

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
July 22, 2009 @ Grayling Senior Center

The meeting was called to order at 1:05 p.m. by Chairman Mahank.

Board members in attendance: Jack Mahank, Dean McCray, Helen Nolan, Linda Munsey and Don Williams

Board members absent: Howard Taylor and Mike Lange

Also in attendance: Director Snyder and 2 guests.

The Pledge of Allegiance was led by Dean McCray. The invocation was offered by Helen Nolan.

Mike Lange and Howard Taylor entered the meeting at 1:10pm.

AGENDA

Director Snyder requested an addition under New Business entitled August Board Meeting Date. Motion by McCray, supported by Lange to approve the agenda. Ayes (7) seven, nay (0). Motion carried.

MINUTES

Motion by McCray, supported by Nolan, to approve the minutes of the June 24, 2009 regular board meeting. Ayes (7) seven, nay (0) none. Motion carried.

FINANCIAL REPORT

Director Snyder noted a change in the net revenue/expenditures balance. There had been an erroneous deposit of \$3,464.01 made into the COA account which has been reversed. The Director also noted that the balances in both 610 Congregate and 616 National Family Caregiver will be spent as they are grant monies which have to be spent or given back. The end of the year projection is closer to break even than the Director typically likes to see. Motion by Nolan supported by McCray, to receive and file the financial report ending June 30, 2009. Ayes (7) seven, nay (0) none. Motion carried.

CORRESPONDENCE - none

REPORTS

- A. **Building** – There was no building report. Director has been doing community educational presentations on the upcoming Senior Center building election.
- B. **Director** – Motion by Williams, supported by Nolan to receive and file the Director's Report. Ayes (7) seven, nay (0) none. Motion carried.
- C. **NEMCSA** – No meeting this month.
- D. **Area Agency on Aging** – No meeting this month.

OLD BUSINESS

- A. Senior Center Name, Tag Line and Logo Discussion** – The Board discussed additional ideas for names of the possible new Senior Center. It was suggested that we wait to move any further until after the election. Director Snyder will compile the suggestions to date and include in next month’s Board packet if the vote passes Proposition #1 or #2. Board members should review the options before the meeting by crossing out any they do not like and ranking the remaining options in order of choice. Taylor suggested that the Board choose a top few options and get input from the senior community before making a final decision. It was agreed that the choice of name should come first with a logo and tag line to follow. The Board reviewed the existing Crawford County logo.

NEW BUSINESS

- A. Policy Governance Calendar – Evaluation of Executive Limitations #8 - #10** - Limitations were reviewed. Motion by Williams, supported by Nolan, to accept the Executive Limitations #8-#10 showing the Director is in full compliance. Ayes (7) seven, nay (0) none. Motion carried.
- B. August Board Meeting Date** – Director Snyder plans to take some vacation over the time of the next Board meeting. The Director also encouraged the Board to meet earlier in the month so that next steps could be reviewed after the August 4th election. Board agreed to change the regularly scheduled board meeting in August to Wednesday, August 12th, 2009 at 2pm.

BOARD MEMBER CONCERNS – No concerns noted.

PUBLIC COMMENT – None.

ADJOURNMENT

Motion by McCray, supported by Nolan, to adjourn. Ayes (7) seven, nay (0) none. Motion carried. Meeting adjourned at 2:05 p.m.

Jack Mahank, Chairperson

Alice Snyder, Recording Secretary