

Ypsilanti Senior Center
Board Meeting
“Creating great experiences for older adults in a welcoming environment that encourages learning, active engagement, fitness and healthy living”
February 9, 2022
6:15 pm
In Person at the Ypsilanti Senior Center or
Zoom: 913 1612 6459 Password: 506618

Attendance:

Sheria Robinson Lane – President
Alfreda Rooks – Treasurer
Evan Sweet – Secretary
Yvonne Cudney
Carl Schier
Sarah Walsh

Agenda Review and Acceptance of Meeting Minutes

- Meeting called to order at 6:47pm by President Lane
- Meeting Agenda and Meeting Minutes motioned to approve by Yvonne, seconded by Carl.

Finance Report:

- Trying to setup a meeting with Corola to get updates and information from Cora
- \$15,283.20 – Net Income for December. As of Dec. 31, had 66,857.25 in checking account.
- Down about 10% in income from one year ago (December 2020)
- Need access to electronic bank statements from checking account.
- Alfreda should have access to electronic bank statements as well as Corola.

- Motion to approve Alfreda Rooks and Carola Baker have access to bank account and bank statements by Yvonne and seconded by Gwen.
- Monica to follow up with Alreada and Corala to get meeting scheduled.

Grand Parent Program Update –

- Monica to sent info for Area Agency on Aging to get reimbursement for \$5,000 for respite and also billed separately for salary.
- Potentially engage a student to engage contacts and help collect info.
- Flyer has been finalized for distribution.
- Determining and finalizing assessment measures

Other Grants –

- Generations United put in grant that YSC will be apart of. Michigan Health Endowment Fund, not asking for much. Program with EMU, Generations United, and YSC to develop and plan for intergenerational plan to connect EMU students with children.
- Sheria to share more grant info with Monica to add a staff member, and enhance a program.

Fundraising Committee –

- Saturday February 12 – 10:00 – noon
- Gwen send out email about it and it was also included within the Feb. newsletter.

Strategic Planning Follow up –

- Gwen to make 2009 Strategic Plan editable for future use.
 - Currently have 115 current members at YSC.
 - 20 members coming in on a daily basis
 - Need to increase diversity of senior center members/guests
 - Need to contact and get in touch with Church group within the city.
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- Virtual Meeting –
 - Motion to make meeting available as hybrid (virtual and in person) to become more accessible and the business of the board may take place virtually to allow for accessibility by Yvonne and seconded by Gwen.

Changing the date of the meetings -

- Ongoing meetings will be on the second Wednesday of each month at 6:30pm.

Next Meeting Wednesday March 9, 2022