

Regular Board Meeting
July 18, 2023, 4:30 pm @ 308 Lawndale St., Grayling

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

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT: Jason Thompson absent. Shannon Sorenson absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Lorelei King, Carol Wilder, Sarah Pollock, and Lynn Cheney

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Weible to approve the agenda for July 18, 2023, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Schreiner to approve the minutes dated May 16, 2023, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Woods, to accept and file the financial report dated June 30, 2023, supported by Hensler. Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE:

REPORTS:

A. Northeast Michigan Regional council on Aging – Carol Wilder

Wilder gave an update on the May 27, 2023 meeting, Kitty Glomski gave a presentation on the fiscal year. Eight people attended Older Michigan Day in Lansing. Next meeting July 24, 2023.

Jason Thompson arrived at 4:45 pm.

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

King gave an overview of the MASC meeting. King was asked what region 9 has been doing. She read her report that she gave at the meeting.

C. Directors Report

Director Snyder gave an oral director's report. Snyder stated that we received a ten-thousand-dollar grant from Huntington Bank for Meals on Wheels program. The COA would like to use them as an anchor to get other companies to do this as well. Discussed the annual raffle, and who is selling. We have hired a homemaker that is starting on July 31st. Discussed that we will probably give back some

of the money in the Evidence-Based Disease Grant. We have not been able to get someone trained at this time.

D. Building Committee Report:

Karl Schreiner gave a building report. The cost for the portico came in, at \$55,000, was budgeted at \$50,000. Schreiner stated that the contractors have worked great together. Snyder stated that the wrong siding came in, they are waiting for the correct siding to come in. The project is still on schedule. Discussed a grant the state of Michigan is offering for Senior Centers. Director Snyder is going to apply for it for the gymnasium.

UNFINISHED BUSINESS:

A. Governance Calendar – Evaluate Ends

Motion made by Woods, to receive and file the Measurement of Ends fiscal year 22-23 Mid-Year, supported by Schreiner. Ayes (6) six, Nays (0) zero. Motion carried.

NEW BUSINESS:

A. Election of Officers

Motion made by Thompson, to keep the same slate of officers, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

B. Governance Calendar:

a. Vision, Mission & Values

Discussed the Vision, Mission, Values.

Motion made by Schreiner, reviewed with no changes the Crawford County Commission on Aging Vision Mission & Values statement, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

b. By-Laws Review

Motion made by Weible, reviewed with no changes the By-Laws, supported by Thompson. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:37.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney