

Regular Board Meeting
November 28, 2023, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:33 pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Jamie McClain, Susan Hensler, Sandy Woods, Jeanne Weible, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Jason Thompson absent.

ALSO IN ATTENDANCE: Alice Snyder and Lynn Cheney.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Weible to approve the agenda for October 24, 2023, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sorenson, to approve the minutes dated October 24, 2023, supported by Schreiner. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Schreiner, to accept and file the financial report dated October 31, 2023, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Carol Wilder

Wilder was not present.

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

King stated that she does not have a report and was not present.

C. Directors Report

Discussed the Directors report. Stated that Family Fare is doing a Secret Santa for the COA, from December 3-16. People can purchase products and we can donate them to older adults for the holidays.

Motion by Woods, to receive and file the Directors report, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

D. Building Committee Report:

Alice Snyder gave a building report update in her Director's report. Today the kitchen equipment did arrive. They should be done by Thursday except for the hot table. Still working on hooking up to city water. They are installing carpets in the offices. It should be done by the end of the week. Then they should be doing the exercise room and then hopefully the storage room.

Woods asked about the broken part on the door. Director Snyder stated that it was a sensor on the door, that needs replaced.

Discussed plowing at new building. Discussed the budget for the building. We are in the hole about \$80,000. This number does wiggle. Last fiscal year we had a surplus that can help fill this gap. Plus, in addition to this, we have the naming campaign, that can help cover this.

UNFINISHED BUSINESS:

A. Building Naming Opportunities

Director Snyder discussed the naming of the rooms. Director Snyder stated that she took the input from the last meeting and updated the layout. It has what items are marked that are sold. Weyerhaeuser made a \$20,000 donation, and GPA has donated \$10,000. Would like to have the rooms marked before we start sending them out. We also have 2 donations for \$1,000.

Thompson arrived at 5:01pm.

Motion by Schreiner, to approve the new building Naming Opportunities at presented, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

Discussed the time limits for the naming of the rooms. People take ownership for what they have donated. Thompson stated that we should recognize the item, for the time frame it is used, for example a lawn mower. It will be a permanent recognition.

Sponsored items: Director Snyder typed it up and it will go out with the room naming campaign. Discussed the costs for trees, benches, outdoor sign, local artwork, outdoor storage, bike rack, lawnmower. Decided to put the artwork on hold until we know how much we need and could pick pieces.

B. AAA Regional Council on Aging Appointment Search

Director Snyder approached a Meals on Wheels driver and is meeting with him tomorrow. Please keep this in mind in case he does not want to do it.

NEW BUSINESS:

A. Suggested Meal Donation

Discussed changing the suggested meal donation from \$3.50 to \$4.00 and the In-Home from \$18 to \$23. Discussed the total cost for last fiscal year. Under 60 cost will increase to \$8.00 starting December 1st. The process for increasing the cost for meals, board approves it, need to do surveys, and then needs to get approval from the AAA. There is not a process for in-home.

Motion by Weible, to increase the meal donating from \$3.50 to \$4.00 and in-home from \$18 to \$23, supported by Schreiner. Ayes (6) six, Nays (1) one. Motion carried.

B. December Board Meeting

Discussed adding a December Board meeting to the calendar.

Motion by Schreiner, to add a board meeting on December 21, 2023 at 4:30pm, supported by Thompson. Ayes (6) six, Nays (1) one. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:59pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney

Addendum: After the board meeting, Board Chair Jamie McClain canceled the December 21st meeting due to no business to report on. 12/1/2023.