

Montpelier Senior Activity Center Advisory Council
June 10, 2025 2:30 – 4:00 pm – in the Activity Room
At MSAC - 58 Barre St.

AGENDA

1. Check-in
2. Approval of Minutes of May 13, 2025 meeting
3. Financials
 - a. FY 25 Statement Review
4. Director's Report
 - a. Cleaning MSAC
 - b. Creemee Runs
 - c. Fire Station visit
 - d. City Manager transition
5. FEAST Report
 - a. Big need for MOW drivers and subs, as well as kitchen volunteers, for summer
 - b. Reorganization of FEAST
6. Committee and Task Force Reports
 - a. Fundraising Committee – met on May 28 and began process of planning the MSAC
 - i. Appeal
 - b. Program Committee - meets on June 26
 - c. Membership Committee - TBD
 - d. Finance Committee - TBD
7. Old Business
 - a. Capital improvements with use of Jackman Funds
8. Air conditioners to be installed June 23-25
9. Chris Lumbra has agreed to take on the installation of AV equipment in Studio
 - a. Update on 2025 Survey (in process)
 - b. Annual Meeting – Tuesday, June 24
 - i. Report from planning committee
 - c. 501c3 versus Fiscal Sponsorship
10. New Business
 - a. Discuss election of officers for the next year
11. Adjournment

Next meeting: July 8 at 2:30 pm?