

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
August 16, 2017**

Chair Beverly Holbrook called the meeting to order at 4:33pm. Prayer of invocation was given by Ron, and the Pledge of Allegiance was said by all.

Roll Call: Ned Edwards, Beverly Holbrook, Rosemary Russell, Ann Dawe, Ron Dykstra, Jane Elzerman, Donna Malecki,, Barbara Johnson, Scott Harrison, Kate Withington-Edwards, Nancy Mullen Call, absent and excused is Denise Favreau.

Also present are: Douglas Durand, Sabra Boyle, Bob Roeloffs, Frank Walterhouse, County commissioners, Thomas Edwards and Heidi Gustine AAA,

Agenda

Motion to approve the agenda as is was made by Donna and seconded by Barbara

Minutes

A motion to approve the Minutes from July 2017 meeting was made by Ned, and seconded by Scott. All ayes being heard the minutes were accepted and approved.

Public Input

- No public input
- The suggestion box was empty.

Finance Committee

Jane gave highlights of the last meeting from today.

- Nancy had questions about what fund balance programs and prior period adjustments were. Sabra stated that these line items were secondary to an audit 4 or 5 years ago. That these balance each other out and that she does not adjust these per month they are just on the line items due to the audit. .
- Scott and Nancy both recommended looking into these line items and if there is not a reason for them to be included can they be taken off the ledger.
- A motion to approve the BSR financial report was given by Barbara and seconded by Ned. All Ayes being heard the motion was carried.

Information Items

A. Directors Report

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

B. Program/ Services report

- Report was provided to the board no questions.
- All services remain up but the largest growth is in home care services for the month.

- 1,612 unduplicated clients/ customers have received at least 1 service from BSR from year to date!
- Highlights included:
 - Update on Walk a thon fundraiser to date is at \$14,654.00
 - Millage passing
 - New Vehicle for BSR was donated by Subaru's 50 year anniversary celebration, BSR was the only Michigan agency awarded! Kudos to our Dawn and Doug on writing the grant.

C. Senior Center Update

- Report was given no questions, comments were made that they continued to be busy.

D. Board of Commissioner Report presented by

- Bob Roeloffs commended BSR and the board for all of the hard work and the Presentations that were given to the public for the Millage to pass by 81%.
- Frank Walterhouse
 - Budget continues the county has a \$400,000 shortfall
 - Village of Honor is having a meeting to look Platte river school.
 - The school will house kindergarten for the first 3 months of the school year.

Action Items: No new action items

New Business:

- A. Holiday Gift Bag Program Area churches Participation was discussed. The account for this has \$1200.00 to assist with purchasing items for the gift bags.
- B. Coho Festival
 - King and Queen to ride in the parade
 - Parade – many of the employees are going to participate

Old Business

- A. Fundraising Marketing
 - a. Ned spoke about the meeting and how everyone was cheering for millage, the walk a thon, and the new Subaru.
 - b. Appeal letter is being worked on and the board discussed putting in this letter how BSR needs are so much more than what the millage will cover. Also if there are some of our clients willing to discuss how BSR met their needs.
 - c. Ned and the fundraising committee is looking for matching funds

B. Walkathon update

- a. Kudos given to Mary Dykstra and Barbara for all of their hard work.

C. Senior Empower Day (Slots for Seniors) will be held at Little River on September 21, 2017 cost is \$10.00. Fliers are available. Topics this year include:

- Medicare/ Medicaid
- Scams
- Volunteer work

Public Comment

No public comment at this time

Round Table

Several board members voiced concerns related to the amount of scams occurring. All seniors are at risk.

Adjournment

A motion to adjourn was made by Bev and Seconded by Ned, meeting was adjourned at 5:20pm

Respectfully Submitted,

Rosemary Russell, RNC, CDONA, LTC
BSR Secretary

Next BSR Board of Directors Meeting
Wednesday, September 20th, 2017 @ 4:30 pm
The Gathering Place
Honor, Michigan 49640