Slusser Board Meeting March 28, 2024

Present: Carole Cowan, Bob Wardell, Gloria Symonds, Marilyn Bresaw, Betsey Holder,

George Langwasser, Jon Hunt and Paula Simkins

Absent: Elaine Millerick

Bob called the meeting to order at 12:00PM. Marilyn moved to accept the February minutes. George seconded the motion; minutes were unanimously accepted.

Old Business:

- 1. Paula spoke to the exercise classes re: keeping the floor clean The classes will be responsible for sweeping/cleaning the floor after class.
- 2. Paula spoke to Greg about having the living room chairs cleaned in June when they clean the downstairs rugs. They will not be cleaning the new rugs.

New Business:

- 1. Jon asked about the status of the fireplace in the living room. We have not been using it. Jon will remind Paula in the fall if this issue needs to be addressed.
- 2. We discussed at length what type of furniture we should purchase for the living room. (2 loveseats, chairs; 1 full couch, etc.) Carole moved to spend up to \$3500 for new furniture. The motion was seconded by Marilyn. Motion passed 6 1. The money for furniture should come out or the Slusser Donation Fund.
- 3. Carole, Betsey, Marilyn, Paula and Elaine will go to Manchester on 4/09 at 10:15 to look at furniture at the Lazy Boy store.
- 4. We discussed purchasing chairs for the exercise room with Program money.

Adjournment:

A motion was made by Jon to end the meeting at 1PM. Marilyn seconded the motion. Meeting was adjourned.

Next meeting is April 15th at 12:00 noon.