**Thayne Senior Center**

**Minutes Board Meeting**

**Monday, December 12,2022**

**10:00 AM – Senior Center Dining Room**

**Present: Present: Holly Armstrong, Dan Carter, Gary** **Carvalho, Richard Haderlie, Don Snider Staff: Melinda Pebbles**

**Call to Order: President Dan Carter called the meeting to order at 10:00 AM**

**Review & approval of minutes:** **Motion to accept November 14 minutes Richard Haderlie, 2nd Holly Armstrong – APPROVED. Motion to accept November 14 Executive minutes Holly Armstrong, 2nd Richard Haderlie – APPROVED. Motion to Accept Special December 1st minutes Richard Haderlie, 2nd Don Snider – APPROVED**

**Review and approval of bills: Motion to accept -Holly Armstrong, 2nd Richard Haderlie – APPROVED**

**New Business:**

* **Staff Raises – Motion to approve yearly pay increase for Staff and Director – Richard Haderlie, 2nd Holly Armstrong – APPROVED**
* **TSC Bylaws – Motion to approve Bylaws as presented – Richard Haderlie, 2nd Holly Armstrong - APPROVED**
* **WYDOT performance measures – Received funds for scoring well**
* **Thank you, Cards, – Signed at meeting**
* **Fundraiser – Brainstorm Ideas – Discussed a potential dinner, Gun raffle**
* **WSSB Took Kit – Gary Reviewing**
* **Wish of a Lifetime – Make a Wish for Seniors, still looking for potential nominee**
* **Fundraising Committee Update – No meetings until ARPA grant is decided**
* **PR Committee Update – Mike unavailable**

 **ACTIVITES**

* **Dec 16th – Decorate gingerbread cookies**
* **Dec 19th – Breakfast for lunch and Bingo**
* **Dec 20th – Christmas Caroling**
* **Dec 23rd and 26th – CLOSED**
* **Jan 2nd – CLOSED**

**Old Business:**

* **Audit 2024**

**Next Meeting Date: January 9th 2023**

**Adjournment: Motion to adjourn – Holly Armstrong, 2nd Don Snider - Adjourned 11:15AM**