

ALPENA *Senior*  
*Citizens* CENTER

Board Meeting Minutes  
February 14, 2019

Members Present: Lorri Rondeau, Pat Rondeau, Tim Moran, Jerry Broad, Matt Poli, Bill Forbush,

Excused: Anne Lange, Wendy Servia, Mary Jo Oke

Staff Present: Annie Hepburn, BJ Sander, Mike Stauffer, Kitty Glomski, Cindy Josey, Kathy Domke, Karen Donakowski, Joette Putkamer, BJ Sander, Melissa Shepherd, Mike Stauffer, Linda Wappelhorst

Guests: Penny Anderson, David Melville

The meeting was called to order at 8:30am by Bill Forbush

Acceptance of December Minutes: Motion by Tim seconded by Jerry

Public Comment: Testiment to staff by Annie on how well staff is doing.

Executive Directors Report:

- MMAP updates: 109 clients \$215,569.00 savings in insurance/prescription costs for January 19.
- HIS/MOW JAN : 57 total assessments and 15 new clients.
- Music event with Carol Caderette 90 in attendance Agency for nurses
- New programs starting: tax assistance with AARP, Kens March against hunger, Valentines Lunch and Dinner.
- Updates on Grants: BJ and Annie continue to work on the foundation grants.
- Denium and Diamonds great success.

Financial Report:

- Loss of \$21015.94 YTD loss of \$52769.03
  - January had 3 pay periods adding appromatley \$20000.00
- Meal counts were down do to 8 snow day and 1 holiday in January.
- Building Update:Ouote from Weinkauf for 2 new heat exchangers in the amount of \$8000.00. Annie will be getting additional quotes.
  - Lisa West will be meeting with board to present possible expansions.
  - We donated \$250 sponsorship
  - Annie reached out to the hospital to see if they would sponsor a van or give funds towards the transportation grant

Old Business: N/A

New Business:N/A

Public Comment: N/A

Pat adjourned Matt seconded

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush ,President

Date: \_\_\_\_\_

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