

BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2019

Chair Beverly Holbrook called the meeting to order at 4:35 p.m. Prayer of Invocation was given by Ron Dykstra. Pledge of Allegiance was recited by all.

ROLL CALL: Beverly Holbrook, Ron Dykstra, Denise Favreau, Jane Elzerman, Anne Dawe, Barbara Johnson, Shirley Robert, Rosemary Russell, Deborah Rogers and Al Amstutz. Excused: Nancy Mullen-Call. Also present: Doug Durand, Sabra Boyle and Commissioner Sherry Taylor.

APPROVAL OF AGENDA: Motion by Ron, supported by Rosemary to approve the agenda for February 20, 2019. All ayes, motion carried.

APPROVAL OF MEETING MINUTES FROM JANUARY 16, 2019: Beverly pointed out an error in Roll Call. The minutes said "Welcome new board members Deborah Rogers and Al Amstutz". Deborah and Al's names should have been indicated in the Roll Call.

SUGGESTION BOX CONTENTS: Empty

PUBLIC INPUT: None

FINANCE COMMITTEE REPORT: Narrative was presented. Overall, we ended January 2019 with a deficit of \$42,297. This is related to a 3-payroll month, snow removal costs and the delay with the funding of federal nutrition dollars. Motion by Shirley, supported by Denise to approve the BSR Financial Statement for January 2019. All ayes, motion carried.

INFORMATION ITEMS:

1. Director's Report-January 2019/February 2019: Received by the Board. Doug reported that a smart phone was purchased for Home Health Care Nurses to use, so the ladies would not be using their personal phones. Planning for March of Meals Celebration has started. The Community Champions Ride A-Long would be the week of March 18-22, 2019. Doug is working with local restaurants on collaborating with them for hosting BSR for an evening with a percentage of the proceeds going to Home Delivered Meals Program. Doug also reports that 125 Emergency 5-day meals will be delivered next week.
2. Program/Services Report-January 2019: Received by the Board. Highlights: Home Delivered Meals-3,555 meals were provided to 150 clients in January 2019; an increase of 9.7% compared to FY 2018. Also 20 clients an additional 5-day emergency shelf stable meal box due to the 7 weather related days we were unable to deliver HDM meals. Congregate Meals-TGP and Thompsonville served 1,330 meals January 2019; a

reduction of 8.8% compared to FY 2018. However, through October 2018-January 2019, an additional 1,097 meals have been served compared to the same period last year.

3. Senior Center Update-January 2019/February 2019: Received by the Board. As usual, the Center is very busy!
4. Board of Commissioners Update: Commissioner Sherry Taylor, Homestead Township reports that a meeting will be held March 12th. Representatives from TBAISD and Benzie Central will be present with information regarding School Funding.

OLD BUSINESS:

1. Fund Development Committee Update: Ron Dykstra reports that fund raising dollars is down \$18,000. Also Appeal letters will be going out in September instead of (traditionally) December; would like to have another banner run at the Garden Theater for March for Meal, also the one for the need for vehicle replacement for HDM. Doug has signed the contract with Lamar Billboard Advertising for the billboards that will be displayed Oct 21-Nov. 20; and the Trinity Lutheran Church Men's Group will be holding their U.P. Pasty Luncheon on Saturday, Feb. 23, at Trinity Lutheran Church in Frankfort.
2. MERS Update: Nothing to report.
3. Update on meeting with Spence Brothers re: Platte River School: Doug and Beverly met with Spence Brothers and am waiting to get the estimate.

PUBLIC COMMENT: None

Board Round Table Discussion/Evaluation of Meeting: None

With no further business to discuss, meeting adjourned at 5:16 p.m.

Respectfully Submitted:

Denise Favreau Board of Directors Secretary

NEXT MEETING

March 20, 2019 @ 4:30 p.m.

The Gathering Place, Senior Center

Honor, MI 49640