

AGENDA
MONTHLY MEETING
FORTUNA SENIOR CENTER BOARD OF DIRECTORS
June 11, 2025

I. CALL TO ORDER @2:00 PM

II. APPROVE MEETING AGENDA

Additions: Item V. j) "Bylaws" – Removed Pam, added Kathy.

III. APPROVE MINUTES FROM THE May 14, 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) Discussion of Board Terms/Selection – All
- b) Executive Director/Consultant Search

VII. NEW BUSINESS

- a) Facilitating the Transition to the New Board – All
- b) THANKS TO ALL OUR DEPARTING BOARD MEMBERS FOR DOING SUCH A GREAT JOB OVER THE LAST YEAR!

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES