



Board Meeting Minutes  
AUGUST 2018

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

Excused: Joshua Viegelahn

Staff Present: Annie Hepburn, Mike Stauffer, Joette Putkamer, Catherine Glomski, Elizabeth Cavanaugh, Lillian Johnson, Cindy Josey, BJ Sander, Brian Wozniak

Guests: Penny Anderson, Nancy Houck, Kelly Robinette

The meeting was called to order at 8:30 am

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

Public Comment: N/A

Executive Director/NPP Report:

- Grant Update: Annie and BJ have completed and sent out 4 letters to foundations. Also working on 4 letters that need an application.
- Building Update: Annie working with an architect to research the possibilities of expansion.
- Steamer: Purchasing steamer from Jon Benson, can no longer use our steamer.
- Euchre Tournament going well.
- IHS/MOW 14 new clients in June.
- Music event with Carol Caderette and Band had a total of 113 in attendance.
- Greenhouse and gardens in process.
- Empowered movement program going well, 50-60 people at regular exercise.
- 3<sup>rd</sup> session of 6 month Alzheimer's series August 25<sup>th</sup> with Alex from Thunder Bay Therapy and Alec from Lefave Pharmacy.
- Planning for Elder Abuse Conference being held Thursday September 13<sup>th</sup> at ACC
- Millage passed.+

- Looking at a new Xerox Machine.
- MMAP This year over 1 million served without open enrollment.
- 

Financial Report:

- Nemcsa: We are 10 months into the Grants. Homemaking is at approximately 92%, Respite at 68% Personal Care at 77%.
- Freezer Update: Will be delivered next week.
- Building Update: Researching possibilities for expansion.

Old Business: None

New Business: Still at standstill with building information to the county.

Public Comment: N/A

Adjournment: Gerald made motion, Mary Jo supported, meeting adjourned at 8:54 am

Submitted by: Joette Putkamer

Approved as submitted: Wendy Servia, President Date: \_\_\_\_\_

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