

**MINUTES**

**CRAWFORD COUNTY COMMISSION ON AGING**

Regular Board Meeting

June 18, 2007 @ Grayling Senior Center

The meeting was called to order at 9:37am.

Board members in attendance: Jack Mahank, Dean McCray, Joan Miller, Linda Munsey, Lynn Hagon, Howard Taylor, Mike Lange

Absent: None.

Also in attendance: Alice Snyder, Director, Melanie Conway, Asst. Director, various guests.

The Pledge of Allegiance was led by Munsey.

The invocation was offered by Miller.

**AGENDA**

MOTION by Lange, second by Taylor to approve the AGENDA

7 aye                      0 no                      MOTION passes

**MINUTES**

MOTION by McCray, second by Taylor to approve the MINUTES of the regular Board Meeting May 21, 2007 as presented.

7 aye                      0 no                      MOTION passes

**FINANCIAL REPORT** @ 5/31/07 showing a NET revenue of \$3,415.29.

Discussion: Taylor and Snyder discuss 67% benchmark and other figures in report. Short discussion of past meeting budget revisions with Lange. Mahank questions figures handwritten on page 2. Snyder gives explanation of computerizing bookkeeping, and small errors resulting in clean up. Should match next month or there will be a need to find errors.

MOTION by Taylor, second by Lange to receive & file the FINANCIAL REPORT.

7 aye                      0 no                      MOTION passes

**CORRESPONDENCE**                      NONE

**REPORTS**

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

Discussion: Additional items included update on reappointments with no applications. Just a request to reappoint Mahank and McCray with final vote on Wednesday. Other items include fundraising opportunities

in coming months. Need a volunteer leader to take those on. Discussion of upcoming activities needing volunteers, details of those needs, etc. Discussion of which activities are in jeopardy of being cancelled without volunteer help. Further discussion of specific activities including float issues and canoe marathon activity. Note on Jack Pine Technical contract being renewed. Discussion of advertising revenue for Gazette, ad possibilities, etc. McCray asked for information on how sign ups are going for the Fraud Fest tomorrow. Short discussion on Fraud Fest. Service report explanation by Snyder regarding waiver figures, other figures, etc. Congregate meal donation amounts have gone up.

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

7 aye                      0 no                                      MOTION passes

B. NEMCSA - None

C. Area Agency on Aging - None

D. Joint Aging/Housing Task Force

Discussion about whether there are other COAs that co-house with HUD in Michigan. Snyder has contacted other COAs asking about this issue and is awaiting responses. Discussion of last meeting and being under the threat of HUD. Snyder states HUD is willing to work at the local level, but need cooperation at the local level. Additional lengthy discussion of what has taken place so far, people that have been contacted, steps taken, etc. as well as steps we can possibly take in the future, who to talk to, what meetings need to be attended, what needs to be addressed, etc. Lengthy discussion of what possibilities are available to us as far as actions to move this forward. Snyder will call one more meeting and present information and Senior Centers co-housed in HUD facilities.

**OLD BUSINESS**                      NONE

**NEW BUSINESS**

A. Budget Amendments

Discussion: AAA is making a few minor changes to match requirements. No net change.

MOTION by Taylor, second by Lange to accept the report as presented

7 aye                      0 no                                      MOTION passes

**PUBLIC COMMENT:**                      NONE

**ADJOURNMENT:**

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

7 aye                      0 no                                      MOTION passes

The meeting was adjourned at 11:18am.

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Jack Mahank, Chairperson

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Nicole Alma, Recording Secretary