## **Chaplin Senior Center Board of Directors Meeting**

## Agenda Tuesday, February 4, 2014 9:30 AM Chaplin Senior Center – Craft Room

- 1. Audience For Citizens
- 2. Secretary's Report
- 3. Correspondence
- 4. Director's Report
  - a. Financial Report
    - i. Cash On Hand
    - ii. Special Revenue Account
  - b. Membership Status
  - c. Dues Collection
  - d. Review of Lunch Program
  - e. Review of Center's Activities
  - f. Other
- 5. Building Review
- **6.** Buildings Concerns
- 7. Additional Heat In Craft Room
- 8. Emergency Fans
- 9. 2014-2015 Budget
- 10. Charter Update
- 11. 2014 Christmas Luncheon
- 12. Change In By-Laws
- 13. Tables
- 14. Flyer Review And Distribution Plan
- 15. Future Projects, Events Or Programs
- 16. Other Topics, Current or Future
- 17. Adjournment