

BENZIE SENIOR RESOURCES
LEADERSHIP COMMITTEE MEETING
June 14, 2023
Meeting Minutes

In attendance – Via Zoom: Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner, and Doug Durand
Meeting called to order at 8:03 am

1. **Roll Call:** Present – Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner, and Doug Durand
2. **Approval of 6/14/2023 Agenda** – Motion by Paul Turner to accept the meeting agenda. Motion seconded by Victor Dinsmoore. All members present said Aye. Motion approved.
3. **Approval of 5/10/2023 Leadership Committee Meeting Minutes** – Motion by Victor Dinsmoore to approve meeting minutes. Motion seconded Paul Turner. All members present said Aye. Motion approved.
4. **Agenda Items for the 6/21/2023 Board of Directors Meeting** – The following items were identified:
 - a. Letters of support request (Thompsonville Area Revitalization Project/Village of Benzonia Academy Park)
 - b. April and May Financials
 - c. Fund Development support request(s) for Walk-a-thon
 - d. Board action to remove Dawn Bousamra as a check signer
 - e. Facility needs update
5. **Review information from Mike Corby** – Nancy Mullen Call reviewed the proposed discovery process outlined in Mike Corby's (Integrated Architecture) letter. Nancy to contact Mike Corby and Tim Ervin on potential meeting dates.
6. **Executive Director Updates**
 - a. Doug Durand on vacation from 7/7/2023 – 7/16/2023; Doug Durand updated us on coverage plans while he is on vacation. Victor Dinsmoore will be added as a payroll approver and trained on the process.
7. **Other** – None
8. **Meeting Adjourned by Consensus at 8:51am.**

Respectfully submitted:

Leo Hughes

Secretary, Benzie Senior Resources Board

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

Staff Members: Douglas Durand

Next Leadership Committee Meeting: July 12, 2023 at 8am via Zoom Meeting