

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes
August 16, 2017

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

Excused: Bill Forbush

Staff Present: Annie Hepburn, Kate Straley, Kitty Glomski, Tracy Niedzwiecki, Rosa Greene

Guests: Penny Anderson, Nancy Houck, Arlene Baryla, David Melville, Mary Wesley, Annette Zinke, Kenneth Zinke, Lawrence Fay, Betty Gordon, Eddith LaCroix, Kelly Robinette

The meeting was called to order at 8:30 am

Acceptance of July Board Minutes: Motion by Darlene, second by Mary Jo, everyone supports.

Public Comment:

- Penny asked about Sunset School; Ann has no update

Executive Director/NPP Report:

- Sock hop 44 people; \$570
- Picking for People tribute; 92 people; \$700
- Alzheimers series 14 people attended
- National Senior Citizens Day August 21, 2017
- Matter of Balance 18 signed up
- Creative Confident Caregiver August 1; 3 signed up
- Third date for Alzheimer's series August 26; Kitty speaking on MMAP; Jessica Banish speaking on support group; Karen Jo Bennet speaking on legal and financial concerns
- Continuing work with Michigan Endowment
- NEMCSA Grants turned in for 2018
- BJ getting certification for exercise program
- OPC grants are completed
- Annie and Brian working on Emergency Plan

Financial Report:

- Loss of \$3,206.07
- YTD \$100,362.81
- Meals donations are down from \$1.05 to \$1.02
- Congregate is down from \$3.13 to \$2.89
- Looking for bids for Financial Audits

Old Business: None

New Business:

- Looking into Green Houses
- Kitty received award for Site Coordinator of the Year for MMAP Counseling
- Tracy gave presentation on website

Public Comment:

- Pat commented on the vegetables being produced by the garden and that the kitchen is cooking with them. Pat thanked the staff and volunteers.

Adjournment: Pat made motion, Ann seconded, all were in favor

Submitted by Kate Straley

Approved as submitted: Wendy Servia, President

Date: _____

Signature: _____