

ALPENA *Senior*
Citizens CENTER

Board Meeting Minutes
October 16, 2019

Members Present: Bill Forbush, Matt Poli,,Lorri Rondeau, Alex Senchuck

Excused Wendy Servia, Par Rondeau

Staff Present: Mike Stauffer, Joette Putkamer, Brian Wozniak

Guests: Penny Anderson, David Melville

The meeting was called to order at 8:35 am

Acceptance of September Board Minutes: Motion by Lorri, second by Alex, everyone supports.

Public Comment: None

Director/NPP Report:

- **ACTIVITIES:** Euchre Tournament going well held October 56 in attendance
- MMAP Open Enrollment will be October – December.
- HIS/MOW 12 new clients and 53 total assessments in September music event with Carol Caderette and Band great turnout again with 95 in attendance. Transportation fund is depleted and will not be doing transportation until January 2020.
- **NEW PRGRAMS STARTING OR UPCOMING EVENTS:** We will be hosting a Take Back Event Saturday October 26th from 10-2. We are partnering with Community Mental Health and The City Police. This will be to dispose of medications but not all. Will be taken. We will be hosting a Halloween Party October 18 put on by Wildcat Excel Group.
- **TRAININGS:** Annie attended the GFS show in Grand Rapids received a lot of information. Annie attended the Mi Thrive Meeting on the 11th regarding community needs. Annie and BJ attended the Suicide Asist Training on the 15th. Mike, BJ and Annie attended Leadercast Training on the 18th. Annie attended The Michigan Directors Of Services to the Aging Conference (MDSA) in Mackinaw the 24th and 25th.
- **UPDATE ON GRANTS:** Still working with Mike Prevo with Kenyon Construction, he is working on quote and information, also working with Todd Britton from Meridian and

awaiting a quote. Will then pursue a grant through Besser Foundation and Besser for Brick and Mortar. Received \$1100.00 for Boost from PIE&G. Awaiting response from the Mary Thompson Foundation for transportation. We are pursuing Bids for snow plowing. We are planning Denim and Diamonds Event that will be a big fundraiser for us held in January all are invited, Tickets are \$40,00 a person and will be having more raffles and information coming up in the next few months

- Old Business: N/A

New Business: N/A

Public Comment: N/A

Adjournment: Bill made motion, Matt second, all support; 8:44am

Submitted Joette Putkamer

Approved as submitted: Bill Forbush, President Date: _____

Signature:  _____