

SILVERTON SENIOR CENTER/SILVERTON AREA SENIORS, INC
ANNUAL MEMBERSHIP MEETING APRIL 5, 2024
SILVERTOWNE COMMONS, SILVERTON, OR

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1) Welcome remarks from Jenny Ohren

The meeting was called to order at 12:06 pm by president Jenny Ohren. Current board members present were Dian Forster, Dee Martin, Jim Wilson, Connie Barkley, and Joanne Pfau. The newly elected board members present were Jan Holowati, Tammie Sakai, and Susan Downey. Simone Stewart, director was present.

Members present were Steve Rasmussen, Kay Strobel, Donna Kidd, Edward Brown, Larry Ferguson, Rose Hope, Andy Ulven, Lena Burdine, Diane Stone, Connie Albers, and Rich Cox.

2) Approval of minutes from the 2023 Annual Meeting

Kay Strobel moved to approve the minutes of the 2023 Annual Meeting as written. Dian Forster seconded. The motion passed.

3) Election Results by Connie Barkley

Connie Barkley discussed this year's election of board members. This year was the first time we voted by email. There were a few hiccups which will be addressed so it will run smoother next time. Voting by email saved over \$400 in printing and postage costs.

4) Introductions of new board members and appreciation to outgoing board members by Jenny Ohren

Jenny Ohren thanked Dian Forster for her years of service and leadership with a rose. Bernice Hodge was also recognized, but she was unable to attend the meeting.

Jenny Ohren then introduced the newly elected board members. They are Susan Downey, Tammie Sakai, and Jan Holowati.

5) Update on repairs to the Senior Center by Jim Wilson and Simone Stewart

Jim Wilson explained that the senior center is owned by the city of Silverton. Therefore, they are in control of the repairs. Because of the extent and cost of the repairs, the city must get three bids for the job. The city is currently in

the bidding process phase. Estimates for when we will be able to return to the senior center are September or October.

Simone Stewart said that the city of Silverton is rethinking their ownership of so many buildings. The senior center is not currently on the list of buildings that the city is thinking about not owning.

6) Financial Report by Terry Brandon

Terry Brandon could not be at today's meeting. Joanne Pfau read a statement that Terry Brandon prepared. See the attached statement.

Through hard work and cost-saving changes, the senior center has improved its financial standing in 2023. This is in large part to the generous donation of \$50,000 in matching funds from an anonymous donor. At this time, the senior center is fiscally strong.

Dian Forster moved to accept the financial report. Connie Barkley seconded. The motion passed.

7) Questions and Comments from the members

Members asked how the classes and activities are going now that the center is closed. Simone Stewart said that new locations have been found for all activities and that enrollment in some of the classes has increased. Also, there have been numerous new memberships since the center has closed.

A committee is forming to address the need for more activities for younger members and members who work. Also being addressed are more outdoor and family activities

8) Adjourn

The meeting was adjourned at 12:52 by Jenny Ohren.

9) Potluck and Social Time