



Board Meeting Minutes
February 15, 2017

Members Present: Lorri Rondeau, Ann Lange, Darlene Huff, Pat Rondeau, Mary Jo Oke, Wendy Servia, Tim Moran, Jerry Broad

Excused: Bill Forbush, Josh Viegelahn

Staff Present: Annie Hepburn, BJ Sander, Kate Straley, Tracy Neidzwiecki, Mike Stauffer, Kitty Glomski, Cindy Josey

Guests: Penny Anderson, Arlene Baryla, David Melville, Mary Wesley, Robert Wesley, Annette Zinke, Kenneth Zinke

The meeting was called to order at 8:30am by Wendy Servia

Acceptance of December Minutes: Motion by Darlene, seconded by Jerry

Public Comment: None

Executive Directors Report:

- Cornhole tournament brought in \$1500-1700
- Tai Chi
 - 25-30 people in attendance
- Picking for People cancelled in January so turnout was low. February turnout was 85.
- Euchre had 76-77
- Med Management starts March 1st
 - Going into homes to set up pill boxes
 - Liability insurance from Lappan Agency for nurses
- Transportation Grant
 - Allows us to use our bus and vans to bring seniors to special events, and to and from dr. appointments
- United Way Grant
 - A little over \$9000 for MOWs
- Kinship funds are available for grandparents raising grandchildren
- Luxury Event
 - Friday February 24 kickoff breakfast
 - Spa event for people who raise funds
- Dimes Collection for Food Bank

- Sock Hop in March
- Valentines Day Lunch and Dinner
 - 80 for Lunch, 70 for Dinner
- Pampered Chef Fundraiser Kickoff February 15th
- Cobbygoose Canvas Paintings
- Website is up and running

Financial Report:

- Audit was completed
 - No major discrepancies
 - Need to create a checks and balances system

NPP:

- Business Honor Roll
 - We donated \$250 sponsorship
 - Annie reached out to the hospital to see if they would sponsor a van or give funds towards the transportation grant

Old Business: Ann is meeting with Judy to discuss moving to Sunset School

New Business:

- Executive Committee
 - Bill Forbush asked to leave Secretary position to become Vice President
 - Timm made motion, Pat seconded
 - Ann Lange interested in joining Executive Committee
 - Darlene made motion, Lorri seconded
 - Motions passed
- Chamber Dinner went well

Public Comment:

- Question on the Freezer Fund. The Board will check with Lil
- Mike asked the board to explain the new organizational chart

Board met for closed session.

Wendy adjourned the meeting at 9:05am.

Submitted by Kate Straley

Approved as submitted: Wendy Servia, President

Date: _____

Signature: _____