

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes  
July 24 2019

Members Present:, Bill Forbush, Ann Lange, Tim Moran, Mary Jo Oke, Lorri Rondeau, , Matt Poli ,Alex Senchuk

Excused: Wendy Servia, Pat Rondeau, Jerry Broad

Unexcused: Josh Viegelahn

Staff Present:, Mike Stauffer, BJ Sander, Joette Putkamer, Elizabeth Cavanaugh

Guests: Penny Anderson

The meeting was called to order at 8:34 am by Bill Forbush

Acceptance of March Board Minutes: Not enough for a motion

Public Comment: N/A

Executive Director Report:

- Euchre Tournament going well
- MMAP Kathy still meeting with people and we will be looking at training in September for potential new hire with this training.
- HIS/MOWS 18 new clients and 52 total assessments in June.
- Music event with Carol Caderette and band cancelled in July due to the Fourth of July will resume in August.
- New programs in July are Project Fresh which provides \$20.00 in coupons for seniors 60 and older to purchase Michigan grown fruits and vegetables from Farmers Market AJ's or KipfMiller's. The Longest Day Event was a great turnout. Had about 40 people come in and paint rocks. Glass Bottom Boat Tour will be on July 23<sup>rd</sup> which is filling up fast. Nutrition and Briand Health with Dr. Laurie Mischley will be a 2:00 p.m Saturday July 27<sup>th</sup>. The gardens are doing amazing!!!
- Update on Grants:

- Grant to Community Foundation for the Women's giving circle for the widow's club for \$2500.00 Grant for \$5000.00 through Grainger Foundation for a Five Senses Program for Alzheimer's. Awaiting a quote from Clark Construction to send the County about a potential addition for the Teaching Kitchen as we have received the \$200,000 grant through the Allen Foundation. Received \$1100.00 in June through PIE&G for the Boost Program.

Financial Report:

- Meal counts for June Meals on Wheels 3978 avg donation of .88 cent plus Waiver Meals for a total of 4612. Congregate Meals 1372 avg donation of \$2.74 plus ineligible and 53 special events for a total of 6115 meals served.

Old Business: None

New Business :None

Public Comment: None

Adjournment: Adjourned at 8:40 am no motion made.

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush

, President \_\_\_\_\_ Date: \_\_\_\_\_

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