RIVER VALLEY SENIOR CENTER
ANNUAL MEETING MINUTES
Thursday, October 17, 2024

The meeting was called to order at 9:00 am by President Wojtczak. Members present: Barb Wojtczak, Curtiss Alvarez, Sharon Phillips, Marilyn Griffiths, Karie Mansfield, Peggy Wagner, Evia King, Frank Schmidt, Sue Rogers, Dorothy Palen, Elna Rogers, and Director Hawkins. Absent: Juanita Miller, Sue Polishuk. Guests: Becky Gloe, Sue Jones, Diana Kirk, David Stakes and Justin Berkett. President Wojtczak began the meeting with the **Pledge of Allegiance.** Motion by Member Griffiths, supported by Member Mansfield to approve the minutes of the October 12, 2023 Annual Meeting as presented. Motion carried.

PRIVILEGES OF THE FLOOR – PUBLIC COMMENTS: None
TREASURER'S REPORT: Becky Gloe from Advantage Accounting gave an overview of the October 1, 2023-September 20, 2024 fiscal year which showed beginning balance $478,589.21, Income $435,115.52 (which was 98.36% of budget), Expenses were $371,894.72 (which was 84.07% of budget), Ending balance $541,810.01 which shows an increase in cash position of $63,220.80. Capital purchases included driveway improvements of $29,384.00. Motion by Member E. Rogers, supported by Member King to approve the Treasurer's Report as presented. Motion carried.

Vice President and Chairman of the Nominating Committee, Elna Rogers, presented the slate of candidates for **Election** to the Board of Directors for a two year term which includes incumbents Sue Rogers, Evia King, Sharon Philips, Curtiss Alvarez and three applicants; Elizabeth Palulis, Dianne Kirk and Sandy Rosenthal. The floor was open for nominations. There being none, President Wojtczak called for nominations to close. Motion by Member Elna Rogers, supported by Member Schmidt to close the nominations. Motion carried. Ballots were cast and members were asked to vote for no more than seven applicants. While the votes were being counted by the Nominating Committee, Director Hawkins reviewed the 2023-2024 RVSC Annual Report (see attached on file). He outlined the Activity Summary, Van and Volunteer Summary, Year End Financials and Terms of Appropriation for the County. Two new Policies & Procedure were written and approved for Facility Use & FOIA (Freedom of Information Act). Motion by member Alvarez, supported by Member Sue Rogers to approve the report as presented. Motion carried. **ELECTION RESULTS:** Vice President and Chairman of the Nominating Committee, Elna Rogers, gave the results of the election with all seven candidates being elected for a two year term. Thirty ballots were cast including those from early voting. President Wojtczak welcomed new members to the Board. **OLD BUSINESS:** None. **NEW BUSINESS**: Director Hawkins presented the 2024-2025 Budget which was approved by the Board at the 9-19-24 meeting of the Board of Directors. It includes county millage of $439,511, total income $467, 411 (includes grants & donations). Expenditures $467,411 which includes $69,655 as unidentified but possible use includes some funds directed for lower parking lot expansion. A large portion of the budget includes vehicle maintenance, insurance and fuel costs for the six vehicles. There being no further business to bring before the board, motion by Member Phillips, supported by Member E. Rogers to adjourn at 9:50 a.m. Motion carried.

Respectfully submitted,

Sharon Phillips, RVSC Board Secretary