

OBJECTIVES & PURPOSES (Bylaws Section 2.01): To provide a forum and a facility that will enrich, empower and involve the lives of the senior community in the Eel River Valley area.

AGENDA

MONTHLY MEETING - FORTUNA SENIOR CENTER BOARD OF DIRECTORS

July 9, 2025

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

- II. APPROVE MEETING AGENDA**
Additions:

- III. APPROVE MINUTES FROM THE JUNE 11, JULY 2, 2025 MEETINGS**
Corrections:

- IV. FINANCIAL REPORT – Linda Wall**

- V. COMMITTEE REPORTS**
 - a) Bingo – Linda
 - b) Potluck/Socials –
 - c) Landscaping – Jack
 - d) Classes – Vacant
 - e) Open Mic – Jerry
 - f) Receptionists, Lobby, Volunteers - Vacant
 - g) Membership – Candy
 - h) Web Page/Information Technology – John
 - i) Newsletter – John/Kathy/Maire
 - j) Facilities – Vacant
 - k) Correspondence – John

VI. OLD BUSINESS

VII. NEW BUSINESS

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

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES