Regular Board Meeting

June 22, 2011 @ Grayling Senior Center

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

Board Members in Attendance: Linda Munsey, Jack Mahank, Howard Taylor, Dean McCray, Lynne Ruden and Don Williams. Carol Lovely arrived at 1:15 p.m.

Board Members Absent: None

Also in Attendance: Director Snyder, Melanie Conway and guests.

The Pledge of Allegiance was led by Howard Taylor. Jack Mahank asked for a moment of silence.

<u>AGENDA</u> –Motion by Williams supported by McCray, to approve the agenda. Ayes (6) Six, Nays (0) zero. Motion Carried.

<u>MINUTES</u> – Motion by McCray supported by Williams to approve the minutes for May 25, 2011 board meeting. Ayes (6) Six, nays (0) zero. Motion carried.

FINANCIAL REPORT Ending May 31, 2011 -

Net revenue is over the expenses in the amount of \$39,210.96. Alice stated that June was the end of the third quarter and will have quarterly reports at the July Board meeting. Motion by McCray, supported by Munsey, to receive and file the financial report ending May 31, 2011. Carol Lovely joined the meeting. Ayes (7) Seven, nays (0) zero. Motion carried

CORRESPONDENCE – None

REPORTS

A. Director's Report

- 12, 13, 14, with no charge to the COA. The room is smaller and there will be only three drop off days, August 9, 10, 11 directly at the American Legion. Williams suggested to use the leftover Rotary items and would talk to Curt Jansen about it. The Center did receive the last \$100 for the raffle. They have a total of \$500 in cash and prizes. It will be on the Grandparent's Dinner on September 22nd. Mahank did sign the raffle license and tickets can hopefully be sold from August 1st through September 22nd. All the money goes into department 620 Activities fund. The Community Garden is full. The new section in the back needs to be plowed. They just had 60 tomato plants donated from Home Depot that went to home delivered meal clients. There are about 30 people/plots involved in the current garden. Currently they have barrels filled by Camp Grayling. The VFW is working on the possibility of installing a water well. Lovely suggested that her husband could possibly finish the garden in the fall. Motion by Munsey and supported by Ruden to receive and file the Directors report. Ayes (7) seven, nays (0) zero. Motion carried.
- **B.** NEMCSA/AAA Melissa did not attend the meeting.

Earl Corpe stated there was nothing to report because their meeting is next Monday, June, 27th. He did attend the Older Michiganian's Day down in Lansing. He enjoyed talking to everything. He stated that he would have liked it if the Board members would have gone. Voices are needed and it does not hurt to try. Lovely stated that she wrote letters and thanked Mr. Corpe for attending. The Director will inform the Board of the 2012 date.

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- A. <u>COA Millage Renewal</u> Director Snyder reported that she emailed a draft of the millage card and received some feed back. It is currently with the Prosecutor's office for review. The Director will be meeting with different groups to inform them about the millage renewal. There is an article in the Gazette that ran the month of May, June, and July. The Board stated that they should promote the card with the businesses that advertise in the Gazette.
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A. Director's Report

- 12, 13, 14, with no charge to the COA. The room is smaller and there will be only three drop off days, August 9, 10, 11 directly at the American Legion. Williams suggested to use the leftover Rotary items and would talk to Curt Jansen about it. The Center did receive the last \$100 for the raffle. They have a total of \$500 in cash and prizes. It will be on the Grandparent's Dinner on September 22nd. Mahank did sign the raffle license and tickets can hopefully be sold from August 1st through September 22nd. All the money goes into department 620 Activities fund. The Community Garden is full. The new section in the back needs to be plowed. They just had 60 tomato plants donated from Home Depot that went to home delivered meal clients. There are about 30 people/plots involved in the current garden. Currently they have barrels filled by Camp Grayling. The VFW is working on the possibility of installing a water well. Lovely suggested that her husband could possibly finish the garden in the fall. Motion by Munsey and supported by Ruden to receive and file the Directors report. Ayes (7) seven, nays (0) zero. Motion carried.
- **B.** NEMCSA/AAA Melissa did not attend the meeting.

Earl Corpe stated there was nothing to report because their meeting is next Monday, June, 27th. He did attend the Older Michiganian's Day down in Lansing. He enjoyed talking to everything. He stated that he would have liked it if the Board members would have gone. Voices are needed and it does not hurt to try. Lovely stated that she wrote letters and thanked Mr. Corpe for attending. The Director will inform the Board of the 2012 date.

D. Gazette Advertising – Mahank explained to Ruden about the Gazette and advertising. There are still a few unassigned businesses. End dates need to be reviewed. If there is not a start or end date, then they are not advertising. The list is the people who have advertised or who are currently advertising. The new design is on the back burner and the Director did not want to make changes before the millage election.

- A. <u>COA Millage Renewal</u> Director Snyder reported that she emailed a draft of the millage card and received some feed back. It is currently with the Prosecutor's office for review. The Director will be meeting with different groups to inform them about the millage renewal. There is an article in the Gazette that ran the month of May, June, and July. The Board stated that they should promote the card with the businesses that advertise in the Gazette.
- **B.** General & In-Home Services Assessment Motion by Taylor and supported by Williams to receive and file the Directors report. Ayes (7) seven, nays (0) zero. Motion carried.

- A. <u>Satellite Meal Sites</u> It is a policy that the COA has Board approval to move the Frederic Meal Site. Frederic has purchased the old school and in August the building that the Meal Site is currently in is getting torn down. AAA requires a 60 day notice, but there is currently less than that. The Meal Site will be moved from the old building to the school effective for the August meal. The Director has started the process of closing and opening a meal site. Motion by Williams and supported by Munsey to move the Frederic Meal Site to the old school building. Ayes (7) seven, nays (0) zero. Motion carried.
- B. Longevity Payments The contract with the COA employees removed longevity payments, but Crawford County still pays their employees longevity. Director Snyder has talked to Paul Compo and he stated that she and Melanie Conway are considered County employees. The question is "are Assistant Director, Melanie Conway and Director, Alice Snyder employed by the COA or Crawford County. The Director has a contract with the COA Board and Conway has a contract with Director Snyder. Their contracts do not state anything about longevity payments. They would like to know if they are eligible or not. The contract states that benefits are covered by the COA and other fringe benefits should follow the County's handbook. Motion by Ruden and supported by Williams to find out the relationship of Conway and Snyder to the COA/County. Are they County employees or COA employees regarding longevity payments? Munsey is to take it to the County Board for their next meeting. Ayes (7) seven, nays (0) zero. Motion carried.
- C. Grayling Community Survey Results Williams was surprised at that the COA was only mentioned one or two times, on page 23. Lovely was disappointed with the results. She felt that it was not a good representation of Crawford County. The Director was asked to look at the different lists for presentations on millage. The survey showed that the people of Crawford County were 48% dissatisfied or very dissatisfied with the leadership in the County. The Director has spoken with a couple that did not attend anything with the COA. They stated that age was a big issue (not feeling like they are seniors even though chronologically they are).

BOARD MEMBERS COMMENTS/CONCERNS

McCray wanted to mention that the COA has a brand new remodeled float. It will be in the parade for July 4th and the Canoe Marathon. Board members could walk by the float and hand out flyers about the millage.

PUBLIC COMMENT

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