

Regular Board Meeting
February 20, 2024, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:31pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Susan Hensler, Jason Thompson, Shannon Sorenson, Laurie Jamison, Sandy Woods, and Jeanne Weible.

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Lorelei King, Glenn King, and Lynn Cheney.

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

Schreiner welcomed Laurie Jamison to the board. Board members introduced themselves.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Woods to approve the agenda for February 20, 2024, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Thompson, to approve the minutes dated January 16, 2024, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Woods, to accept and file the financial report dated January 31, 2024, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Lorelei King

L. King reported on meeting, discussed to rotate meetings. Federal Funding is through March. There is going to a decrease to the meal programs. Waiting to see how it will impact the COA's. Discussed the new electronic verification. Director Snyder stated that the state is purchasing the software, but it has been overdue.

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

L. King reported that they will meet again next week. Discussed the guardianship bill.

C. Directors Report

Discussed the Directors report. We are interviewing for the Senior Center Manager Position. Hoping to have all the inspections done by the end of the month. Discussed the moving plan. Director Snyder discussed the Grand Opening, times, volunteers, and plan. Director Snyder stated that we will be doing mailing, and robo calls to different groups about dining and moving. Director Snyder asked

Jamison to get information on the TIFF. Director Snyder asked for a board member to talk to Home Depot, Lowes to get a donation of \$2,000 (store credit) for tools for the maintenance department.

Motion by Weible, to receive and file the Directors report, supported by Woods. Ayes (7) seven, 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 L. King is on the Board, but we can have two. It needs to be someone who could advocate for us. Please let me know if you have anyone that might be good.

B. Election of Officers

Weible nominated Schreiner for Board Chair seconded by Thompson.

Motion made by Thompson to close nomination for Board Chair, Seconded by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

Motion made by Woods to appoint Schreiner as Board Chair, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

Jamison nominated Sorenson for Vice Chair seconded by Weible.

Motion made by Thompson to close nomination for Board Chair, Seconded by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

Motion made by Weible, to appoint Sorenson as Vice Chair, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

C. Rental of New Senior Center

Woods stated that she would help get information for rentals. Sorenson stated that she can help make phone calls.

D. Year in Review

Director Snyder went over the power point. We ended up last year in the positive, that was due to the ARPA funding.

NEW BUSINESS:

A. March Meeting Date

Motion made by Thompson, to cancel the March board meeting, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

B. Staff Wage Schedules

Snyder stated that she was at a meeting, and wages were brought up as a coordinator. The board needs to keep this in the back of your heads. Director Snyder stated that we need to work on raising the cap on statewide mileage. Lifting the cap will give us a possibility of an increase in revenue.

BOARD MEMBER COMMENTS/CONCERNS:

Woods has been hearing a lot of praise about the grand opening.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 6:15pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney