

Homer Senior Citizens, Inc.
Annual Membership Meeting Agenda
May 15, 2025

Meeting will be held in the Activity Room – Masks Optional
Audience may also attend via Zoom

- I. Call to Order – 1:30 p.m.
- II. Establishing a Quorum
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Minutes
 - A. April 16, 2025, Minutes
- VI. Public Comments on Matters Already on the Agenda (3 minutes each)
- VII. Voting for New Board members and changes to the bylaws and articles of incorporation will now be over and counting will commence per the league of Women voters.
- VIII. **Resident Council Minutes will be posted on the web for this month.**
- IX. Committee Reports (except fundraisers **will be posted on the web**)
 - A. Finance, Grants & Funding Committee – Alana Greear
 - B. Policy Committee – Colleen James
 - C. Membership & Nominating Committee – Tiffanie Story
 - D. *Fundraising Committee –updates on fund raisers**
 - E. Community Advisory Committee – Shirley Gribble
 - F. Building Committee- Colleen James
 - G. Gaming – Shirlie Gribble
 - H. Redecorating Committee- Tiffanie Story
- X. Executive Director’s Report
- XI. President’s Report
- XII. Conflict of Interest
- XIII. Informational Items
- XIV. Unfinished Business-
- XV. New Business
 - #1. Certification of poll vote to rafity the new logo

#2. Certification of the poll vote to approve forbearance for six months from Northrim Bank the current holders of the mortgages.

#3. Certification of the purchase of a new Program for the board to be able to upload and store documents

#4. Senator Sullivan to visit the center the Tuesday May 27, 2025 between two and five.

XVI. Comments from the Public – (3 minutes)

XVII. Annoucement of the new board members and the the status of the proposed changes to bylawsa and articles of incorporation

XVIII. Comments of the Board of Directors- Work meeting will be held between the new and old board on May 21 at 1:30.

XIX. Moment of Silence (if needed)

XX. Adjournment

Next Board **meeting Date: 1:30 Wednesday June 18, 2025**