

**AGENDA**  
**MONTHLY MEETING**  
**FORTUNA SENIOR CENTER BOARD OF DIRECTORS**  
**February 12, 2025**

**I. CALL TO ORDER @2:00 PM**

**II. APPROVE MEETING AGENDA**

Additions:

**III. APPROVE MINUTES FROM JANUARY 8, 14, 2024 MEETINGS**

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/Information Technology – John
- j) Bylaws – Pamela
- k) Newsletter – Kathy/John/Maire
- l) Facilities – Kathy
- m) Correspondence – John

**VI. OLD BUSINESS**

- a) Fitness Room – Jack/Harolyn
- b) AED Defibrillator Update – John
- c) Advisory Board Breakfast
- d) Room Capacity - John

**VII. NEW BUSINESS**

- a) Discussion of Board Terms/Selection
- c) Wishing Well – Marilyn
- d) Strategic Plan – Five Goals for the next six months.
- e) Valentine’s Day Dance
- f) Canevari Grant

**VIII. OPEN DISCUSSION**

**IX. ADJOURNMENT**

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**NOTES**