

AGENDA
MONTHLY MEETING
FORTUNA SENIOR CENTER BOARD OF DIRECTORS
November 13, 2024

I. CALL TO ORDER @2:00 PM (OPEN SESSION)

II. APPROVE MEETING AGENDA

Additions:

III. APPROVE MINUTES FROM OCTOBER 9, 2024 MEETING (Sent Out to Board Members October 12th)

Corrections:

IV. FINANCIAL REPORT – Linda Wells

V. COMMITTEE REPORTS

- a) Bingo – Linda
- b) Potluck/Socials – Kathy/Maire
- c) Landscaping – Jack
- d) Classes – Kathy
- e) Open Mic – Jerry
- f) Library – Sandie
- g) Receptionists – Gail
- h) Membership – Candy

2024/25 Paid Members	INDIVIDUAL CATEGORY	COUPLE CATEGORY
New	59	22
Renewal	180	198
Sub Total	239	220
Current Total 2024/25 Paid Members (as of Nov 1) = 459		

- i) Veteran’s Day – Chuck

V. COMMITTEE REPORTS (Continued)

- j) Web Page – John
- k) Newsletter – Kathy/John/Maire
Current Distribution: (541 Electronic and 350 Print)
- l) Facilities – Kathy – Need support in storage

VI. OLD BUSINESS

- a) Fitness Room – Flooring Advertising-Jack

VII. NEW BUSINESS

- a) AED Defibrillator
- b) Volunteer List – Add John to Website Liasson (with Walt Chalton)
- c) Newsletter – Change to Quarterly? Discussion Item
- d) Advisory Board Breakfast
- e) Thanksgiving Facility Use and Future Requests

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES