

AGENDA

Roxbury Senior Center Board of Directors

Regular Meeting – Thursday, January 7, 2010 7 P.M.

At the Roxbury Senior Center

- I. Call to Order:
- II. Regular Reports
 - A. Secretary's Report – Minutes of Regular Meeting –12/03/09
 - B. Director's Report
 - C. Friends of the Roxbury Senior Center Report
- III. Old Business
 - A. **Community Foundation Area Grant – East Hill Woods Fund**
 - B. News Letter
 - C. TV Stand - Tabled
 - D. Flag Pole – Decide on a location - Tabled
- IV. Building & Grounds
 - A. Building Painting
- V. By- Laws & Policies
- VI. Development
 - A. Fundraising (Senior Center B.O.D. Fund) – Lloyd Green's Bequest
 - B. 2010/2011 Annual Appeal update
- VII. Budget
 - A. Complete the review & development of the 2010/2011 budget
 - 1) Discuss Line Items
- VIII. Programs
 - A. Review Activities Plan for 2010/2011
 - B. Casual Evening of Ethnic Food and Cultural Enlightenment - tabled
 - C. Prescription Medicine Take Back Program - Tabled
- IX. Personnel
 - A. Review Job Description for the Senior Center Director – Tabled
- X. New Business
 - A. Discuss Budget Line Items
- XI. Other Business
- XII. Adjournment