

AGENDA
MONTHLY MEETING
FORTUNA SENIOR CENTER BOARD OF DIRECTORS
May 14, 2025

I. CALL TO ORDER @2:00 PM

II. APPROVE MEETING AGENDA

Additions:

III. APPROVE MINUTES FROM THE APRIL 9, 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/CPR 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) Executive Director/Consultant
- f) Golf Ball Drop

VII. NEW BUSINESS

- a) Volunteer Recruitment – Linda
- b) Classroom #2 Carpeting, Cabinets – Kathy
- c) Name Tags for Volunteers/Instructors

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES