



# Swarthmore Senior Citizens Association

## AGENDA

Board Meeting, February 7, 2018

285 N. Swarthmore Avenue, Swarthmore, PA

1. Call to order.
2. Approval of minutes of the January 10 and January 17, 2018, meetings.
3. Treasurer's Report.
4. Committee Reports:
  - Finance.
  - Membership: Membership renewals and fundraising effort.
  - Gathering Place.
  - Dew Drop Inn.
  - Sunshine.
  - Intergenerational.
  - Newsletter.
  - Aging-in-Place.
5. Old business:
  - SSCA Annual Meeting Planning.
    - Nominations.
    - Reports.
  - Personnel Committee:
    - Create permanent committee.
    - Administrator hiring process.
  - Program planning.
    - Committee Chair for Programs.
  - Fix-It Workshops at Dew Drop Inn on Saturdays.
  - SSCA role in implementing the SPD Emergency Information system.
6. New business.
7. Adjournment.

Next Regular Meeting: Wednesday, March 7, 2018, 11:00 a.m.