

Benzie Senior Resources
Governance Committee Meeting via Zoom
March 27, 2023 @ 10:00am

Meeting Minutes

Call to Order: Leo Hughes called the meeting to order at 10:01 am

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

Absent: Rosemary Russell, Dawn Bousamra

Approval of 3/27/2023 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 2/27/2022 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 Topics

1. **New Board Member Candidate Search** – Leo Hughes introduced the topic and Nancy Mullen Call advised that a potential candidate she had contacted (Nancy Kida) has respectfully declined from being considered. Leo Hughes then advised of two potential candidates (Rob Jones – retired cardiac surgeon and Kathy Sheridan – a Dinah Haag referral) and asked for Committee input. Nancy Mullen Call suggested Leo Hughes meet with the potential candidates to better understand their background and what their interest and “fit” might be for a Board Member and/or Committee Member position. All attendees were in support of that approach so Leo Hughes will schedule time to meet with each potential candidate and then advise the Committee members.
2. **Outdoor Facility for Durable Medical Equipment Update** – Doug Durand received approval from the County grounds committee and is scheduled to meet with the Commissioners to seek approval to move forward.
3. **BSR Facility Taskforce**
 - a. **Develop Facility Needs Assessment Process** – Leo Hughes asked for suggestions on how to now formalize the process? Nancy Mullen Call suggested from her experience “form follows function” and we should consider a brainstorming session to clearly identify our potential needs/wants and then identify an architect that could help us develop potential design solutions. Nancy also advised she has an article that focuses on “Senior Center Design and Renovation Projects” which she will forward to the committee members to review.
 - b. **Collaboration Exploration with Benzie Wellness and Aquatic Center (BWAC) relative to the Crystal Lake Elementary School Facility/Property** – Nancy Mullen Call advised that a joint letter from BSR and BWAC outlining a collaborative brainstorming effort between both groups has been prepared and will be sent to the Benzie Central Schools Board. Also, a small taskforce has been formed (Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Bill Kennis, and Diane Tracy) and they plan to meet twice a month. Good general discussion and Doug Durand advised that Bill Kennis had scheduled a meeting with him on for this Wednesday at 2pm. Doug Durand will contact Bill Kennis to suggest that he, Doug Durand, just join us for the already scheduled Thursday morning meeting.

Adjournment: Prior to adjournment Nancy Mullen Call inquired if our normal committee meeting time could be moved to 8:00am rather than 10:00am. All attending members were in agreement. The meeting was then adjourned by consensus at 10:45am.

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

Next Governance Committee Meeting: Monday, April 24, 2023 @ 8:00am via Zoom

Respectfully submitted:

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