

# **Chaplin Senior Center Board of Directors Meeting**

**Agenda  
Tuesday, January 7, 2014  
9:30 AM**

**Chaplin Senior Center – Craft Room**

- 1. Audience For Citizens**
- 2. Secretary's Report**
- 3. Correspondence**
- 4. Director's Report**
  - a. Financial Report**
    - i. Cash On Hand**
    - ii. Special Revenue Account**
  - b. Membership Status**
  - c. Dues Collection**
  - d. Review of Lunch Program**
  - e. Review of Center's Activities**
  - f. Other**
- 5. Building Review**
  
- 6. Christmas Luncheon Review**
- 7. Additional Heat In Craft Room**
- 8. 2014-2015 Budget Preparation**
- 9. Flyer Review and Distribution Plan**
  
- 10. Lounge TV Status**
- 11. Goals For 2014**
- 12. Future Projects, Events Or Programs**
- 13. Other Topics, Current or Future**
- 14. Adjournment**