

**BENZIE SENIOR RESOURCES  
BOARD OF DIRECTORS MEETING  
April 19, 2017**

Chair Beverly Holbrook called the meeting to order at 4:35 pm. Prayer of invocation was given by Ron and the Pledge of Allegiance was said by all.

**Roll Call:** Ann Dawe, Beverly Holbrook, Ned Edwards, Rosemary Russell Denise Favreau Hailstones, Ron Dykstra, Jane Elzerman, Donna Malecki,, Barbara Johnson, Scott Harrison. Absent and excused are Kate Withington-Edwards, Nancy Mullen Call. Also present are Sabra Boyle, Douglas Durand, Frank Walterhouse

### **Agenda**

Agenda changes and additions

Under Action Items add A. Older Michigianians Day

Motion to approve the agenda with the additions listed above was made by Rosemary and seconded by Barbara.

### **Minutes**

- There was discussion related to how to document the closed part of last meeting this issue was tabled and Bev will check to see how this needs to be documented.
- A motion to approve the minutes of the March 15 meeting with the above issue tabled was made by Ned and seconded by Denise. All ayes being heard, the motion was carried to approve the minutes.

### **Public Input**

- No public input
- The suggestion box was empty.

### **Finance Committee**

The finance committee did not meet due to absences. Doug gave highlights of the budget. A motion to approve the BSR financial report was given by Barb and seconded by Jane all Ayes being heard the motion was carried.

- We are at 50% of our budget.
- We ended the month with a deficit of \$37,528.
- Revenues are down 5.8% from anticipated
- Expenses are up by 3.4%.

### **Information Items**

A. Directors Report

- Report was given to the board for review no questions.

B. Program/ Services report

- Report was provided to the board by Doug, reviewed by the board no questions.

C. Senior Center Update

- Report was given no questions

D. Board of Commissioner Report presented by Frank

- Maples is to open 6/1/2017
- Election on 5/2 for Benzie Central Schools and Honor Village Sewer
- Clean up days are 5-6-2017 through 8-6-2017

E. Millage Update

- Bev gave an update and review of the millage
- Resolution 2017-010 Special millage for County Commission on Aging  
Signed by Carland, and Olney

F. Fundraising/Marketing Committee

- Reviewed by Ned
- Barbara and Mary Dykstra continue with the Walk a thon for August 5th going good

**Action Items**

- A. Older Michiganian's day. is on Wednesday May, 17<sup>th</sup>. Bev invited the board to attend, she says it is a good time. The board would like to have that option so the next meeting was changed to allow for this. Next board of Director's meeting was changed to Thursday May 18th. 4:30pm

**New Business**

- A. BSR presentation by Doug for Board Training to give us education to do presentations to groups.
- B. Board Participation Schedule was reviewed with sign up from the Board members for these presentation .

**Old Business**

- A . Marketing/ Branding
- Banners, building and vehicle signage are currently being made and implemented.
- B. Business Expo April 22, 2017. Job fair in the morning and event in the afternoon, review of board member participation.

**Public Comment**

No public comment at this time

**Round Table**

No round table discussion at this time.

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**Adjournment**

A motion to adjourn was made by Ned and Seconded by Denise, Meeting was adjourned at 6:39pm

Respectfully Submitted,

Rosemary Russell, RNC, DONA, LTC  
BSR Secretary

Next BSR Board of Directors Meeting

Thursday May, 18th @ 4:30pm

The Gathering Place  
Honor, Michigan 49640