



## Minutes from Central Square Community Center Board

August 20, 2020

Central Square Community Center

**Board Attendees** – Susan Berg-Williams, Julie Monson, Bri Miller, Luke Olson, Jeena Powell, Michael Zellmer

**Board Members Absent:**

**Other attendees** - Chris Esser, Shannon Young, Jeanne Zehnder, Nikki Laliberte, Joe Forester, Gino Mazzali

**Call to Order**

**Introductions**

**Approval of the Meeting Minutes:** Bri Miller made a motion and Jeena Powell provided a second to approve the minutes; minutes were approved.

**Old Business**

A. **Year To Date Budget Review (Chris Esser):** Chris reviewed the budget. As expected, revenues and expenditures are down with a current deficit due to Covid-19 closure. There was a question on Expenditure account 6130. Chris will look into it. Luke Olson made a motion to accept the budget with the question about the expenditure account 6130 and Michael Zellmer provided a second to approve the minutes; budget was approved.

B. **Reopening Update and Phases (Chris Esser and Shannon Young):** We reviewed the procedures of the past few months and membership numbers. Shannon shared the upcoming options that will be added.

**New Business:**

A. **CSCC Management Agreement and Future Operation (Chris Esser):** There have been discussions with the city and Board of Education regarding future operations. No resolutions or decisions have been made.

B. **Senior Center Operation (Chris Esser and Shannon Young):** Talks have begun on the future of the Senior Center Operation. Both management partners agree that Senior Center services are important.

**Other Business:**

A. Additional meeting need: The Central Square Board recognizes there may be a need for an additional meeting due to the lack of proposed budget at this point.

B. The board would like to thank the Central Square staff for their hard work during and after the closure.

**Adjournment:**

Michael Zellmer made a motion to adjourn; Bri Miller made a second. Motion carried.

**Next meeting: November 19, 2020 -**

Respectfully submitted,

Susan Berg-Williams