

Benzie Senior Resources  
**LEADERSHIP COMMITTEE MEETING**  
February 8, 2023 Meeting Minutes

**In attendance –**

**Via Zoom:** Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner, Doug Durand, and Dawn Bousamra

**Meeting called to order at 8:02 am**

1. **Roll Call** – Present: Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner, Doug Durand, and Dawn Bousamra
2. **Approval of 2/8/2023 Agenda** – Motion by Leo Hughes to accept the meeting agenda 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.
3. **Approval of 1/17/2023 Leadership Committee Meeting Minutes** – Motion by Victor Dinsmoore to approve meeting minutes as presented. Motion seconded by Paul Turner. Roll Call: Victor Dinsmoore – Yes, Leo Hughes – Yes, Paul Turner – Yes, and Nancy Mullen Call – Yes. Motion approved.
4. **Agenda Items for the 2/15/2023 Board Meeting**
  - a. Action Items
    - January 2023 Finance Report approval
    - 2022 Financial Audit approval
    - Operational Reserve Fund increase approval
    - Acceptance of Board Member resignation (Deb Rogers)
  - b. PR and Media Communications report out (Dawn Bousamra)
5. **Senior Center Benchmarking – Further Discussion**
  - a. Doug's Wishlist – Nancy Mullen Call introduced the topic and thanked Doug Durand and Dawn Bousamra for taking the time to review and prioritize potential actions identified during recent Senior Center Benchmarking visits.
    - Veteran's affairs officer will be contacted. Good general discussion and Paul Turner to provide Doug Durand with the name of a veteran at Trinity Lutheran that holds monthly support group meetings.
    - Volunteer recruiting... Lengthy discussion regarding how to increase the BSR volunteer base. Nancy Mullen Call suggested we may need to continue to discuss the best way to focus on building our volunteer base.
    - Good general discussion on the remainder of the list. Nancy Mullen Call asked the Leadership committee members to further digest the "Wishlist" for more discussion at the next Leadership Committee meeting.
6. **Other** – Leo Hughes provided a brief summary of his February 3, 2023 Zoom meeting with Diane Robertson Tracy, President, Board of Directors for Benzie Wellness and Aquatic Center. She provided an overview of their purpose and vision for a facility in Benzie County with a desire to develop a community center concept. Leo Hughes shared a brief overview of our vision for improved facilities. We agreed that there may be some natural synergy between our organizations and agreed to meet again in the late spring when she returns to Benzie County.
7. **Adjournment:** By Consensus at 9:20 am.

Respectfully submitted:

Leo Hughes – Secretary, Benzie Senior Resources Board

**Next Leadership Committee Meeting:** March 8, 2023 at 8am via Zoom Meeting

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

**Staff Members:** Douglas Durand & Dawn Bousamra