WARRENTON COMMUNITY CENTER Advisory Board Meeting February 17, 2022 4:00 – 5:00 PM

Meeting Date: February 17, 2022

Call to Order: Chairman, Debbie Little, called the regular meeting to order at approximately 4:15 PM. We met in the fire fighters training room at City Hall.

Roll Call: Chairman, Debbie Little; Penny Morris, and Secretary, Carol Snell. April Clark, Financial Director for the City of Warrenton, was ill and joined us via ZOOM. Absent and unexcused: Ken Culp. There was some discussion as to if we had a quorum. We decided that we did.

Introduction of Guests: None

Public Comment: None

Carol moved to approve the corrected minutes of November 9, 2021, motion was second and approved. Penny offered a motion to accept the annual minutes (January 20, 2022), second by Carol, motion approved. Penny moved to accept the regular minutes of January 20, 2022, motion second motion carried.

Financial Report: It was decided to review April's financial report dated January 24, 2022, at the meeting in March 2022.

Old Business:

We are going to set-up for the Easter Breakfast on April 2, 2022. Time not determined. Breakfast on April 3, 2022, from 8 to 11.00. Debbie will contact the Pig and Starbucks. Carol has a volunteer for the Easter Bunny. Donation letters where signed and distributed. C & S Builders Supply was added to the list of donors.

New Business:

Brief discussion followed regarding the Warrenton City Rules of Procedure 1St. Edition and Policies & Procedures for Citizen Boards distributed by the City of Warrenton.

The question was asked again as to when the seniors would start having their weekly lunches.

Correspondence: None

Next Regular Meeting: Our next meeting will be March 17, 2022 at 4:00 PM at City Hall.

It was moved and seconded to close the meeting at 5:41 PM

Debbie Little, Chairman