

Minutes

Senior Resource Center, Inc. Board of Directors

June 15, 2022

Members present: Shirley Armstrong, George Shedivy, Dale Schleeter, Ann Schleeter, Dee Judd, Rosalie Gokee, Ed Peters, and Joey Johnson. Present via Zoom: Desmond Bennett, Lynn Fitch. Absent: Amanda Manshiem, Brenda Adler, Carol Knudson.

Approval of Agenda: George moved and Rose seconded. Motion carried.

Approval of Minutes: Dee moved and Ed seconded. Motion carried.

Audience Recognition/Public Comment: Present via Zoom: Tom Jewell.

Executive Director's Report

- a) All sites are open, subject to staff and volunteer availability.
- b) Nutrition Report was presented.
- c) Open positions include a part-time bus driver, and assistant cooks for Exeland and Stone Lake.

SRC Board Committees:

- a) Finance: Joey reported that GWAAR told us that we could use some of their funding to help with salaries for kitchen staff.
- b) Personnel: There was no Personnel Committee meeting this month.
- c) Fundraising: There was no Fundraising Committee meeting this month.

New Business:

- a) Motion was made to cancel July 27 Board Meeting, due to earlier postponement and vacations, by Dale, second by George. Motion carried.
- b) Changes to the Personnel Manual have been tabled until Desmond's return.

Old Business:

- a) Bus Update: We are waiting for the new plates to come in.
- b) Winter Update: The move is postponed until June 27, as we need someone to unhook everything. Rice Lake Refrigeration will remove the freezer and install it in Stone Lake. A concrete slab will also need to be removed. Joey will call Digger's Hotline to double check for underground wiring.
- c) Zoom equipment: we will be setting up in the downstairs meeting room.

Next Meeting will be August 24, 2022. The Finance Committee will meet on Friday, July 15.

Other matters for discussion only: None.

Adjournment: Motion by Dee to adjourn the meeting. Motion carried. Meeting ended at 5:57 pm.

Respectfully submitted, Ann Schleeter