



Annual Meeting:

You are invited to join the first ever Yellow Springs Senior Center VIRTUAL Annual Meeting. Here are the particulars:

Date: Thursday, June 24, 2021

Time: 5 PM

Place: Your Own Home (no need to come to the Senior Center)

Link to the Meeting: <https://us02web.zoom.us/j/88998012099>

Alternative to typing in the above: Send an email to info@ysseniors.org and ask for the link to the meeting and it will be given in an email and then you can just highlight (click on) the link and it will direct you to the meeting.

Annual Meeting Agenda:

Welcome and Call to Order—Macy Reynolds, President

Minutes from the Annual Meeting of June 25, 2020—Anna Bellisari, Secretary

Fundraising Report—Diane Chiddister, Fundraising Committee Chair

Finance Report—Susan Alberter, Finance Committee Member

President Remarks—Macy Reynolds

Introduction of new Executive Director—Macy Reynolds

Executive Director Remarks

Board Development Report—Ken Dahms, Vice-President

Bylaw Revisions: see attached

Recognition of Outgoing Board Member: Macy Reynolds

Introduction and Presentation by Board of Trustee Nominees and Officers: see bios of trustee candidates for election and the slate of officers

Election of Board of Trustees and Officers

Closing

To Be Elected to the Board of Trustees:

Anna Bellisari—2nd full three-year term: 2021-2024

Anna has lived in Yellow Springs since 1989. Anna has a BA in biology from Wittenberg University and a MA and PhD in anthropology from The Ohio State University. Anna was on the faculty of both Wright State University and The Ohio State University. At WSU she taught biological anthropology for 29 years, retiring in 2012. At WSU she served on numerous departments, college, and university committees, directed the university Honors Program, and served as president of AAUP-WSU from 2006-2009. She is the author of *The Anthropology of Obesity in the United States* (2016, Routledge.) In addition to teaching at WSU, she had a volunteer faculty appointment with the Lifespan Health Research Center (Fels.) There she conducted research on human and non-human primate growth and development, body composition, and health.

Anna currently drives for the transportation program at the Senior Center. She has served on the board of Glen Helen Association. She is a member of the YS Tree Committee, having served as both president and secretary.

Anna has two daughters (one deceased) and three grandchildren-in Columbus OH, Scottsdale AZ, and Chicago IL.

Anna is a current member of the Board of Trustees and serves as Secretary. Her election would be for a second term. She welcomes the opportunity to continue to serve.

Wayne Gulden—1st full three-year term: 2021-2024

Wayne is a Dayton native. He moved to Yellow Springs in 1992. Wayne graduated from Centerville High School in 1964. He attended the University of Cincinnati and has an undergraduate degree in Psychology and an MBA in Finance from Wright State University. Wayne was an instructor pilot for the United States Air Force for almost 5 years.

Wayne worked as a networking specialist at IBM for the Dayton region. He also was an adjunct professor at Wright State teaching networking concepts to business students. When Wayne left IBM, he formed his own networking consulting company and assisted mostly large corporations with their networking projects around the world. He retired from active work in 1997.

Wayne became active and is still active with A World A'Fair festival. He has served as treasurer, vice-president, president and was the honorary chairperson at the 2019 festival, the last one before COVID.

Wayne, and wife Bette, have a home immediately behind the Senior Center. Keeping the grounds maintained keeps him occupied. He also enjoys cycling the trail system and hiking in the Glen and John Bryan. He also keeps himself busy with creating and managing websites for himself, friends, and family. Wayne is involved in Democratic politics and has served as treasurer for several campaigns.

Wayne has been involved in the Senior Center for several years. He is a driver for the Center and really enjoys helping with the grocery shopping service. He also helps Robert with the scheduling of drivers and cars.

Wayne states that he appreciates the services the Center provides. He welcomes the opportunity to serve as a board member.

Linda Scutt—1st full three-year: 2020-2023

Linda currently resides in Springfield but considers Yellow Springs her community. Linda graduated from Wright State University with a degree in nursing in 1986. She worked at The Winds Café for 9 years while attending Wright State. After graduation, Linda worked for 10 years as a RN on the rehabilitation unit at Miami Valley Hospital. In 1995 she became an outreach RN for what is now United Senior Services (Clark County Senior Center.) At the same time, she also worked at Fidelity, a home care agency and personal care program. She retired from those positions in 2018. When she left United Senior Services, she had a staff of over 20 that assisted over 140 clients.

Linda has a strong love of music. She currently plays with *Heartstrings*, a women's band that focuses on Celtic, Swedish, and Appalachian music traditions. Until COVID, she played cello with the *Yellow Springs Community Orchestra*. She also plays with the *Corndrinkers*, a band that specializes in old time country music with a focus on southern Appalachian fiddle tunes.

Linda volunteers at the Second Harvest Food Bank in Springfield. She is also a site monitor for easements with B-W Greenway, a community land trust in Fairborn.

Linda is most interested in serving on the Board of Trustees for the Senior Center. She feels her background in nursing and experience with a geriatric population will be an asset to the Board.

Karen McKee—One-year term: 2021-2022

Karen is a sixth-generation resident of Yellow Springs. Karen graduated from Central State University and then relocated to Washington DC where she received a master's degree in Educational Administration and Supervision from the Antioch Graduate School of Education. She taught elementary school in the Washington DC public school system for several years. After teaching, she joined the National Association of Education (now the Department of Education) to conduct research into the efficacy of Title I compensatory education programs for at risk youth. Her last position, before retiring, in 2012 was that of a substance abuse counselor with the Falls Church Community Services Board in Fairfax County Virginia.

Karen is quite active in Yellow Springs. She is a member of the Editorial Committee for the 365 Project's Black in Yellow Springs Encyclopedia. She is on the Planning Committee for the Wheeling Gaunt Sculpture Project, and a current member of the Fund Development Committee for the Senior Center. She is also the current President of the James A. McKee Association, a local civic organization founded by her father, former YS Police Department Chief, Jim McKee. She is a devoted member of St. Paul Catholic Church and works on many committees supported by the church.

Karen would like the opportunity to help the Yellow Springs Senior Center develop services and programs that support the senior community in Yellow Springs. She looks forward to serving in this capacity.

Slate of Officers to be elected: President: Ken Dahms, Vice-President: Diane Chiddister,
Secretary: Anna Bellisari, Treasurer: Wayne Gulden

Proposed Bylaw Changes (Changes are indicated in highlighted yellow)

ARTICLE VII. Authorized Communications Equipment (Additional Article)

Authorized Communications Equipment (“ACE”) means any type of communications equipment that provides a transmission, including without limitation, by telephone, telecopy, or any other electronic means, from which it can be determined that the transmission was authorized by, and accurately reflects the intention of, the Board member involved, and, with respect to meetings, allows all persons participating in the meeting to contemporaneously communicate with each other. It specifically permits the Board and Membership to use ACE in the conduct of its business for the purposes of: (i) giving notice of meetings or any other notice required under these bylaws or applicable law; (ii) attending and participating in meetings; (iii) giving a copy of any document; (iv) transmitting any writing required or permitted under these bylaws or applicable law; or (v) voting to the extent described in this Section. Attending and participating in meetings and voting on matters presented for decision during the course of those meetings, requires using such forms of ACE that allow contemporaneous communication among all persons participating in the meeting. Voting on actions taken without meeting may be conducted through ACE, whether or not it enables contemporaneous communication. Participating in meetings through permitted forms of ACE constitutes presence at the meeting. The use of ACE also constitutes a writing for purposes of satisfying written requirements under these bylaws or applicable law.

No wording changes in the following articles, numbers changed to reflect the addition of Article VII.

ARTICLE VIII. INDEMNIFICATION

The Board shall have the power and authority to indemnify and hold harmless Trustees, members of its committees, employees, agents, or volunteers of the Center to the fullest extent as permitted by Ohio Revised Code 1702.12 or other applicable law.

ARTICLE IX. AMENDMENTS

Changes to these Bylaws may be made by a majority vote of the Membership at an Annual Meeting or at a Special Meeting, provided such changes shall first have been approved by a majority vote of the Board. Notice of the proposed changes and of the meeting time and place shall be provided to the Membership thirty days in advance of the meeting.

ARTICLE X. DISSOLUTION

In the event of dissolution of the corporation, the Board shall convey any remaining assets of the Center to another nonprofit organization as provided for in the Articles of Incorporation, as Amended. If possible, the Board shall convey such assets to an organization with a similar purpose serving Yellow Springs and/or Miami Township.



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Yellow Springs OH
45387
937-767-5751
www.ysseniors.org

Nonprofit
Organization
US Postage
PAID
Permit No. 281
Xenia, OH 45385

CURRENT RESIDENT OR:

 **Virtual Annual Meeting**
Thursday, June 24
5 pm

<https://us02web.zoom.us/j/88998012099>

The link is on the website: www.ysseniors.org

Or send email to info@ysseniors.org requesting the link be sent to you