

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

I. CALL TO ORDER @2:00 PM

II. APPROVE MEETING AGENDA

Additions:

III. APPROVE MINUTES FROM FEBRUARY 12(OPEN), MARCH 3(CLOSED), 2025 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, Volunteers – Gail
- h) Membership – Candy/Linda
- i) Web Page/Information Technology – John
- j) Bylaws – Pamela
- k) Newsletter – Kathy/John/Maire
- l) Facilities – Kathy
- m) Correspondence – John

VI. OLD BUSINESS

- a) Valentine's Dance – Jack/Harolyn
- b) Volunteer Appreciation
- c) AED Defibrillator/Training Update – John/Linda/Jack
- d) Canevari Grant – Kathy
- e) Strategic Plan – Five Goals for the next six months.
- f) Discussion of Board Terms/Selection

VII. NEW BUSINESS

- a) Bollard Installation – Jack
- b) Donation of Computers - Kevin

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES