

Montpelier Senior Activity Center Advisory Council
May 20, 2025 2:30 – 4:00 pm – in the Activity Room

AGENDA

Check-in

Approval of Minutes of April 8, 2025 meeting

Financials

FY 25 Statement Review

Director's Report

FEAST Report

Update on Fundraising

Committee and Task Force Reports

Fundraising Committee

Program Committee

Membership Committee

Finance Committee

Old Business

Capital improvements with use of Jackman Funds

- Bids have been received for heat pumps in Activity Room and Studio
Bid and funding has been approved by the City Council
- Washer/Dryer – estimate
- AV upgrade

AC 2025 Nominations and vote – underway

5 candidates are running for 5 positions – Heather Bailey, Mary Carlson,
Susan Gerretson, David Hartnett, and Elsie Murphy

Annual Meeting – Tuesday, June 24

Report on Community Services use of Country Club Road site

Developing a “Friends of MSAC” 501(c)3

New Business

Adjournment

Next meeting: June 10 at 2:30 pm