

AGENDA
MONTHLY MEETING
FORTUNA SENIOR CENTER BOARD OF DIRECTORS
December 11, 2024

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

II. APPROVE MEETING AGENDA

Additions:

III. APPROVE MINUTES FROM NOVEMBER 13, 2024 MEETING

Corrections:

IV. FINANCIAL REPORT – Linda Wall

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, Lobby – 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) Correspondence – John

j) Web Page - John

V. COMMITTEE REPORTS (Continued)

- k) Bylaws – Pamela
- l) Newsletter – Kathy/John/Maire
Current Distribution: (541 Electronic and 350 Print)
- m) Facilities – Kathy (Needs support in storage)

VI. OLD BUSINESS

- a) Fitness Room – Jack/Harolyn
- b) Change in Authorization Letter to Coast Central Credit Union for Establishment of Grant Funds Account – Pamela
- c) AED Defibrillator – Needs a committee.
- d) Newsletter – Change to Quarterly? Discussion Item
- e) Advisory Board Breakfast
- f) Thanksgiving Facility Use and Future Requests
- g) Thermostat Settings

VII. NEW BUSINESS

- a) Discussion of Board Terms
- b) Correspondence
- c) Wishing Well - Marilyn

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES