

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of Board of Directors Meeting
December 15, 2022
1:00 pm

Executive Board Members

Phyllis Tumey, President
Jon Hendricks, Interim Executive Vice President
Lynn Kroloff, Vice President of Membership and Outreach
Steve Lockwood, Treasurer
Sherry Fogleman, Secretary
Vacant, Immediate Past President

Committee Chair Members

Patty Hasty, Activities Committee Chairman
Vacant, Liaison to Community
Cynthia Timmons, Sports Chairman
Ed Mattix, Transportation Committee

Staff Members Present

Debbi Haynie, Executive Director

Legal Advisor

Wendy Monteith

Guest

Jeff Bauer, Director of Castle Rock Parks and Recreation

CALL TO ORDER

The Board meeting was called to order at 1:00 pm by Phyllis Tumey. All members were present.

Phyllis then introduced Jeff Bauer, Director of Castle Rock Parks and Recreation and asked the board members to introduce themselves. Phyllis then presented Jeff with an Honorary Membership to the Center for all he has done for us. They then discussed that the Cantril School building and the fact that this building has been purchased by the Town of Castle Rock. The town is considering turning the building into an Arts and Cultural building.

SECRETARY'S REPORT

The following sets of board meeting minutes were approved by consensus:

- o *October 20, 2022 Board Meeting Minutes*
- o *November 17, 2022 Annual Meeting Minutes*
- o *November 17, 2022 Special Board Meeting Minutes*

TREASURER'S REPORT

Steve reviewed the November financial report and reported that we are still in very good shape.

A motion was made by Sherry, seconded by Lynn and unanimously passed to approve the November treasurer's report.

He also mentioned that we received over 500 pounds of food as a donation for the food pantry at our recent Craft Fair.

Investment Numbers:

Steve reported that although our losses are considerable, they are part of an anticipated, and overdue, correction that historically happens every 10 or 11 years. The last correction was in 2008. Although you cannot truly predict the bottom of a correction, there continues to be speculation that we may now be at or near the bottom. More and more each day a consensus appears to be shaping up that a recession is all but guaranteed to follow this correction. The disagreements seem to be more about precisely when it will begin, and how much it will impact us.

Foundation Investments

1/1/2022 - \$535,956

10/23/2022 - \$463,648

As of 12/15/22, we are down 13.6% for the year. This is an improvement of just over one percent from just a couple days ago. The market may have hit bottom, but it will, likely, remain pretty choppy for the foreseeable future.

Senior Center Reserve Funds

1/1/2022 - \$296,069

8/25/2022 - \$294,953

Also, as of today, 12/15/22, we are down 14.86%.

Steve also informed the board that a meeting has been arranged for January 10th for Jon, Ed, Debbi and Tina as well as himself to discuss the Transportation Replacement Schedule.

PRESIDENT'S REPORT

Phyllis first wished all the board and staff a Merry Christmas and a Happy New Year.

She then explained a little more about the Cantril School building and it's uses going forward. She mentioned that the Town has asked us to complete a survey about suggested future uses of the building.

EXECUTIVE VICE PRESIDENT REPORT

Jon reference his board report and mentioned that the fundraising amounts are about the same as have been reported previously. He mentioned the following:

	<u>Profit To Date</u>
Dining to Donate	1,648.51
Meadows Car Wash	636.00
King Soopers	2,274.29
Amazon Smiles	454.01
Annual Craft Fair	36,189.38 (still need to deduct payroll)
Colorado Gives Day	5,917.00

Jon will also be meeting with Meadows Car Wash representative to discuss their payment for the signs on the center's fleet.

MEMBERSHIP AND OUTREACH VICE PRESIDENT REPORT

Lynn reported that as of the end of October our membership was at 1,151. She made a few calls this month for renewals. She noted that 6 members whose memberships had expired did renew their memberships.

IMMEDIATE PAST PRESIDENT REPORT

This position is currently vacant.

EXECUTIVE DIRECTOR REPORT

Debbi provided a report on grants and funding. She explained she did receive \$14,000 for the Philip S Miller grant (she requested \$25,000).

She explained that she is meeting with Val Robson in January to review goals for grants in 2023.

She explained that she continues to work on the wheelchair van but that she is still waiting on the procurement list from CDOT and Davey Coach.

Debbi will be posting the position for the part-time Media Support/Editor/Activities Coordination Support person next week.

Debbi informed the board of a new app called Nymbi that helps seniors with fall prevention and balance. She would like to partner with DRCOG to offer this to our

seniors as a free gift to participate. We would use the center's on logo on the advertisement piece. After a short discussion, the board agreed to this partnership.

COMMITTEE REPORTS

Activities –

Patty reported on some of the activities that were offered/attended recently or will be offered this month. There was entertainment provided by Friendship Harps, a charcuterie board class, a bus trip to St. Nicks and Dueling Pianos entertaining the participants at the holiday luncheon.

Activities continue to be in high demand.

Community Liaison –

This position is currently vacant.

Sports –

Cynthia reported that bowling and bocce ball are the only two sports being played at this time. Currently bowling is from September through April, with a break during the summer from May through August. I'm working on having two signups for bowling so those who want to join in January can. The cost would remain the same but will give more members the opportunity to join more often.

Bocce Ball – Bocce ball session 1 completed last week. Session 2 begins the week of Jan 10th and registrations are underway. We currently have 10 registrations. Registration deadline is Dec 16. Session 2 includes play on both Tuesday and Friday but Tuesday is light attendance, so we'll be watching the numbers to determine whether to offer Tuesday play going forward.

Cynthia questioned whether there is a way that sports members can sign up online. Debbi will do some research to find how that might be possible and get back to Cynthia.

Transportation – Jon reported for Ed this month. He reported that rides were done just a bit in November. Maintenance repairs were higher than expected.

LEGAL ADVISOR

Wendy has nothing to report this month.

OLD BUSINESS

None this month.

NEW BUSINESS

None this month.

OTHER

Debbi notified the board at a recent staff meeting the staff were all very happy and thankful for the new FAMILI Medical Leave Insurance Program that the board approved in November.

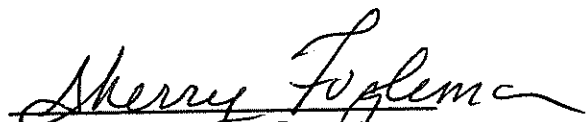
Debbi then asked the staff to join the board meeting to give the board members Christmas gifts.

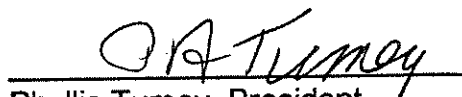
The January Board meeting will be held Thursday, January 19, 2023 at 1:00 pm at the Center.

ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 2:35 pm.

Respectively submitted:


Sherry Fogleman, Secretary


Phyllis Tumey, President

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Motions/Decisions Page

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