

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
November 20, 2006 @ Grayling Senior Center

The meeting was called to order by the Vice-Chair at 9:35am.

Board members in attendance: Dean McCray, Joan Miller, Linda Munsey, Howard Taylor.

Absent: L. Hagon, M. Lange, J. Mahank

Also in attendance: Alice Snyder, Melanie Conway, Anne Poirier, various seniors
And guests.

The Pledge of Allegiance was led by Taylor.

The invocation was offered by Director Snyder.

AGENDA

MOTION by McCray, second by Munsey to approve the AGENDA as presented
4 aye 0 no MOTION passes

Board member Hagon arrived at 9:42am

MINUTES

MOTION by McCray, second by Miller to approve the MINUTES as presented
5 aye 0 no MOTION passes

FINANCIAL REPORT @ year-end 9/30/06 showing a net revenue of +\$7207.36

Discussion:

- Director noted, that the Revenue Acct. #999 on the Summary sheet in the amount of \$23,500 is the approved

Monies spent to this date on the up-grades for COA.
Additional approved fund balance monies to be spent
On training, etc.

- Balance sheet @ 9/30/06, showing assets & liabilities
Provided on last page of financial statement.
- Director recommends that, next year, the Board wait
Until the end of the year before the transfer of funds to
Cover expenses.

MOTION by McCray, second by Miller to receive and file the FINANCIAL REPORT
Year-end @ 9/30/06

5 aye

0 no

MOTION passes

FINANCIAL REPORT @ 10/31/06 showing a net revenue of + \$4595.47

MOTION by Hagon, second by Munsey to receive & file the FINANCIAL REPORT

5 aye

0 no

MOTION passes

CORRESPONDENCE: NONE

REPORTS:

A. Director: a written report was received by Board members

Discussion:

- 1) continuance of Sunday brunch
 - December Gazette poses this question
 - dinner & discussion w/ Director
 - joint event with Masonic Lodge – do more often
 - additional advertising
- 2) Trips
 - two (2) trips a month; regular out-to-lunch plus
Expanded trips offering a variety of venues, possible
Over-night.
- 3) Dances
 - there is no charge for this activity

- 4) Service report
 - units provided in October exceed % required
 - at Jan 07 Board meeting(end of 1st qtr) check on %'s to Decide if any changes are needed.
 - P.Compo is not pulling tax revenue, at this time, to "balance-out"programs; indicates programs actual progress
- 5) "For-profit" arms of senior organizations
 - these are being used at some senior centers to generate revenues through other sources; such as, catering services extra in-home services, etc.
 - renting space to the public, will check on.

B. NEMCSA; NO REPORT

C. Area Agency on Aging: NO REPORT

D. Joint Aging/Housing Task Force

Discussion:

- a meeting was held. This is not a decision-making body. Will provide only recommendations to their respective Boards.
- time-frame; will work through Spring 07
- needs of COA discussed
- tour of facilities provided
- Mr. Quigley will contact a construction business, proficient In re-modeling, to look at this building for possible changes that could address COA's requirements
- no changes anticipated in Housing's present occupation of space
- various ideas offered by committee members
- COA Board members should let M.Lange and J.Mahank Know their thoughts and ideas

OLD BUSINESS:

A. Board meeting time change

Discussion:

- survey of members indicated they want the meeting to stay the same

MOTION by McCray, second by Munsey that the COA Board meetings remain at the current scheduled day and time.

5 aye

0 no

MOTION

B. Overview of the Commission on Aging

Discussion:

- January Gazette will focus on the COA Board and its' Responsibilities
- Agency brochure provided to Board members and information within discussed
- Gazette provides menu information, activities, special Articles
- new Northeast Food Bank will be used for some of our ordering; giving us some savings.

Board member Miller excused at 10:45am

NEW BUSINESS:

A. Budget Amendments

Discussion:

- a net increase to the 06/07 TOTAL Budget of + \$1601 is required due to changes in the NEMCSA grants and expenses.

MOTION by Hagon, second by McCray to approve the FY 06/07 Budget amendments as presented

4 aye

0 no

MOTION passes

B. Policy Governance Calendar – Vision, Mission, & Values

Discussion:

- adopted in Feb 05
- annual review

MOTION by Hagon, second by Munsey to approve the calendar, vision, mission and values as presented.

4 aye

0 no

MOTION passes

PUBLIC COMMENTS: NONE

ADJOURNMENT:

MOTION by McCray, second by Munsey to ADJOURN the meeting.
4 aye 0 no MOTION passes

The meeting is adjourned at 10:53am

Howard Taylor, Vice-Chair

Anne Poirier, recording Secretary