

JONESBOROUGH AREA SENIOR CITIZENS ADVISORY COMMITTEE

Minutes for July 23, 2026

Members Present: Joe Allison
Lorena Craddock
Pauline Douglas
Phyllis Fabozzi
Charlene MacIntyre
Tom Pardue
Mike Willis
Pat Wolfe

Members Absent: None

Senior Center Staff Present: Mary Regen

Next Meeting: August 27, 2026, at 4:00 p.m.

REGULAR MEETING:

1. Meeting was called to order by Tom Pardue.
2. Pat Wolfe led the Committee in the Pledge of Allegiance
3. Tom Pardue led the Committee in Prayer.
4. Attendance (roll call) was taken by Charlene MacIntyre

AGENDA:

1. Approval of Minutes

Minutes from the June 25, 2026 meeting were reviewed. A motion to approve was made by Pat Wolfe. Seconded by Phyllis Fabozzi. Approved by unanimous Committee vote.

2. Financial Accounts Review

Mary Regen provided handouts detailing June statement balances. Special projects balance through June was \$26,661.72. Up-to-date balance is \$25,661.72 of which \$13,712.81 is allocated. First Horizon credit card statement was presented. MyRide account balance is \$7,282.97. Benevolence balance is \$3,855.11. Cafe Connection balance is \$1,883.80. Trip Fund is \$690.43.

Membership count is 1,565. A motion to approve the June financial accounts was made by Pat Wolfe. Seconded by Mike Willis. Approved by unanimous Committee vote.

3. Old/Unfinished Business

There was no old, unfinished business to be reviewed.

4a. New Business – Annual Meeting

Discussion was held on election of officers. Recommendation was made to re-elect current officers as follows: Tom Pardue as Chairman; Phyllis Fabozzi as Vice Chairman; and Charlene MacIntyre as Secretary. A motion to approve the officers was made by Mike Willis. Seconded by Lorena Craddock. Approved by unanimous Committee vote.

4b. New Business – Bylaws

Discussion was held to readdress Bylaws at the August meeting as old business. Committee to review and provide feedback at that time.

4c. New Business – Conflict of Interest

Discussion was held to readdress Conflict of Interest statement at the August meeting as old business. Committee to review and provide feedback at that time.

4d. **New Business – Policies and Procedures / Mission Statement**

Discussion was held to readdress Policies and Procedures / Mission Statement at the August meeting as old business. Committee to review and provide feedback at that time. Discussion was held to delete section on Computer Room Policy and to expand on Storage Policy to indicate only Senior Center supplied program items may be stored at the Center due to limited storage.

4e. **New Business – New Advisory Committee Member Candidates**

Mary Regen presented two individuals as Advisory Committee candidates. Candidates are Leo Salgado and Debra Hooser-Ruud. A motion to approve Leo and Debra as Advisory Committee members was made by Lorena Craddock. Seconded by Phyllis Fabozzi. Approved by unanimous Committee vote.

4f. **New Business – Senior Center Maintenance**

Mary advised that David Gillenwater is out for a month due to an injury at home. Mary then advised that the roof repair has been completed at a cost of \$8,910. The weekend of August 1st, a scissor lift has been rented and ceiling tiles that were damaged from leaks will be replaced. The HVAC for the Arts & Crafts room has been repaired at a cost of \$2,300. She is obtaining quotes to have air conditioning pipes downstairs wrapped. Mary is also working with Glenn Rosenoff on replacing air conditioning units. Three units have had significant issues. Mary also advised floors to be waxed this year.

Mary advised the \$11,000 grant has been submitted to the Department of Disability and Aging. If granted, two (2) ellipticals and two (2) recumbent bikes will be replaced.

4g. **New Business – Upcoming Events, Trips and Programs**

Mary advised the White-Water Rafting trip was well attended. Hiking Groups continue to be popular. Trip to Barter will take place next week. The New England/Canada cruise is full. She advised the goal is to have three (3) big trips a year. Future activities discussed were trips to gun range, distillery, pottery, and Oak Ridge.

5. **Citizen Comments**

There were no Citizen Comments.

6. **Advisory Board Comments**

Pat Wolfe requested that finance paperwork be submitted to Committee in order of presentation.

Pauline Douglas suggested that all paperwork such as Bylaws, etc. have a "reviewed" date added.

Tom Pardue advised he is getting requests for a puzzle table. Also discussed was another area for shuffleboard. Possible option would be at Lincoln Park.

7. **Adjournment**

Motion to adjourn made by Phyllis Fabozzi. Seconded by Pat Wolfe. Approved by unanimous Committee vote.