



Board Meeting Minutes  
July 19, 2017

Members Present: Bill Forbush, Ann Lange, Darlene Huff, Jerry Broad, Pat Rondeau, Lorri Rondeau, Wendy Servia

Excused: Tim Moran, Mary Jo Oke

Unexcused: Joshua Viegelahn

Staff Present: Annie Hepburn, Kate Straley, Mike Stauffer, Kitty Glomski

Guests: Penny Anderson, Nancy Houck, Arlene Baryla, Rebecca Hawks, David Melville, Mary Wesley, Robert Wesley, Annette Zinke, Kenneth Zinke

The meeting was called to order at 8:30 am

Acceptance of June Board Minutes: Motion by Anne, second by Darlene, everyone supports.

Public Comment:

- Complaint that the website is confusing
- Complaint about not being able to hear

Executive Director/NPP Report:

- Lula Roe \$121.50
- Magnolia and Vine jewelry fundraiser \$73
- Alzheimer's series; 10 attended first meeting in series; more speakers coming
- Michigan Endowment Grant
- Sock Hop July 28, 6-9pm, \$10.00; Old cars will be present
- Picking for People tribute Friday August 4 5pm \$10.00
- Project Fresh signups underway
- New sign from Omega
- All OPC grants have been turned in; hear back in September
- Presque Isle Electric, \$2000 grant for boost

- Grant for \$5000 sent to Community Foundation requesting equipment for Alzheimer's program
- Cobbygoose, Friendship Room partnered for donations; they raised \$4000, we received \$650
- Medication Management, is up and running
- Annie, Brian, and Board members are working on emergency plans
- Annie and the Board are reviewing job descriptions

Financial Report:

- Profit for June of \$47,839.62 includes trust beneficiary
- YTD \$101,442.15
- MOWs donation increased from \$0.87 to \$1.05
- Congregate went from \$2.96 to \$3.13
- NEMCSA completed onsite financial assessment on June 9; no findings or recommendations sited; Bill congratulated staff

Old Business: None

New Business:

- Presentation by BJ on Michigan Endowment Grant
  - Oak City contracting is building a fence and donating their labor; also building stakes for garden boxes
  - Garden shed; peace pole
  - 3 student volunteers; 4 senior volunteers; 1 part-time staff member
  - Students start September 15 on Fridays; Friday evening meals starting in September
  - Michigan Health Endowment Fund coming October 2<sup>nd</sup>
  - New logo
- Video shoot July 27; CGI Communications
- Tribute from Jim Stamas; Alpena Senior Center ranked in top 10 for Tess Canja Innovation Award from the Silver Key Coalition; For creativity, cost effectiveness, replicability for In Home Services; congratulations to Mike, Cindy and staff

Public Comment:

- Question: Is Sunset School a dead issue? Anne responded: We are looking for a better financial option. We are looking into a plan B. We will hear in December.

Adjournment: Lori made motion, Bill supported, meeting adjourned at 8:54 am

Submitted by Kate Straley

Approved as submitted: Wendy Servia, President

Date: \_\_\_\_\_

Signature: \_\_\_\_\_