



- I. **Call to Order** by Chair Patrick Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Shaun Bhajan, Cathy Doughty, Mark St. Charles, Dan Rainko  
**SEL CRA STAFF:** Royster **ABSENT:** None
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda:** None
- VI. **Approval of the Agenda: Motion** by Doughty, second by St. Charles to approve the March 12<sup>th</sup> 2026 agenda. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Rainko, to approve the minutes from the February 12, 2026 Board Meeting. **Approved**
- IX. **Financials:**
  - a) **Receive the Financials: Motion** by St. Charles second by Bhajan to receive the financials from February 2026. **Received.**
- X. **Old Business**
  - a) St. Pat's Spring Carnival contract – The contract was signed and sent back to SELCRA Staff. They will be kept in the loop as the plans move forward.
- XI. **New Business**
  - a) **Senior Social Club** – SELCRA Staff has been working for several weeks on more diverse programming for seniors. An expo is planned. Programs are in place with Instructors and will roll out in the Spring Summer Line up. The Board requested expo information as soon as it is confirmed.
  - b) **Program Report(s) – February Attached. March Selcra Scoop is attached.**
- XII. **Adjournment – Motion** to adjourn by Rainko, second by Doughty **Adjourned** at 7:12pm

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary