

BENZIE SENIOR RESOURCES
LEADERSHIP COMMITTEE MEETING
April 12, 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 8:02am

1. **Roll Call:** Present – Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner, Doug Durand, and Dawn Bousamra
2. **Approval of 4/12/2023 Agenda** – Motion by Paul Turner to accept the meeting agenda as presented. Motion seconded by Victor Dinsmoore. All members present said Aye. Motion approved.
3. **Approval of 3/8/2023 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 4/19/2023 Board of Directors Meeting**
 - a. Working session for BOD with Elaine Wood – Action item
 - b. Executive Director evaluation approval – Action item
 - c. March 2023 Financial approval – Action item
 - d. Quarterly Committee Report Out
5. **Recap presentation from Leo and Nancy regarding the 4/10/2023 Benzie County Central School Board Meeting** – Nancy Mullen Call summarized her presentation to the Board highlighting the March 2023 letter that had been sent outlining our interest in the Crystal Lake Elementary School building and property and that she requested the BCCS Board's patience as we sort out the feasibility of a collaborative proposal from BSR and BWAC. Good general discussion on the topic.
6. **Commitment to moving forward with a Capital Project** – Nancy Mullen Call introduced the topic and there was good general discussion by all. The Leadership Team fully understands that BSR has outgrown our current space. We need to have a discussion with the full BSR Board to understand their level of support with or without a collaboration with the Benzie Wellness and Aquatic Center. The discussion should include:
 - a. The feasibility of the fundraising requirements
 - b. Current facility limitations and what is needed to properly serve our seniors.
 - c. The BSR Board's commitment of support for a Capital Project
7. **Update on future meetings with Elaine Wood** – Nancy Mullen Call summarized that she has spoken with Elaine Wood regarding her availability to assist our efforts with:
 - a. Strategic plan update
 - b. Various other focused BOD discussions (Facility Needs, Fund Raising, etc.)
8. **Other**
9. **Adjournment** By Consensus at 9:16am.

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 & Dawn Bousamra

Next Leadership Committee Meeting: May 10, 2023 at 8am via Zoom Meeting

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

Staff Members: Douglas Durand & Dawn Bousamra

Benzie Senior Resources Mission Statement - To provide exceptional services, resources and trusted care to support Benzie seniors.