

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes
January 17, 2018

Members Present : Pat Rondeau, Lorri Rondeau, Wendy Servia, Mary Jo Oke, Tim Moran, Gerald Broad, Wendy Servia, Josh Viegelahn, Bill Forbush

Excused: Ann Lange

Staff Present: Annie Hepburn, Joette Putkamer Mike Stauffer, BJ Sander, Elizabeth Cavanaugh, Brian Wozniak

Guests: Penny Anderson, Jason Cantor, Rebecca Hawks, Nancy Houck, Jeanette Kroll, David Melville

The meeting was called to order at 8:32 am

Acceptance of December Board Minutes: Motion by Gerald Broad second by Bill Forbush

Public Comment: None

Director/NPP Report:

- Christmas meal was great, had a great turnout for both meals.
- Will be sending out Shelf Stable Emergency meals starting the second week of January.
- Early onset Alzheimer's support group started 1/11/2018, BJ and Annie became facilitator's and have shared information with some of the doctor offices and discharge planner at Mid-Michigan. Kinship Support Group to start January 23rd, BJ and Annie will be leading this group as well.
- Genealogy class began January 18th with Northeast Michigan Genealogical Society.
- Euchre Tournament this month had 60 people in attendance.
- Cribbage group kicked off for the winter months on Mondays.
- Upcoming Fundraiser Denim and Diamonds January 20th 2018, doors open at 5 pm dinner at 6pm. Ticket sales are going on working on Chinese raffle items.
- Talked about hepatitis A shots and Annie had conversation with district health. No further action at this time.
- We revisited sick pay and holiday pay and there was not enough of us there to vote so will send email out to all board members and get their thoughts and have a vote on it.

- Final Count for MMAP Open Enrollment for 2017 was a total savings of \$1,352,163.00 dollars. Served over 1500 in a eight week open enrollment, and had 3 additional counselors at that time.

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Financial Report:

- Had a Year to date gain of \$8899.77
- NEMCSA released new Statement of Grant Awards through January 31st instead of the usual six months SGA Federal Government approved through Jan.
- Fiscal year ended December 31st, Grant money was used in full.
- Meal counts MOW 4675 average donation of \$1.26. Congregate 1191 average donations of \$3.86. Special Events 60 people for a total of 5926.
- Auditor Sandra Edwards presented the 2017 audit. She reported a good clean audit and positive results for the center.
- Wendy made a motion to send a letter to the Older Person’s Committee requesting \$40000.00 from the “Carry Over Money” to purchase and install a new outdoor freezer.
- A request for \$4170.00 was submitted to Northeast Michigan Community foundation on January 15 2018. This grant will help fund the new early onset Alzheimer’s Support Group and help with the continuation of Alzheimer’s Educational sessions.
- Annie will be submitting the Presque Isle Grant for Boost on February 1, 2018.
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Old Business: None

New Business: Wendy mentioned that she and Annie attended the OPC meeting and they will be working on promoting the millage and that hopefully their will be no increase.

Public Comment: Bill Forbush stated that the Fire Departments are partnering up with the American Red Cross for safety inspections in homes.

Adjournment: Lorri Rondeau made motion to adjourn, Tim Moran second. 8:55am.

Submitted by Joette Putkamer

Approved as submitted: Wendy Servia, President Date: _____

Signature: _____

