

**Members Present:** Katelin Barrett, Sarah Carpenter, Thom Fleury, Joan Kall, Ann Krasofski, Gloria Reynolds, Tre Robertson, Cindy Shanks, Scott Springer & Andrea Viets (Director)  
**Guests:** Mary Capparuccini, Zuz Kaiserova, Sharon Lones, Martha Molpus

*Minutes*

A quorum was established with 10 members present. Board president Thom Fleury opened the meeting.

<b>Agenda item:</b>	Participant Forum	<b>Presenter:</b>	Guests
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**Discussion:**  
Public comments were received from two participants.

<b>Agenda item:</b>	Approval of Agenda	<b>Presenter:</b>	Thom Fleury
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**Discussion:**  
Mr. Fleury presented the meeting agenda

**Vote:**  
A motion was made by Ms. Reynolds and seconded by Ms. Shanks to approve the meeting agenda. The motion passed with no one abstaining or opposed.

<b>Agenda item:</b>	Secretary Report	<b>Presenter:</b>	Scott Springer
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**Discussion:**  
Mr. Springer distributed via e-mail the Secretary Reports for the annual board meeting held on 6/7/23 and the regular meeting held on 4/3/24.

**Vote:**  
A motion was made by Ms. Carpenter and seconded by Ms. Shanks to accept the Secretary Report for the 6/7/23 annual board meeting. The motion was passed with no one abstaining or opposed. A motion was made by Ms. Carpenter and seconded by Ms. Robertson to accept the Secretary Report for the 4/3/24 regular meeting. The motion was passed with no one abstaining or opposed.

<b>Agenda item:</b>	President's Report	<b>Presenter:</b>	Thom Fleury
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**Discussion:**  
Mr. Fleury provided a verbal report reflecting on the positive energy, welcoming environment, and the vibrancy of the physical building that represents the Heineberg Community Senior

Center. He thanked all volunteers who contributed to the HCSC and wanted to thank Dave Reynolds and Mike Shanks for their efforts. Mr. Fleury also highlighted the welcoming presence of Colleen Manning at the front desk.

<b>Agenda item:</b>	Director's Report	<b>Presenter:</b>	Andrea Viets
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**Discussion:**

Ms. Viets provided a verbal report. Here is a very brief summary:

- The Walk of Ages was a success both from the number of participants and the money raised. However, the Health Fair turnout was low and alternative ideas, like holding the Health Fair during the week, might need to be considered in the future.
- Activity continues (with Ms. Reynolds) on obtaining quotes and ideas on replacing the boiler and Modine heater.
- My Senior Center software training has started and the rollout to the community should happen within a month.
- A JDEI (Justice, Diversity, Equity, and Inclusion) workgroup has been established and will continue to meet on a regular basis.

<b>Agenda item:</b>	Treasurer's Report	<b>Presenter:</b>	Katelin Barrett
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**Discussion:**

Ms. Barrett distributed the Treasurer's Report before the meeting for everyone to review. She highlighted the Walk of Ages fundraising income, the continued income from the annual appeal, and the rental income. Expenses highlighted were the custodial service and new data tracking system software.

**Vote:**

A motion was made by Mr. Springer and seconded by Ms. Kall to approve the Treasurer's report. The motion passed with no one abstaining or opposed.

<b>Agenda item:</b>	Committee Reports	<b>Presenter:</b>	Gloria Reynolds
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**Discussion:**

Ms. Reynolds distributed the Building, PAC (Participant Advisory Council), and Programing reports before the meeting for everyone to review. There was some discussion on whether the PAC and Programming committees should be combined, but no final decision.

**Vote:**

A motion was made by Ms. Carpenter and seconded by Ms. Shanks to accept the Building report of Ms. Reynolds. The motion passed with no one abstaining or opposed. A motion was

made by Ms. Kall and seconded by Ms. Krasofski to accept the PAC and Programming reports of Ms. Reynolds. The motion passed with no one abstaining or opposed.

<b>Agenda item:</b>	Old Business	<b>Presenter:</b>	Thom Fleury
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**Discussion:**

1. Future meetings are set for: 8/7/24, 10/2/24, and 12/4/24 at 9:00am.

<b>Agenda item:</b>	Farewell to departing board members, nomination/election of new board and executive board members.	<b>Presenter:</b>	Thom Fleury
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**Discussion:**

1. Goodbye to Tre Robertson. Mr. Fleury and Ms. Viets thanked Ms. Robertson for her contributions, ideas, and discussions over the past 3 years.
2. Mary Capparuccini was introduced as a potential new board member and provided a brief overview of her background.

**Vote:**

A motion was made by Mr. Fleury and seconded by Ms. Carpenter to accept Ms. Capparuccini as a new board member. A motion was made by Ms. Reynolds and seconded by Ms. Shanks to accept Ms. Carpenter for her second term. The motion passed with no one abstaining or opposed.

A motion was made by Ms. Krasofski and seconded by Ms. Reynolds to accept Ms. Barrett as treasurer. A motion was made by Ms. Shanks and seconded by Ms. Reynolds to accept Mr. Springer as secretary. A motion was made by Ms. Krasofski and seconded by Ms. Shanks to accept Ms. Carpenter as vice president. A motion was made by Ms. Krasofski and seconded by Ms. Shanks to accept Mr. Fleury as president. All motions passed with no one abstaining or opposed.

<b>Agenda item:</b>	Adjournment	<b>Presenter:</b>	Thom Fleury
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**Discussion:**

A motion was made by Ms. Reynolds and seconded by Ms. Krasofski to adjourn the meeting. The motion passed with no one abstaining or opposed.