

ALPENA *Senior*
Citizens CENTER

Board Meeting Minutes

June 20, 2018

Members Present: Lorri Rondeau , Pat Rondeau, Wendy Servia, Tim Moran, Bill Forbush,

Jerry Broad

Excused: Mary Jo Oak, Ann Lange

Unexcused: Josh Viegelahn

Staff Present: Annie Hepburn, Kitty Glomski, , BJ Sander, Mike Stauffer, Joette Putkamer, Liz Cavanaugh, Lillian Johnson, Cindy Josey, Brian Wozniak, Melissa Shepard, Kathy Domke, Cindy Reynolds

Guests: Penny Anderson, Betty Gordon, Rebecca Hawks, Nancy Houck, David Melville, Alice Meredith

The meeting was called to order at 8:40 am by Bill Forbush

Acceptance of May Minutes: Motion by Jerry, seconded by Tim, everyone supports

Public Comment: N/A

Executive Directors Report and NPP Report:

- Euchre Tournaments going well
- MMAP showing an increase in overall clients and savings
- May 2018 updates on Meals on Wheels-seeing an increase in numbers
- May 2018 updates IN Home Services-continued growth and a waiting list
- Hospice will be coming in monthly to educate people on grief
- The music event with Carol Caderette and band had 111 for the meal
- Greenhouse and gardens in process
- Fashion Show with Lula Roe and Magnolia Vine fundraiser had 20 in attendance
- Having a year long series with partnership with Thunderbay Therapy. Their will be assessments throughout the year completed by Thunderbay Therapy. We have about 50 signed up at this time.
- Annie will be doing presentations at Samaritas in June and Kiwanis in July
- Pampered Chef fundraiser for Alzheimers in June
- Trainings BJ< Pat and Annie went to two day Dementia Training, BJ and Annie attended training on Human Trafficking, Kitty does on going MMAP trainings
- Grants turned into NEMCSA, BJ and Annie working on Foundation Grant.
- Chairs are in, Oak City starting the freezer platform on 6/18

Financial Report:

Above our target percentage. Homemaking:88% Respite Car 70% Personal Care 68%. MOW 5458 average donation of \$1.10. Congregate 1682 adverage donation of \$2.88. Special Events 72 staff 60 and under 132.

Old Business: Not moving location at this time.

New Business: NA

Public Comment:

- None

Pat adjourned the meeting and Bill seconded at 9:05 am.

Submitted by Joette Putkamer

Approved as submitted: Wendy Servia, President Date: _____

Signature: _____