

MINUTES:CHAPLIN SENIOR CENTER BOARD OF DIRECTORS
REGULAR MEETING AUGUST 1, 2023 CHAPLIN SENIOR CENTER

1. CHAIR SCHEIN CALLED THE MEETING TO ORDER AT 10:02 AM
2. MEMBERS PRESENT
SCHEIN, LEWIS, RAKOS, LINKKILA, GILBERT, HOAGLAND, HAINES, GILLON:
ALTERNATES ST. LAWRENCE, AND GODAIRE. GEBHARDT NOT IN ATTENDANCE
SO GODAIRE WAS SEATED.
3. ADDITIONS TO THE AGENDA, 7c...WELCOME NEW AGENT FOR THE ELDERLY,
SHIRLEY RAKOS
4. NO AUDIENCE PRESENT
5. MINUTES OF JUNE 6, 2023 APPROVED BY ALL WITH A MOTION BY GODAIRE
AND SECOND BY GILLON
6. DIRECTOR REPORTED, SPECIAL REVENUE OF \$46,371.73 AND 380 MEMBERS
 - a. ANN CHUK OFFERING COMPUTER LESSONS THURSDAYS AT 10:30 AM
 - b. UPDATE ON ACTIVITIES AND EVENTS, I.E. CHAPLIN DAY-SEPT.9.
DUNKING BOOTH BY SENIOR CENTER AND LIBRARY, QIGONG COMING IN
SEPTEMBER, JOE PANDOLFO WILL INSTRUCT; AUG.2 EASTERN HIGHLAND
HEALTH DISTRICT HAS A TALK ON TICK BORNE DISEASE AWARENESS AND
PREVENTION; WEDNESDAY AUGUST 16 AT 6 PM KELLY CAISSE FROM KDCROP
FARMS WILL SPEAK ON HARVESTING AND STORING
 - c. UPDATE ON SEPTEMBER 7TH BOAT TRIP, OVER 60 PEOPLE SIGNED UP SO
FAR
 - d. POT LUCK PICNIC UNDER THE TENT ON AUGUST 28, 11:45 AM; BURGERS,
DOGS AND DRINKS PROVIDED, BRING A SIDE.
MUSIC BY BRUCE JOHN, NO CHARGE, DINE IN ONLY
 - e. WEDNESDAY AUG.16 AT 10:30 AM, THERAPY DOG PRESENTATION UNDER
THE TENT
 - f. AUGUST 21,AFTER LUNCH, ARTIST FRANCO MASCIANDARO WILL HAVE
RECEPTION AND SPEAK ABOUT HIS WORK IN THE MULTI FUNCTION ROOM
- 7.a. THE BOARD VOTED TO ALLOW THE DIRECTOR TO ALLOCATE UP TO
\$1000.00 WITHOUT NEEDING BOARD APPROVAL, WITH MOTION BY LINKKILLA
AND SECOND BY GILLON.
 - b. MOTION BY SCHEIN, SECOND BY GILLON TO ALLOCATE UP TO \$500 ON A
POP UP TENT; ALL APPROVED
 - c. A BIG HURRAY AND THANK YOU TO SHIRLEY FOR TAKING THIS POSITION
AS SHE IS SO WELL KNOWN BECAUSE OF HER DEDICATED VOLUNTEERISM
AND LOVE OF OUR CENTER AND NUMEROUS RELATIONSHIPS WITH OUR
MEMBERS AND GUESTS.
8. NEXT MEETING ON SEPTEMBER 5TH, 2023 WILL DISCUSS, CHAPLIN DAY
FINAL THOUGHTS AND NEEDS, MULTIFUNCTION ROOM RENOVATIONS AND
ART EXHIBIT SCHEDULE.
ADJOURN, 10:39 AM