

Regular Board Meeting
December 20, 2022, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:30pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder phone, Lorelei King, Brook Mainville, and Lynn Cheney

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Thompson to approve the agenda for December 20, 2022 with the addition of d. In-Home Service contract under new business and under reports c. King – MSAC report, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Weible to approve the minutes dated October 18, 2022, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Schreiner, to accept and file the financial report dated November 30, 2022, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

CORRESPONDENCE: Received a card from NEMCSA

REPORTS:

A. Northeast Michigan Regional council on Aging:

Wilder gave an overview of the meeting held on December 5, 2022. Including that Lorelei King was reappointed as a delegate for Crawford County. Amana Bergeron, NEMSCA Weatherization & Food Coordinator was the speaker.

B. Directors Report

Discussed the Directors report. Highlighted the need for board members to move into fundraising, Meals for March. Catered events: Snyder would like it if board members could talk about in the community, because we would like to have practice with other small events.

Woods, asked about the Giving Tuesday, was there anything that was given to the Crawford County Commission on Aging. The COA promoted early, for our website. Then closer to the day, we sent out the Community Foundation page. A couple of board members had issues finding it, one found it.

Motion by Woods, to receive and file the Directors report, supported by Schreiner. Ayes (7) seven, Nays (0) zero. Motion carried.

C. MSAC:

King gave an overview of the Michigan Senior Advocacy Council (MSAC) meeting. There are a lot of new bodies coming into both houses in Michigan. They want to focus on only a few issues. They have a new chair and wants to hear what is going on in the region.

UNFINISHED BUSINESS:

A. New Senior Center Building Project

Snyder stated that she put the information in the Directors report. Woods asked about the pre bidders meeting, is that for people who want to bid. Snyder stated yes.

B. Budget Committee Appointment

Motion made by Weible, to appoint Joe Walkley to the budget committee, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. AAA Financial Assessment FY 21-22

Discussed the AAA financial assessment.

Motion made by Schreiner, to receive and file the AAA In-Home & General Assessment Report, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

B. Year End Review – FY 21-22

a. Financial Report Ending September 30, 2022

Snyder walked through the financial report and the power point that was sent out. Snyder stated that we transferred \$25,000 from the Congregate to the HDM program. Senior Gazette department ended in the negative about \$550. If you can help get more advertisers, that would be great. Weible stated that the hospital uses an app for their personal phone to make it HIPPA compliant and more cost effective.

Snyder went over the year end power point.
McCain left the meeting at 4:25. Schreiber to over the meeting.

Motion made by Woods, to receive and file the financial report ending September 30, 2022, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

b. Fund Balance Recommendation

Discussion held regarding the Fund Balance.

Motion made by Woods to transfer \$17,387 into the Contingency Fund Balance, \$3,561 into the Grayling Community Garden restricted fund, and the remaining amount into the Capital Building fund, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

C. Governance Calendar

a. Evaluation of Ends FY 21-22

Discussion held regarding the Governance Ends.

Motion made by Hensler to receive and file the Governance Ends at 98%, supported by Woods. Ayes (6) six, Nye (0) zero. Motion carried.

b. **Agency Evaluation FY 21-22**

Discussion held regarding the Agency Evaluation.

Motion made by Weible to receive and file the Agency Evaluation at 97%, supported by Woods. Ayes (6) six, (0) zero. Motion carried.

D. In-Home Services Manager Contact

Motion made by Hensler to approve the In-Home Services contract, supported by Sorenson. Ayes (6) six, (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Schreiner state that he thinks everything is going great with everything that has been going on.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:41pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney