

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

August 13, 2025

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

- II. APPROVE MEETING AGENDA**
Additions:

- III. APPROVE MINUTES FROM THE JULY 9, 2025 MEETINGS**
Corrections:

- IV. FINANCIAL REPORT – Linda Wall**

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

- m) Wishing Well Suggestions Received
- n) Grant Updates-Mona
 - a. Overall Grant Process
 - b. Solar Project-Chuck
 - c. Security System-Lewis
 - d. Landscaping-Jack

VI. OLD BUSINESS

VII. NEW BUSINESS

- a) Halloween Dance Party
- b) Resignation
- c) Executive Director

VIII. OPEN DISCUSSION

IX. ADJOURNMENT

NOTES