

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes
October 18, 2017

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

Not Present: Josh Viegelahn

Staff Present: Annie Hepburn, Kate Straley, Mike Stauffer, Lil Johnson, Brian Wozniak, BJ Sander, Tracy Niedzwiecki, Joette Putkamer

Guests: Penny Anderson, Jean Kroll, David Melville, Mary Wesley, Robert Wesley

The meeting was called to order at 8:35 am

Acceptance of September Board Minutes: Motion by Bill, second by Tim, everyone supports.

Public Comment: None

Director/NPP Report:

- Michigan Endowment
 - Representatives were at the Senior Center on October 2
 - Students are serving in the kitchen; they will be prepping meals in November for staff to serve at an evening Friday meal
- Fourth session of Alzheimer's series had 10 people
 - Deputy Mike Lash and Sherriff Kieliszewski speaking on wandering, safety and driving
 - Saturday October 28; Matt Gepford speaking on activities and dementia; Kara Lamar speaking on Baby Boomers and dementia; Representative from VA office will speak of services in Alpena
- Senior Center offers monthly commodities
- Senior Prominence wall by Mike
- Open Enrollment sign up
- Resource Library on various illnesses; Ribbon cutting with Chamber in December
- Virtual dementia tour with Compassus Hospice October 18th

- Pampered Chef Fundraiser open until October 30th
- 2018 Fundraisers
 - Cornhole tournament
 - Food Bank Fundraiser
 - Denim and Diamonds January 20th at K of C
- Grants
 - United Way Grants
 - Boost Grant
 - How Rude Grant for seniors and students October 27

Financial Report:

- Loss of approximately \$16000 for month end 9/30
 - Reflects year end accruals; the expenses of \$14451.88; income of \$7743; difference of 6718.88 which accounts for part of the loss
- Preliminary YTD Profit of \$81,134.38; compared to loss of \$113,673 for 2016
- Adjustments will be made after audit
- \$10,000 from Med Management and \$10,000 from Senior Programs moved to Meals on Wheels which was depleted as of August 31
- 2017 meal counts are 67,315, compared to 74,915 in 2016
- Congregate 16,571 compared to 18,081
- Meal counts down due to loss of events like Picking for People

Election of Officers 2017-2018

- Nominations from the floor- none
- Election- Motion by Bill to approve everyone in their current positions, second by Anne, all approve
 - President- Wendy Servia
 - Vice President- Bill Forbush
 - Secretary- Ann Lange
 - Treasurer- Josh Viegelahn
 - Remaining Members- Pat Rondeau, Lorri Rondeau, Jerry Broad, Tim Moran, Mary Jo Oke

Old Business: None

New Business:

- Viewed the Senior Center video on the Alpena County Website

Public Comment:

- Wendy thanked the board members
- Annie told that the board approved the Hazardous SDS Binder that Brian worked on; starting a safety committee led by Brian; snow plow bids out; spoke of United Way Campaign

Adjournment: Pat made motion, Tim second, all support; 8:50am

Submitted by Kate Straley

Approved as submitted: Wendy Servia, President Date: _____

Signature: _____