

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes
September 20, 2017

Members Present: Bill Forbush, Ann Lange, Jerry Broad, Pat Rondeau, Lorri Rondeau, Wendy Servia, Mary Jo Oke

Excused: Tim Moran, Josh Viegelahn

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

Guests: Penny Anderson, Arlene Baryla, Betty Gordon, Rebecca Hawks, Elbert Heath, David Melville, Pam Schroder-Schilbe, Mary Wesley, Robert Wesley,

The meeting was called to order at 8:35 am

Acceptance of August Board Minutes: Motion by Anne, second by Lorri, everyone supports.

Public Comment: None

Executive Director/NPP Report:

- Michigan Endowment Project Student Gourmet has begun; students will be at the center most Fridays from 10:00am-2:00pm
- Elder Abuse conference September 13th; 30 people attended; CEUs for social workers
- September is National Senior Center month
- 3rd Alzheimer's session You Are Not Alone attended by 12; speakers Karen Bennet, Kitty Glomski, Jessica Banish
- 4th Alzheimer's session September 23rd; Sheriff's Department speaking on search and rescue and driving; Annie speaking on safe returns
- Community Foundation \$1,000 grant; will help continue and provide equipment for Alzheimer's series
- OPC approved most grants requested
- Senior Center will be a commodity drop off site starting October 6th
- Peace Pole ceremony on September 28th at 1:00
- Mike has been working on client stories and a senior prominence wall

- Open Enrollment starting October 15th-December 6th
- Resource Library starting with books on health topics
- Compassus Hospice virtual dementia tour
- Staff in-service September 1st on Emergency Plan; Great Lakes Fire will be doing another evacuation with community members
- Senior Expo booth sponsored by Lafarge

Financial Report:

- Loss of \$7170 month ending August; due to three pay periods
- YTD \$95831
- MOWs donation \$0.90
- Congregate donation \$3.04
- 90-100% in In Home Services units
- Transfer \$4300 from general fund to cover August balance
- Keeping current auditors Johnson and Schulze
- \$5,000 donation in honor of Jim Mott; used to purchase sound system

Old Business:

- Anne spoke on search for new building; 12,000-13,000sqft; hope to find a building owned by county; speaking with local officials; passed on Bingham and Sunset schools

New Business:

- Darlene Huff resigned; need three new board members
- Approval of new job descriptions; Anne made motion, Bill second, all support
- Approval of Emergency Plan; Bill made motion, Pat second, all support

Public Comment:

- Pat thanked staff

Adjournment: Anne made motion, Lorri second, all support; 8:51am

Submitted by Kate Straley

Approved as submitted: Wendy Servia, President

Date: _____

Signature: _____

