

**AGENDA**  
**MONTHLY MEETING**  
**FORTUNA SENIOR CENTER BOARD OF DIRECTORS**  
**April 9, 2025**

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

**II. APPROVE MEETING AGENDA**

Additions:

**III. APPROVE MINUTES FROM THE MARCH 12, 2025 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, Volunteers - Kathy
- 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) AED Defibrillator/Training Update – John/Kathy
- b) Canevari Grant – Kathy
- c) Strategic Plan – Five Goals for the next six months - All
- d) Discussion of Board Terms/Selection - All
- e) Bollard Installation – Jack
- f) Donation of Computers – Kevin/John

**VII. NEW BUSINESS**

- a) Dog Policy - Kathy
- b) Volunteer Recruitment – Linda
- c) Gazebo Installation – All
- d) Board NorCal Training – Kathy
- e) Classroom #2 Carpeting, Cabinets – Kathy
- f) Name Tags, Shirts for Volunteers/Instructors - John

**VIII. OPEN DISCUSSION**

**IX. ADJOURNMENT**

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**NOTES**