use the transportation system at the SCY. Dee Davis developed an application form modeled after the WATA application. Committee members worked well in sorting out the eligibility requirements and modifying the application form that was drafted. Committee members reported on research done to explore how other communities have addressed ride share programs for senior adults. Again, possible funding sources were discussed. Erika Mitchell described how the transportation schedule might work at the SCY. Board members will receive a copy of these minutes.
- D. Outings and trip updates were announced. The Gladys Knight concert accompanied by the Virginia Symphony went smoothly with good seats and lasted one hour and 20 minutes.
- E. The Lancaster Pennsylvania is going to be scheduled for the spring to allow more time for advertising and registration.

6. New Business

- A. York County Parks and Recreation has a Facebook page.
- B. Pre-liminary planning for the Christmas luncheon is underway and will be discussed further at the October Board meeting.

7. Information Items

- A. None this month.

Announcements

The next SCY Board meeting is October 11, 2023 at 10 a.m. Bob Santillan made a motion to adjourn the meeting at 11:15 a.m. and the motion was seconded by Betty Titus. All members were in favor.

The minutes were reviewed and approved by:

  
\_\_\_\_\_  
Signature of SCY Board Chairperson

  
\_\_\_\_\_  
Signature of SCY Board Secretary