

Regular Board Meeting
January 16, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:35 pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Susan Hensler, Jason Thompson, Sandy Woods, and Jeanne Weible.

BOARD MEMBERS ABSENT: Shannon Sorenson absent with notice.

ALSO IN ATTENDANCE: Alice Snyder and Sarah Pollock.

The Pledge of Allegiance led by Karl Schreiner. A prayer was offered by Karl Schreiner.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Sandy Woods to approve the agenda for November 28, 2023, supported by Jeanne Weible. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sandy Woods, to approve the minutes dated January 16, 2024, supported by Jason Thompson. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Susan Hensler, to accept and file the financial report dated December 31, 2023, supported by Sandy Woods. Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Lorelei King

Carol Wilder discussed RSVP program through NEMSCA and mentioned new wait list due to DCW shortage, TRUALTA additional funding.

Karl Schreiner presented Carol Wilder with a plaque in recognition for her representation of the COA.

B. Michigan Senior Advocates Council (MSAC) – Lorelei King

King reported about Guardianship Legislation, MSAC was out of session until 1/10/24. Discussion about DCW pay raise vs. other staff wages.

C. Directors Report

Discussed the Directors report.

Motion by Jeanne Weible, to receive and file the Directors report, supported by Sandy Woods. Ayes (5) five, Nays (0) zero. Motion carried.

D. Building Committee Report:

Alice Snyder discussed building updates.

UNFINISHED BUSINESS:

A. AAA Regional Council on Aging Appointment Search

Alice Snyder discussed updates and possible candidates.\

NEW BUSINESS:

A. COOR Ballot Proposal Presentation – Shawn Petri, COOR ISD

Becky presented a PowerPoint.

Jeanne Weible exited at 5:25pm.

B. Sparks Grant Letter of Support

Discussed the path from City past the new COA building and addition of pickleball courts.

Motion by Sandy Woods, to adopt resolution, supported by Susan Hensler. Ayes (4) four, Nays (0) zero. Motion carried.

C. Election of Officers

Motion by Jason Thompson, to table election until next meeting, supported by Sandy Woods. Ayes (4) four, Nays (0) zero. Motion carried.

D. Out of County Membership for Senior Center

Motion by Jason Thompson, to approve membership excluding short term policy, supported by Sandy Woods. Ayes (4) four, Nays (0) zero. Motion carried.

E. Rental of New Senior Center

Discussed options of rental opportunities for new senior center.

F. Year in Review – FY 22-23

a. Year End Financial Report Ending September 30, 2023

Motion by Susan Hensler, to table until next meeting, supported by Sandy Woods. Ayes (4) four, Nays (0) zero. Motion carried.

b. Year End Review

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 6:00pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Sarah Pollock