

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

The meeting was called to order at 4:32pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

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

**BOARD MEMBERS ABSENT:** Jason Thompson arrived at 4:36pm.

**ALSO IN ATTENDANCE:** Alice Snyder, Carol Wilder, 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 September 20, 2022, supported by Sorenson. Roll Call: Thompson -Aye, Schreiner – Aye, McClain – Aye, Woods - Aye, Weible – Aye, Hensler – Aye and Sorenson – Aye. Ayes (7) seven, Nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by Thompson to approve the minutes dated August 30, 2022, supported by Sorenson. Roll Call: Thompson -Aye, Schreiner – Aye, McClain – Aye, Woods - Aye, Weible – Aye, Hensler – Aye and Sorenson – Aye. 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 August 30, 2022, supported by Woods. Roll Call: Thompson -Aye, Schreiner – Aye, McClain – Aye, Woods - Aye, Weible – Aye, Hensler – Aye and Sorenson – Aye. Ayes (7) seven, Nays (0) zero. Motion carried.

**CORRESPONDENCE:** None

**REPORTS:**

**A. Northeast Michigan Regional council on Aging:**

Carol Wilder stated that the next meeting will be held next Monday.

**B. Directors Report**

Discussed the Directors report.

Motion by Schreiner, to receive and file the Director’s report, supported by Weible. Roll Call: Thompson -Aye, Schreiner – Aye, McClain – Aye, Woods - Aye, Weible – Aye, Hensler – Aye and Sorenson – Aye. Ayes (7) seven, Nays (0) zero. Motion carried.

## **UNFINISHED BUSINESS:**

### **A. New Senior Center Building Project** **a. Review of Construction Bids**

Discussion held on the new building project. You have an email from Paul Compo in your board packet on the bond passed by the voters. We cannot extend the bond anticipation note again. Director Snyder passed out a handout from Steve from Apex, on what was bid on and how much. Steve is working on the missing bids. Director Snyder passed out an updated Renovation and Addition sheet to replace pages 31 and 32. Updated the bond cost on the paper copy. The budget gap is \$1,833,554. Discussed the shortage and ways to make the project work. Director Snyder passed out a sheet on event stats.

Today is a general discussion on the new building. There will be a building meeting, and then a special board meeting will be scheduled.

## **NEW BUSINESS:**

### **A. Appointment of Budget Committee**

Director Snyder stated that the board chair can appoint a budget committee.

McClain asked if anyone is interested in being on the budget committee. Thompson and woods stated that they were interested.

Motion by Schreiner, that COA board would like to create a budget committee for FY 22-23 and appoint Thompson and Woods, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

### **B. Senior Gazette Advertising**

Discussed advertising for the Senior Gazette.

### **C. Governance Calendar**

#### **a. Client Satisfaction Surveys**

Discussed the Congregate, Home delivered meal, and In-Home customer satisfaction surveys.

Motion made by Weible, to receive and file the satisfaction surveys, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

#### **b. FY 22-23 Board Meeting Schedule**

Discussed the board meeting schedule.

Motion made by Schreiner, approve the board meeting schedule, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

#### **c. FY 22-23 Board Calendar**

Motion made by Woods, to approve the governance calendar as presented, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

## **BOARD MEMBER COMMENTS/CONCERNS:**

Sorenson asked if anyone talked to someone in Traverse City building project. McClain thanked everyone for there help with the building project

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Meeting adjourned at 6:26pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney