

CORRESPONDENCE

AAA Letter - will cover in Item 9c

REPORTS

A. Director - A written report was received by Board members.

Discussion Included:

- New expense form, new payroll form for board per diem.
- TRIAD Fraud Fest in June instead of September. Miller is out getting door prizes, flyers available for posting in businesses, postcard mailing will be done, new speakers.
- Service report shows NEMSCA units end of April should be 58%, total at 77%. Almost 20% higher in number of hours or units we are providing. Personal Care is only one slightly under. Average donation continues to climb being over \$2 again.
- Fundraiser Hot Dog Sale this Friday and Saturday. McCray discusses volunteers and coordination.
- Mahank asks about raffle ticket totals. Over 200 have been sold.
- Appointment to OSA State Advisory Council. Snyder explains this position and how she hopes it may help northern Michigan. First meeting in June.

MOTION by McCray, second by Taylor to receive & file the Director’s report

6 aye

0 no

MOTION passes

B. NEMCSA - All 3 items brought by Mahank to the NEMCSA board for action are still in process.

C. Area Agency on Aging - Last month’s meeting cancelled, but received letter from nutrition coordinator regarding take out Congregate Meals which can only be done with local monies. Snyder summarizes letter’s contents.

D. Joint Aging/Housing Task Force - Handout was discussed that compared 2 building options. Questions about explanations of space listings on the handout were answered by Snyder. There are unknown costs that are not listed which are represented by questions marks. Mahank asks if there are there any board members who could not support option 1? None replied. Mahank asks if any that could not support option 2? None replied. In summary, all board members would be able to support option 1, a few board members including the Director might have a problem with option 2 if option 1 is rejected. Parking problems and long term lease options were discussed. Discussion of joint board meeting between the two boards.

OLD BUSINESS

None

NEW BUSINESS

A. Budget Amendments - Solely based on grant amount changes imposed by NEMCSA. Increases in grant amount were received. USDA figures are not final. Should have one more amendment coming before fiscal year end.

MOTION by McCray, second by Taylor to accept the report as presented.

6 aye

0 no

MOTION passes

B. Policy Governance – Evaluation of Board/Staff Relationship handout. Six of the seven board members and the Director completed the survey and all feel we are in compliance with the policy.

MOTION by Hagon, second by Miller to receive & file this report.

6 aye

0 no

MOTION passes

C. Wellington Farm Park Fundraising Activity

Board member Taylor stated that Wellington Farm Park is interested in collaborating with COA. Taylor would like to select one of the three options and do it well and successfully. Recommend evening at Wellington dessert function. Second would be option number one. Discussion of promoting the events and selling tickets. Will have to recruit people to sell tickets. Discussion of who will spearhead this event and how to get enough volunteers for this as well. McCray will try and find volunteers to start working on this with Taylor.

D. M-72 Garage Sale

Munsey offered use of space on M-72 to hold a garage sale with proceeds to COA. Dates in mind are during cherry festival or Labor Day weekend. Extended discussion of dates and times. Labor Day weekend is decided.

PUBLIC COMMENT: None.

ADJOURNMENT:

MOTION by McCray, second by Hagon to ADJOURN the meeting.

6 aye

0 no

MOTION passes

The meeting was adjourned at 11:25am.

Jack Mahank, Chairperson

Nicole Alma, Recording Secretary