

Chaplin Senior Center Board of Directors Meeting

**Agenda
Tuesday, March 4, 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. Function Room Floor Tile Replacement**
- 7. Stafford Repairs to Heating & Cooling System**
- 8. Emergency Fans**
- 9. 2014-2015 Budget**
- 10. Charter Update – Guest, Brian Hathaway**

- 11. Travel Update**
- 12. Agent For the Elderly**
- 13. Spring Landscaping**
- 14. Future Projects, Events Or Programs**
- 15. Other Topics, Current or Future**

- 16. Adjournment**