

# January 20, 2026 Parker Senior Center Board of Directors Meeting Minutes

Official Record of Board Proceedings

## Meeting Details

<b>Date:</b>	Jan 20, 2026
<b>Time (Begin):</b>	12:30
<b>Time (End):</b>	1:14
<b>Location:</b>	Parker Senior Center, Large Conference Room

## Attendees

<b>Role</b>	<b>Name</b>
President	Marie Glees
Vice President	Tom Frame – by phone
Secretary	Debbie McHenry
Treasurer	Jim Noon
Director 1	Kam Breitenbach
Director 2	Jim Austin
Director 3	Tim Catalysse
Center Manager	Leslie Soell
Town Administration Representative	Mary Colton
Town Council Liaison	Todd Hendreks
Outside Director 1	Dr. Meg Burke
Outside Director 2	Bobby Rogers

Guests: Rich Foerester, Rose Whalen

## Reports by Role

### President: Marie Glees

Marie called the meeting to order at 12:30, welcomed new and returning board members, and clarified procedures for guest participation and minute approval.

### Secretary: Debbie McHenry

Debbie reminded everyone that the session was being recorded solely for the purpose of preparing the official minutes, with all recordings to be deleted once the minutes are approved

at the next Board meeting. The minutes from the December meeting, as prepared by former Secretary Marie Glees, were reviewed, and with no additions or corrections proposed, a motion to approve them was carried; the minutes stand as written.

### Town Council Liaison: Todd Hendreks

Todd provided updates on local infrastructure, including the opening of the Pace Center parking garage (with roughly 50 more spaces than the previous lot, and free parking), and discussed timing for the completion of road widening and bridge projects. Todd also noted the arrival of new businesses and upcoming events.

### Town Administration Representative: Mary Coulton

Mary announced the reopening of the gate at the Senior Center. Provided an update on the Town/PSC Feasibility Study's progress, distribution of survey materials, and the need for board contact information for ongoing communications. Barry Dunn, who is running the Study, will be reaching out to the PSC today. The survey is complete and ready for distribution, with supporting materials such as posters, flyers, cards, and yard signs available for display and handouts—more can be requested as needed. The QR code for the survey is active, enabling direct access for participants. Consultants will soon be scheduling focus group meetings in early February, with all relevant parties being contacted to coordinate these sessions; further suggestions for participants are encouraged, especially to engage Senior Center members and the broader community. The architectural review is expected to be ready by the end of the month, with a final report anticipated in May.

### Outside Director 1: Dr. Meg Burke

Dr. Meg passed – her first meeting so “soaking it all in”.

### Outside Director 2: Bobby Rogers

Bobby had no significant updates to report at this time. Recommended that he, Marie, and Jim Noon get together to discuss the current state of the banking relationship and explore potential improvements, independent of the broader economic context. Additionally, regarding the process for obtaining extra credit cards, the necessary form was provided to Jim Noon for completion and signature.

### President: Marie Glees

Marie reminded all Board members about the importance of their personal donations to the Senior Center, especially for grant committee qualifications, and confirmed that next month's meeting time will remain at 12:30, even with the Mardi Gras potluck event. She also navigated procedural questions regarding committee chair nominations, confirming volunteers for

fundraising and other committees, and encouraged further discussion on action items as needed.

### Center Manager: Leslie Soell

Leslie said that as of January, our membership has increased from 785 in December to 798, and Facebook followers have risen by 12, totaling 178. This month has seen significant accounting changes, including a renumbering process affecting report formats, though all data remains accurate. We are also implementing a new "classes" system to better track restricted funds such as donations for the bus, meals, and dues, as well as director investments, which will enhance reporting capabilities for grants. These changes are forward-looking and do not affect prior records. December marked the transition period for these updates, and clarity is expected next month. Additionally, we're developing a shared e-calendar to organize fundraisers and events and facilitate photo sharing, which will complement, but not replace, SchedulesPlus. The Lift Tech concrete lifting is scheduled for January 30th. Upcoming events include a repeat of last year's Tagawa fundraiser (March 23–April 10, with cards handed out on Earth Day, April 22), a Mardi Gras potluck lunch on February 17th, and the AI's exercise-a-thon in May. Organizational updates are underway, including the Board contact list and website photos.

### Treasurer: Jim Noon

The organization reversed a projected \$48,000 loss in 2025 to a \$55,000 gain, marking a \$100,000 improvement. Also reported that:

- Sales tax and vehicle compliance filings are complete.
- Payroll changes are postponed until 2026 due to software limitations.
- Accrued vacation is no longer tracked on financial statements.
- Considering a second phone line to improve fundraising and communications.
- Income exceeded \$500,000 for 2025; no audit required.
- Depreciation will be reported in January and July 2026.
- Bingo and raffle generated \$2,900 profit.
- Town of Parker grant funds are accounted for; project due January 30th.

### Director 1: Kam Breitenbach

Kam shared ongoing efforts in fundraising and event support, highlighting the need for advance notice to participate in morning activities due to other commitments. Volunteered for additional committees and described making phone calls to encourage member renewals, resulting in two successful renewals. Plans were discussed for future events like Whimsical Wonders and participation in the State of the Town event.

