

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING**

June 20, 2018

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: Members Present: Beverly Holbrook, Barbara Johnson, Ron Dykstra, Rosemary Russell and Shirley Robert

Absent and excused: Ned Edwards. Denise Favreau, Nancy Mullen-Call, Donna Malecki, Jane Elzerman,

Also present are Sabre Boyle, Douglas Durand, county commissioner Roger Griner and Chuck Mueller.

Approval of Agenda

- Beverly added under Action Items-Approval of transmission replacement for the 2008 Grand Caravan. Motion to approve the agenda with additions was made by Barb and seconded by Ron Ayes being heard, the motion to approve the agenda was made.

Minutes

- A motion to approve the minutes of the previous meeting was made by Ron and seconded by Barbara. All ayes being heard, the motion was carried to approve the previous minutes was carried.

Public Input-

- A. Chuck Mueller, came to the meeting today and told a story of his family who just started on the meals on wheels program, he expressed much gratitude and wanted to let everyone know that his family is thankful to the meals on wheels staff for providing not only meals but going above and beyond during an emergent situation. He gave a card to Doug addressed to Jeff, Bill and Sharon.
- B. The suggestion box was empty, a new key and lock are now on the suggestion box

Finance Committee

A statement of financial income and expense was submitted to the board by Doug. A review of the financials was given by Doug to the board members. We are at 67% into our budgeted year. For the month of May: Revenues are down by 2.8%, and expenses are up by 7%. Overall, we ended May with a net loss of \$3,600.00 A motion to accept the finance committee report was made by Rosemary and Seconded by Barb, all Ayes being heard the motion was carried.

Information Items

- A. Directors Report: May/June 2018

A copy was submitted by Douglas Durand and received by the board. Doug gave some highlights of this report including the start of project senior fresh, the senior expo was a success, and the senior needs assessment has started with good results back. Legislative updates 2019 fiscal budget includes a \$2.5 million dollar increase. Federal appropriations processes are underway for 12 spending bills including meals on wheels.

- B. Program Services report for May/June 2018

A program services report was submitted and accepted by the board. Most services and activities are up for the month the only reduction was in congregate meals down by 5.4% when

compared to last year.

C. Senior Center Coordinator's Report for May/ June 2018

A senior center report was submitted to the board by Doug and activities are well attended. Zumba is back and the class is growing.

D. Board of Commissioners Update presented by Roger Griner

1. Budgeting for county is occurring and Roger is working on the budget for 2019. Lansing is looking at mandating a pathologist for the county and potentially requiring a clinical criminal pathologist, this will be extremely costly for the county.
2. The register of Deeds is able to provide passport service in about 2 weeks from start to finish.
3. Childcare is needed in the county. There is a migrant daycare that is 100% federally funded and he would like to see if that daycare could be available for use.
4. Frank Walterhouse retirement party was nice.

Action Items

A. One of our vans was towed to Watson auto. The van will need a new transmission.

- a. Watson gave estimate of \$2,600 with a 3 yr or 125,000 mile warranty.
- b. Northern Auto gave an estimate of \$1,800 with only a one year warranty. The price jumped to \$2,900 with a 3 year warranty.
- c. TNT Auto gave estimate of \$2,400 with a 3 year warranty.

Rosemary made a motion to have the transmission fixed at Watson, considering the expense to tow the van to another location the cost savings would be minimal and the warranty is similar. Roll Call: Beverly Holbrook: Yes, Rosemary Russell: Yes, Ron Dykstra: Yes, Shirley Robert: Yes, Ann Dawe: Yes

The motion to have Watson fix the transmission was passed by board vote.

New Business

- A. Senior Needs Survey four copies were distributed to the board with request to hand it out to people over 60.
- B. Frankfort and Beulah 4th of July parade sign up sheets were reviewed. Frankfort is at 10 and Beulah at 1:30.
- C. Board member resignation was read by Beverly. The board suggested that a card of appreciation be sent to Scott Harrison for all of his work.
- D. Board Member requirement was discussed among the members.

Old Business

A. Fundraising Doug gave information.

1. Walk a Thon pamphlet was handed out.
2. Sponsor sheets were handed to the board with request to contact last year's sponsors.

B. MERS Update

PUBLIC COMMENT

Roger Griner said he would be going to the pentagon for a tour and he is excited.

ROUND TABLE DISCUSSION

No round table discussion.

ADJOURNMENT

The meeting was adjourned at 5:55pm.

Respectfully Submitted,
Rosemary Russell, RN, Board Secretary and Board Member

Next Meeting: Wednesday, July 18, 2018 Benzie Senior Resources The Gathering Place.

DRAFT