

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes~ April 2, 2019
7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Kim Babcock, Leigh Trasco, Margie Wahlig, Liz Chilson, Paul Bennett
*Chris Kinner to discuss Mommy and Me and Senior Prom.

Absent: Roger Fethers, Michelle Harnish, Brian Moyer, Shannon Searfoss.

The meeting was called to order at 7:27 p.m. by Paul Bennett, President.

OLD BUSINESS:

Babcock/Trasco motion passed to approve the 3/5/19 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 3/31/19 checking account balance of \$12,570.91 and a savings account balance of \$11,310.67. She also noted that the 4 CD certificates that the rec center has, have been renewed March 27,2019 for another year.

Mommy and Me luncheon: May 4, 2019. Noon to 3:00 p.m. 4 more tables needed. There will be crafts, pics, and storytime with help from the library.

Senior Prom: June 1, 2019. 3:00 p.m. to 6:00 p.m. It will be 60's theme for 55+. Square tables will be needed for the event.

NEW BUSINESS:

Trasco/Babcock motion passed to approve the draft version of the April 26, 2018 annual meeting minutes for submission at the April 25, 2019 annual meeting

FWF Wellness: April 28, 2019 1-2p.m. Class on Nutrition for community education.

Wahlig/Chilson motion passed to purchase four 8' tables for events at the rec center with a budget of \$360.00 to be taken from savings.

Next Meeting: April 25, 2019 at the Rec Center following the annual meeting.

Meeting Adjourned at 9:29 p.m.

Minutes submitted by: _____ *Liz Chilson* _____