

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of Board of Directors Meeting
October 19, 2023
1:00 pm

Executive Board Members

Phyllis Tumey, President
Jon Hendricks, Executive Vice President
Ed Mattix, Interim Vice President of Transportation
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

Staff Members Present

Debbi Haynie, Executive Director

Legal Advisor

Wendy Monteith

CALL TO ORDER

The board meeting was called to order at 1:00 pm by Phyllis Tumey. Cynthia was unable to attend this meeting. Sherry has her proxy. Wendy Monteith was also unable to attend this meeting.

SECRETARY'S REPORT

The minutes of the September 21, 2023 Board meeting were approved by consensus with one edit.

TREASURER'S REPORT

Steve referenced the September financial reports and mentioned that they show the center spent more than anticipated. Debbi explained a few figures in the financials that Steve had concerns about. After discussion, Steve said that the financials are still in good shape.

A motion was made by Sherry, seconded by Ed and unanimously passed to approve the September financial report.

Investments

Steve reported that we are still down but climbing slowly.

INVESTMENTS TOTALS: \$777,425

FOUNDATION: \$479,569 UP 5.82% YTD
RESERVES: \$297,855 UP 3.51% YTD

PRESIDENT'S REPORT

EXECUTIVE VICE PRESIDENT REPORT

Jon referred to the Executive Vice President Report provided by Stacey. He noted the following:

- *Dining to Donate* – Currently at \$1,710.40, an increase of \$250 from our last report.
- *Meadows Carwash* – Profit thus far is \$1,158, an increase of \$165 since our last report.
- *King Soppers* – Doing well with a profit to date of \$1,964.26, an increase of \$618 from the last report.
- *Golf Tournament* – Profit for this year is \$15,228.01.

He also reported that the craft show planning is in full swing.

TRANSPORTATION VICE PRESIDENT

Ed reported that there was a nice jump in miles for October. Expenses were down.

He reported that C7 has a problem. A warning light has come on and they believe that it is the catalytic converter. He has taken it to Colorado Land, and they indicate that there are at least 7 problems with C7.

Driving Training is scheduled for November 13 at 1:00 pm and on November 15 at 9:30 am.

MEMBERSHIP AND OUTREACH VICE PRESIDENT REPORT

Lynn reported that membership is still around 1200. We continue to get more new members.

IMMEDIATE PAST PRESIDENT REPORT

This position is currently vacant.

EXECUTIVE DIRECTOR REPORT

Staff

- Debbi reported that all her staff received flu shots yesterday.
- Lisa is back from surgery. Christine is out for surgery today. Hopefully she will be back on Monday.

Our Raffle Manager must be a CRSAC Board Member. Patty Hasty will be our Raffle Manager.

Debbi reviewed the status of the centers' various grant funding requests.

The wheelchair van is scheduled to be trucked to us today or tomorrow. The parts are being shipped tomorrow to Davey Coach. In the first two weeks in November the parts should be installed.

Debbi discussed her presentation at the Town Council meeting recently stressing the increase in seniors in the area and the increasing membership of the center. She made a plea for more space from the town.

Debbi explained that the Rec Center is not planning a closure in August for 2024. She asked for the board's thoughts on the senior center closing the week of August 12-16, 2024. After a short discussion, the board agreed to have the senior center closed the week of August 12-14, 2024 as is the usual practice.

The Loving Life Challenge was a great success this year! Debbi asked the board members to make personal calls to those who contributed this year to thank them for their donation. The board agreed. The calls will be made the week of November 13-17.

COMMITTEE REPORTS

Activities –

Patty reported on some of the September events. Some mentioned were the trip to the Crazy Hair Alpaca Ranch in Franktown, a trip to the Denver Butterfly Pavilion, a coach bus trip to Estes Park and several new restaurants around the Denver area. Fun was had by all.

Some of the upcoming events are a chili cook off, Country Christmas luncheon with entertainment and the CORE luncheon at the fairgrounds.

There is also a Diamond Tours trip to Santa Fe coming up in May 2024.

Community Liaison –

This position is currently vacant.

Sports –

Although Cynthia was unable to attend this meeting, her report was included in the background information for the meeting.

- The golf league is complete for this season.
- The softball league is over.
- Bowling is now running smoothly after a few issues at the beginning.
- Bocce Ball is going well at the MAC, especially now that the lines have been chalked for the lanes.
- Cornhole is also running smoothly.

LEGAL ADVISOR

Wendy had nothing new to report for this meeting.

OLD BUSINESS

- Recurring Strategic Planning Update – Steve
Deferred until after the Craft Show

NEW BUSINESS

Loving Life Process – Jon expressed concern about the process used this year when board members were asked to promote the Loving Life Challenge. Jon will meet with Debbi regarding adjusting the process.

Board Meeting for November

Phyllis reminded the board that our next meeting will be the Annual Membership Meeting. It is scheduled for 1:00 pm on Thursday, November 16 here at the center. Each board member prepares a report to present at the meeting. Please send your hard copy of your Annual Meeting Report to Sherry by Monday, November 13th.

2024 Budget Approval

Steve referenced the 2024 CRSAC Proposed Budget and responded to questions.

A motion was made by Ed, seconded by Sherry and unanimously passed to approve the 2024 CRSAC Proposed Budget and present it to the membership at the November 16, 2023 Annual Meeting.

OTHER

Senior Center Vehicle Replacement Plan

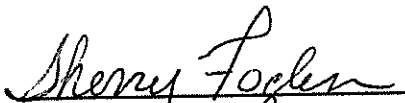
Jon, Steve, Ed, Debbi and Lisa will meet to further research the best way to move forward on the Vehicle Replacement Plan. Steve will arrange a date for the meeting in early December.


Steve also suggested to Ed that he look at the problems with C7 and get it sold quickly. Sell it soon so we can put the money we receive for it into our reserve account.

ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 3:10 pm.

Respectively submitted:


Sherry Fogelman, Secretary


Phyllis Turney, President

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Motions/Decisions Page

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