

Benzie Senior Resources
LEADERSHIP COMMITTEE MEETING
November 9, 2022 Meeting Minutes

In attendance via Zoom: Dawn Bousamra, Nancy Mullen Call, Victor Dinsmoore, Doug Durand, Leo Hughes, and Paul Turner

Meeting called to order at 8:03am

1. **Roll Call** – Present: Dawn Bousamra, Nancy Mullen Call, Victor Dinsmoore, Doug Durand, Leo Hughes, and Paul Turner
2. **Welcome Victor Dinsmoore – New BoD Treasurer** – Leadership Team welcomed Victor Dinsmoore to the Leadership Committee as BoD Treasurer.
3. **Approval of 11/9/2022 Agenda** – Motion by Paul Turner to accept the meeting agenda as amended (correction of a couple minor typos). Motion seconded by Victor Dinsmoore. Roll Call: Victor Dinsmoore – Yes, Leo Hughes – Yes, Paul Turner – Yes, and Nancy Mullen Call – Yes. Motion approved.
4. **Approval of 10/12/2022 Leadership Committee Meeting Minutes** – Motion by Paul Turner to approve meeting minutes as presented. Motion seconded by Victor Dinsmoore. Roll Call: Victor Dinsmoore – Yes, Leo Hughes – Yes, Paul Turner – Yes, and Nancy Mullen Call – Yes. Motion approved.
5. **Discussion Topics**
 - a. **HDM Vehicle Endowment Fund Discussion** – Nancy Mullen Call started the discussion based on a recent anonymous donation that specified the donation was to support HDM vehicles either directly or through the establishment of an endowment fund. Good general discussion by group. Doug Durand to contact the Grand Traverse Regional Foundation to seek their input and knowledge on establishing an endowment fund. Victor Dinsmoore asked for a quick summary of vehicles in the HDM Fleet. Doug Durand provided the following verbal summary:
 - 2016 Journey, 53k miles
 - 2021 Pro Master Van, 14k miles
 - 2015 Dodge Caravan, 96k miles
 - 2018 Subaru Outback, 61k miles
 - 2013 Dodge Caravan, 132k miles
 - 2017 Dodge Van, 55k miles
 - 2014 Dodge Caravan, 69k miles
 - b. **Potential New Board Member (Rev. Dinah Haag) Review/Discussion** – Nancy Mullen Call outlined the process to appoint a new board member. A motion was made by Paul Turner and seconded Victor Dinsmoore to submit Dinah Haag's application to the BoD for appointment approval. Roll Call: Victor Dinsmoore – Yes, Leo Hughes – Yes, Paul Turner – Yes, and Nancy Mullen Call – Yes. Motion approved.
 - c. **Strategic Plan Detail Updates** – Nancy Mullen Call outlined the process for updating the Strategic Plan. Leo Hughes offered to prepare a first draft and Nancy Mullen Call offered to help. The draft will be reviewed at the December Leadership Committee meeting with the intention of submitting it to the BoD for review at the December meeting.
6. **Agenda Items for 11/16/2022 Board of Directors Meeting**
 - a. Approval of October 2022 Financials
 - b. Appointment of Rev. Dinah Haag to the Board of Directors
 - c. Board of Directors Christmas Party
7. **Other** – None
8. **Adjournment:** By Consensus at 8:57am.

Next Leadership Committee Meeting: December 14, 2022 at 8am via Zoom Meeting

Committee Members: Nancy Mullen-Call, Paul Turner, Leo Hughes, and Victor Dinsmoore

Staff Members: Douglas Durand & Dawn Bousamra

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