

Minutes of the Swarthmore Senior Citizens Association Annual Meeting March 31, 2021

Nancy Daniel, president, presiding.

The meeting was called to order at 12:35 pm with 21 in attendance via Zoom.

We began with a memorial moment of silence for four members who died in 2020: Putty Willets, our co-founder; Ann Blackburn; Emily Richardson; Martha Turner-Leonetti.

Re the question of what would constitute a quorum for this meeting: the Board had previously decided that the number of attenders would be the requisite quorum.

The minutes of the March 4, 2020 Annual Meeting were presented and approved.

The Annual Report for 2020 was not read, but links to it were provided for those who wished to review it in its entirety. Linton Stables moved that the 2020 Annual Report be accepted. Seconded and approved.

Nancy introduced the slate of Directors whose terms were up in 2020 and asked their re-election to a term ending in 2023 be approved. These Directors are Louise Coffin, Bill Davis, and Gudrun Weinberg. Seconded and approved.

It was decided to bypass discussion on any further updates to the SSCA bylaws (business left unfinished at the 2020 Annual Meeting), leaving it for a future date.

Public input was asked for comments and suggestions regarding SSCA programs:

- Linton spoke about the recent meeting hosted by the Swarthmore United Methodist Church in which use of the church was discussed by a number of groups.
- Heather Jorgensen asked if SSCA could require proof of vaccination for members to attend indoor Lunch and Learn programs. Further, could L&L begin at 12:15, permitting Ann Foster and Louise Coffin to engage members in convivial fellowship. Nancy said these items would be discussed at future Board meetings.
- Barbara Bernhardt suggested L&L sessions be continued outside and later into the summer than has been the usual process.
- Ann Foster wondered whether SUMC would require masks if indoor activities are resumed.
- Julie Vrooman suggested sending members a survey for opinions on vaccinations, masks, meeting indoors etc.
- Ann Foster mentioned SSCA garnered 10 new members in 2020 and 60 thus far in 2021.

Nancy closed the Annual Meeting with thanks to the Board of Directors and especially Linton for helping her in her new position as president. She also thanked Stephanie McDonough for putting together the L&L programs.

The meeting was adjourned at 12:58 pm.

Respectfully submitted,
Louise Coffin, acting secretary