

ALPENA *Senior*  
*Citizens* CENTER

Board Meeting Minutes  
November 20 2019

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

Excused: Wendy Servia

Staff Present: Annie Hepburn Mike Stauffer, BJ Sander, Joette Putkamer Joel Fetter

Guests: Penny Anderson, David Melville

The meeting was called to order at 8:32 am

Acceptance of October Board Minutes: Bill made motion Matt seconded

Public Comment: None

Executive Director/NPP Report:

- Euchre Tournament going well 65 in attendance. MMAP open enrollment October 15<sup>th</sup> - December 7<sup>th</sup> have seen over 350 people and still going strong. Thanks to all Volunteers and BJ. It is going smoothly. IHS/MOWS 16 new clients and 51 total assessments in October. Music with Carol Caderette 95 people in attendance. Transportation Fund is depleted will not be doing transportation until January 2020 however hospital will help with transportation to Mid Michigan through December.
- We hosted a take back event Saturday October 26<sup>th</sup> partnered with Community Mental Health and City Police. Went well had several people come through 18 lbs of medicine were dropped off. We hosted a Halloween Party on October 18<sup>th</sup> that was put on by the Wildcat Excel Group.
- BJ and Annie attended the Suicide Assist Training and are now trained in suicide first aide. Mike BJ and Annie attended Leadercast for Leadership October 18<sup>th</sup> great information was shared. Annie attended Michigan Directors of Services Aging Conference October 24<sup>th</sup> and 25<sup>th</sup> learned a lot. Annie attended MASC conference November 13<sup>th</sup> -15<sup>th</sup> other centers and programming were discussed. BJ and Annie volunteered at the High School November 8<sup>th</sup> to help with poverty simulation.

- Pat is working on grant for televisions and camera for the center. Kitchen addition working with Todd Britton from Meridian awaiting quote. Will then pursue grant through Besser Foundation for Brick and Mortar. Awaiting response from Mary Thompson Foundation for transportation. Received 2500.00 from Community Foundation for 2020 Census project.
- We pursued bids for snow plowing going with Goodrich. Planning a Denim and Diamonds Fundraising Event held in January tickets are 40.00 a person 50/50 tickets available now.
- Change in employee handbook vacation days can now be used in any increment, will not have to request any vacation time in 2 or 4 hour increments.

Old Business: None

New Business: None

Public Comment: None

Adjournment: Tim made motion Matt seconded

Submitted by: Joette Putkamer

Approved as submitted: Bill Forbush President \_\_\_\_\_

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

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