



Minutes of the Board Meeting
JULY 2018

The meeting was called to order at 8:30 am

Members present: Gerald Broad, , Tim Moran, Bill Forbush, Josh Viegelahn, Lorri Rondeau, Patricia Rondeau Wendy Servia, Annie Hepburn, Mary Jo Oke, and Anne Lange.

Staff present Joette Putkamer, B. J. Sanders, Brian Wozniak, Mike Stauffer, Joel Fetter, Lil Johnson, Cindy Josey

Guests: Rebecca Hawks, Penny Anderson, Nancy Houck

Minutes of the July Board Meeting were accepted, motion made by Bill Forbush and seconded by Tim Moran.

Public Comment: N/A

Executive Director's Report: Given by Annie Hepburn

- Activities : Euchre Tournament going well. HIS/MOWS 14 new clients in June. Music with Carole Caderette had 120 for meal and attendance. Greenhouse and Gardens in the process. Empowered movement kicking off July 11th with assessments and approximent of 108 people signed up.
- New programs starting: 2nd session of 6 month Alzheimers series will be July 28.
- Trainings: BJ, Mike, and Annie will be attending an Alzheimer's training July 26th.
- Update on Grants: BJ and Annie working on the foundation grant opportunities. Grant to community Foundation for the Women's giving circle for toolkits for kinship. Applying for a Grant through Community Foundation for July 15th deadline for clients living alone and dealing with depression and loneliness.
- Oak City almost done with freezer Freezer will be week of August 13th.
- Salad and Soup Bar here next week, Green house in process of being delivered.

Financial Report:

- Homemaking 87% Respite Care 61% Personal Care 76% these numbers included additional units.
- Grant updates BJ and Annie working on the Metasoft letters for Foundations
- Meal Counts: MOW – 4900 meals average donation of \$1.07 Congregate 1349, average donation of \$3.05 and Special Events 72, Staff and 60 and under 108. Total Meals 6431.

Old Business : N/A

New Business: Mileage signs available.

Public Comment: N/A

Motion to ,Adjourn PatGerry.

Submitted by Joette Putkamer

Approved as submitted: _____ Date: _____

Signature: _____