

**Regular Board Meeting
September 17, 2019 @ 308 Lawndale St., Grayling**

The meeting was called to order at 6:02 pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Sandy Woods, Lorelei King, Jason Thompson, Marc Dedenbach, and Susan Hensler.

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Lynn Cheney, Judy Morford, Sheryl Biggs, and Mary Garcia.

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

CONFLICT OF INTEREST: None

PUBLIC COMMENT:

AGENDA:

Motion by Dedenbach to approve the agenda, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Dedenbach to approve the minutes dated August 20, 2019, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report.

Motion by Woods approve the financial report dated August 31, 2019 supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

CORRESPONDENCE:

EDUCATIONAL SPOTLIGHT:

Meet America's Oldest Interracial Newlyweds: Edith + Eddie. <https://youtu.be/RBNLxU98svQ>

REPORTS:

A. NEMCSA & Northeast Michigan Regional Council on Aging:

None

B. Directors Report:

Discussed the Directors report. Director Snyder passed out a handout from My Senior Center that has information about naming your center. Greg Dulkowski came in yesterday and gave me his written resignation effective immediately. Discussed current staffing and how to cover.

Motion by King to receive and file the director's report, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Building Purchase:

Director Snyder stated that she was very detailed in her report. Compo did increase the loan amount to \$2.2 million in the application. Woods asked why it was under budgeted. Director Snyder stated that the project was based on two proposals; one had an additional building and one without. In the proposal, one line had plus contingency and design fees. When we were doing the loan application, we noticed that contingency and design fees were not included. A new cost estimate was completed for just the remodel of the existing building. The bond is a two-part bond; the first part is for the purchase of the building. The bond first payment is not due until a year after closing. The second part is for renovations. We have six months to deobligate the loan if not going to use. McClain stated that the county is willing to help with the process.

Sheryl Biggs asked if we would need to fundraise if the millage passed. Director Snyder said no.

Motion made by Dedenbach to seek a millage for the purchase of and renovations, of the May Day building, supported by King. No vote was taken. Dedenbach and King removed support.

Motion made by Dedenbach to seek a millage for the March 2020 election and have the county bring back information regarding the different options for a millage proposal for the May Day building, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

NEW BUSINESS:

A. Directors Vacation Request:

Motion made by King to approve the Director's vacation request to payout 56 hours, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

B. Governance Calendar

- a. Review Governance Calendar – Discussed the Board governance calendar.

Motion made by McClain to approve the governance calendar as presented, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

- b. Approval of FY 19-20 Board Meeting Schedule

Motion made by Dedenbach to approve the board meeting schedule, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

King, has a folder from the elder abuse conference if anyone would like to borrow it.

McClain would like to thank the people that came to the meeting.

PUBLIC COMMENT:

Mary Garcia stated that RSVP used to pay a stipend for clerical help. Would that work? Director Snyder stated that the problem is training. Recruitment is out for four positions.

ADJOURNMENT: 8:12pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney