

**Benzie Senior Resources
Governance Committee Meeting via Zoom
April 24, 2023 @ 8:00am**

Meeting Minutes

Call to Order: Leo Hughes called the meeting to order at 8:00am

Roll Call: Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, and Doug Durand

Absent: Rosemary Russell, Dawn Bousamra

Approval of 4/24/2023 Agenda– Motion to approve the agenda was made by Victor Dinsmoore and seconded by Nancy Mullen Call. **Roll Call:** Victor Dinsmoore – Yes; Leo Hughes – Yes; and Nancy Mullen Call – Yes.

Approval of 3/27/2023 Meeting Minutes – Motion to approve the prior meeting’s minutes was made by Nancy Mullen Call and seconded by Victor Dinsmoore. **Roll Call:** Victor Dinsmoore – Yes; Leo Hughes – Yes; and Nancy Mullen Call – Yes.

Discussion Items

1. Board and Committee Member Search Update – Leo Hughes advised that this will be a standing agenda item going forward. Leo also mentioned his brief conversation with Rob Jones, a retired cardiac surgeon, regarding his potential involvement with BSR Board and/or Committees. Leo Hughes plans to meet with Rob soon to assess his interest. Leo Hughes also advised that he would forward updated copies of Board Composition and Committee Membership documents.
2. Outdoor Facility for Durable Medical Equipment – Doug Durand to advise if he needs the Committees help.
3. Feedback from Tim Markey, Homestead Township Commissioner – Leo Hughes summarized Tim Markey’s feedback that the Commissioners are very supportive of BSR’s vision to investigate potential facility options but have some concern over the long-term viability of any group we might collaborate with on a facility.
4. Feedback on 4/22/23 BSR + BWAC Workgroup Collaboration Meeting – Leo Hughes summarized that it was a very good meeting, and we spent the majority of the time discussing which potential facility elements would be shared and which would be dedicated to each entity. We had a good general discussion on how for example BWAC would own, operate, and assume liability for the Pools and Fitness Center but BSR would have the ability to have clients participate in activities that BWAC offered. Leo Hughes also shared that Diane Tracy and Bill Kennis advised that the Benzie County Central School Board is requesting a purchase agreement that would be fully executed by June 2024 be submitted to the School Board as soon as possible. Therefore, BWAC will be drafting that purchase agreement with the full understanding that Benzie Senior Resources is not currently in a position to participate in that agreement. BWAC, however, does want to continue working on a potential collaboration with BSR with the desire to have us join the agreement at some future point. The Governance Committee then had a good general discussion on what BSRs next steps should be. Nancy Mullen Call then outlined that we need to: 1) take the time and effort to poll the entire community regarding what they need/want from BSR. 2) Then overlay the community needs with what BSR has already identified as critical success factors. 3) Complete an analysis of the Crystal Lake Elementary School to determine if the facility and property will meet BSRs current and future needs.

Adjournment: Having no further business to discuss the meeting was adjourned by consensus at 9:19am.

Committee Members: Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Rosemary Russell

Next Governance Committee Meeting: Monday, May 22, 2023 @ 8:00am via Zoom

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