

AGENDA
MONTHLY MEETING
FORTUNA SENIOR CENTER BOARD OF DIRECTORS
January 8, 2025

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

II. APPROVE MEETING AGENDA

Additions:

III. APPROVE MINUTES FROM DECEMBER 11, 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
- i) Web Page – John
- j) Bylaws – Pamela
- k) Newsletter – Kathy/John/Maire
Price to contract out printing 350 copies: Approx \$1500 (Staples and Courthouse Printing)
Approx \$500 DIY
- l) Facilities – Kathy

VI. OLD BUSINESS

- a) Fitness Room – Jack/Harolyn
- b) Change in Authorization Letter to Coast Central Credit Union for Updated Signatures of Grant Funds Account – Linda and John
- c) AED Defibrillator Update – John
- d) Advisory Board Breakfast
- e) Room Capacity - John

VII. NEW BUSINESS

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

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES