

Sheshequin-Ulster Community Center

DRAFT Board Meeting Minutes – March 16, 2016

7:00 p.m. at Mather Memorial Library, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Kim Babcock, Michelle Harnish, Brian Moyer. Absent: Leigh Trasco, Shannon Searfoss, Liz Chilson

The meeting was called to order at 7:30p.m. by Paul Bennett, President.

Old Business:

Kinner/Harnish motion passed to approve the 2/17/16 Board Meeting minutes.

NEW BUSINESS:

Area Aging Program Senior Centers with Out Walls, contacted Paul about use of the building and would like to come look at it. They provide seniors with a lunch and a slide show on programs in the area that are available to them.

Babcock/Kinner made a motion to free use of the building if they so choose. We think this would be a great educational program for the seniors in the area. The motion was passed by all in attendance.

Discussion on getting the Pa Criminal History Record and PA Child Abuse History Clearance. These are available for free to volunteers. The PA Criminal Record is done online and immediately you will get your certificate. The PA Child Abuse is a form online that has to filled out and printed then mailed in and you will receive your clearance after 14 days. The clearance will need to be renewed every five years as that is the time period the state will provide them for free.

Harnish/Babcock made a motion that all Board Member need their PA Criminal Record by the Annual Meeting and the PA Child Abuse clearance by September 1<sup>st</sup> 2016 in time for our skating season. Motion passed by all in attendance.

Paul informed us that we have a new volunteer Brandi Clink, she has provided us with all her clearances.

Moyer/ Kinner made motion to purchase a heavy duty table tennis (ping pong) for \$479.99 plus tax. The table was chosen for the sturdiness in hopes that it will last a long time. The motion was passed will all in attendance.

Quick conversation on the Easter Party Friday March 17<sup>th</sup> to make sure everything is in order.

The next board meeting is set for April 20, 2016 at 7:00 p.m. at Mather Memorial Library, Ulster, PA