

ALPENA *Senior*
Citizens CENTER

Board Meeting Minutes
February 26, 2020

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

Excused: Wendy Servia, Josh Viegelahn

Unexcused: N/A

Staff Present: Mike Stauffer, BJ Sander, Joette Putkamer, Elizabeth Cavanaugh, Annie Hepburn, Joette Putkamer ,Brian Wozinak, Rosa Greene, Julie Robinette

Guests: Penny Anderson, David Melville

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

Public Comment: N/A

Executive Director Report:

- Director of the city of Alpena Adam Poll came in to talk about the Grant Opportunities for the expansion of the building, they do take a lot of time about a year. Just talked about all possibilities.
- Euchre Tournament 68 in attendance. Last Euchre Tournament in February will be the last for now.
- MMAP going well. Julie Robinette is our new MMAP counselor. Open enrollment was October 15th through December 7th . We have seen over 600 and still going. Thanks so much to all of our Volunteers and for BJ who has been fielding all of the calls. Music Event with Carol Caderette and band being held in January and February,
- **New programs starting or upcoming events:**
- Cookie trays are for sale one dozen assorted \$8.00 2 dozen \$14.00 and 3 dozen \$20.00. 50/50 raffle tickets are available for sale for Denim and Diamonds. Christmas Meals are December 19th at 11:30 and 4:30. Thanks to Alpena Agency for the sponsorship of the Christmas Meal we served about 400 meals. New Program started in January a three- month series with Massage Therapist

Amy Traylor Mind, Body Spirit wellness including Mindfulness, Intro to Meditation, Vision Board and Charkas. Soup and Bread Fundraiser going well. AARP tax appointments going well. We have been booked up. Had the Empty Bowls Event here at the center in February had a great turnout. Dementia Program starting February 28th. Denim and Diamonds Event changed to April 25th. wheelbarrow tickets available as well.

○ **Update on Grants:**

- Pat is still working on a Grant for the Televisions for the center and a camera to project on several screens. Kitchen addition working with Todd Britton from Meridian and awaiting a quote from him to send to the county about the potential addition for the Teaching Kitchen. Will then pursue a grant through Besser Foundation for Brick and Mortar.

○ Financial Report:

- Meal counts for January Meals on Wheels 3932 avg donation of 1.10
- plus 660 Waiver Meals for a total of 4592. Congregate Meals 1226 avg donation of \$1.75 plus 87 ineligible and 93 special events 68 for a total of 5973 meals. 77% are home Delivered Meals.

Old Business: None

New Business : None

Public Comment:. None

Adjournment: Adjourned at 9:05am motion made by Jerry seconded by Tim.

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush President

Date: 3-10-2020

Signature: _____

