



Board Meeting Minutes  
December 19, 2018

Members Present : , Lorri Rondeau, Wendy Servia, Mary Jo Oke, Gerald Broad

Excused: Ann Lange, Bill Forbush, Pat Rondeau, Tim Moran, Josh Viegelahn

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

Guests: Penny Anderson, David Melville, Karen Donakowski, Sue Martin, Kelly Robinette

The meeting was called to order at 8:32 am

Acceptance of December Board Minutes: Motion by Gerald Broad second by Lorri Rondeau

Public Comment: None

Director/NPP Report:

- MMAP Updates – November Open Enrollment from Oct to Nov 30<sup>th</sup> 887 Clients and a total savings from Oct 15<sup>th</sup> to Nov 30<sup>th</sup> \$853,104.
- HIS/MOW Nov 56 total assessments and 19 new clients
- Music event with Carole Caderette 100 in attendance and Euchre
- Thanksgiving meal we served 180 for lunch and 190 for dinner plus 175 for meals on wheels. Christmas Meal will be held on December 13<sup>th</sup>.
- Euchre Tournament this month had 60 people in attendance.
- 6<sup>th</sup> session of 6 month Alzheimer's series will be November 17<sup>th</sup>, series is complete now.
- Hopeful Journey a year long series for grandparents or relatives raising children started November 13<sup>th</sup> with 3 in attendance. Sent out flyers and a insight spot with WBKB. Now have 4 signed up. Meeting with the Alpena News Editor to get something scheduled in the paper.
- Trainings: Kitty does ongoing MMAP training with herself and MMAP Volunteers. BJ is taking the Master Gardening Class which is now complete.
- Grant Updates: BJ and Annie continue to work on the foundation Grant Opportunities, still ongoing. We received \$450 from the Homeless Prevention Endowment Fund that was raised by Empty Bowls Fundraiser. Working on Grant through the Allen Foundation for a teaching kitchen

- Denim and Diamonds Fundraiser, tickets available now \$40.00 50/50 tickets \$10.00 each and Quilt raffle.
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Financial Report:

- Meal counts for November: MOW 4229 average donation \$1.59 plus 690 Waiver meals reimbursed at \$6.26 each. Congregate 1528 Average donation of \$2.81 plus 106 under 60 and staff plus special events total of 6627 meals served.
- NEMCSA: In third month of the current Statement of grant Award which covers a period of 3 months, ending December 31<sup>st</sup>.
- Project Student Entrepreneur: Kids are in the kitchen baking. Selling homemade cookies for Christmas.

Old Business: None

New Business: Matt Poli and Alex Senchuk becoming new Board Members.

Public Comment:None.

Adjournment: Gerald Broad made motion to adjourn Lorri Rondeau second that motion 8:55am.

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush President Date: \_\_\_\_\_

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

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