

AGENDA CHAPLIN SENIOR CENTER BOARD OF DIRECTORS

REGULAR MEETING TUESDAY DECEMBER 6, 2022 10 AM

SENIOR CENTER

*CALL TO ORDER

*MEMBERS PRESENT, OTHERS PRESENT, SEAT ALTERNATES IF NEEDED

*ADDITIONS OR CHANGES TO THE AGENDA

*AUDIENCE FOR CITIZENS

*REVIEW AND ACT ON DRAFT MINUTES OF NOVEMBER 1, 2022

1. OLD BUSINESS

a. STOVE REPLACEMENT UPDATE

b. ART COMMITTEE UPDATE AND HANGING FIRST PIECE

c. COMMUNITY CENTER ADMINISTRATION AND COSTS, POLICY UPDATE

d. DIRECTOR'S REPORT, CORRESPONDENCE, FIGURES, EVENTS ACTIVITIES, CHALLENGES AND SUCCESSES

e. UPDATE ON ADULT DAY CARE

f. OUTLETS IN MULTIFUNCTION ROOM

2. NEW BUSINESS

a. DISCUSSION: HOLIDAY BONUSES

b. MEETING DATES, TIME AND PLACE FOR 2023: ALL MEETINGS ARE AT 10AM AND TAKE PLACE AT THE SENIOR CENTER.

DATES: NO JANUARY MEETING, FEB. 7, MAR. 7, APR. 4, MAY 2, JUNE 6, NO JULY MEETING, AUG. 1, SEPT. 5, OCT. 3, NOV. 7, DEC. 5

3. SUGGESTION ITEMS FOR NEXT REGULAR MEETING ON

FEB. 7, 2023 10AM TOWN HALL

ADJOURN