

ALPENA *Senior*  
*Citizens* CENTER

Board Meeting Minutes  
June 21, 2017

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

Excused: Josh Viegelahn, Bill Forbush, Wendy Servia

Staff Present: Annie Hepburn, Kate Straley, Mike Stauffer, Tracy Niedzwiecki, BJ Sander, Lil Johnson, Rosa Greene, Kitty Glomski, Brian Wozniak

Guests: Penny Anderson, Nancy Houck, Kelly Robinette, Loretta Wallace, Mary Wesley, Robert Wesley

The meeting was called to order at 8:32 am

Acceptance of May Board Minutes: Motion by Jerry, second by Pat, everyone supports.

Public Comment: None

Executive Director/NPP Report:

- Tupperware Fundraiser: \$85.00
- Bottle Drive
- Lula Roe
- Student Project Gourmet- vegetable boxes are out, ACES students have been interviewed, Oak City built the garden beds
- Alzheimer's series starting Saturday for 6 months
- Cobbygoose will be doing paintings for \$35.00. Part of the money will go to the Alzheimer's Association.
- Elder Abuse conference in September
- Annie gave a presentation on June 8<sup>th</sup> to the Michigan Association of Retired School Personnel
- Annie gave presentation to Parkinson's support group
- Alpena Community Credit Union donated a radio spot on Alzheimer's series

- CGI will be coming to do a video shoot for the Alpena County website
- Co-partnering with Alpena Library so Meals on Wheels clients may receive books
- New outdoor sign from Omega

Financial Report:

- Loss of \$13,357.91
- YTD profit of \$ 53,602.53
- MOW average donation \$0.87
- Congregate average donation \$2.96
- Lappan Agency offered best insurance quote
- Beneficiary for Teddy and Thelma Bodium. Received check for \$31,230.96.

Old Business: None

New Business:

- Mike gave presentation on In Home Services and Meals on Wheels
- Kitty gave presentation on Project Fresh

Public Comment: Penny asked about Sunset School.

Adjournment: Anne adjourned the meeting at 8:58 am.

Submitted by Kate Straley

Approved as submitted: Wendy Servia, President

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

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