

Minutes

Senior Resource Center, Inc. Board of Directors

August 24, 2022

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

Approval of Agenda: Motion by Rosalie, second by Dee. Motion carried.

Approval of Minutes: Motion by Lynn, second by George. Motion carried.

Audience Recognition/Public Comment: Present: Mary Vitcenda and Peggy Johnson. Via Zoom: Tom Jewell.

Executive Director's Report:

- a) Joey spoke about the need for MOW drivers, assistant cooks and site managers.
- b) The Exeland site will be closed Sept. 5 – 9, as no cook will be available; frozen meals will be delivered.
- c) Joey spoke about getting a Nutritional Advisory Board started.

SRC Board Committees:

- a) Finance: Joey, Dale and Rose met with County Administrator Andy Albarado. at the courthouse about financing. Joey is requesting \$226,000. Dale will bring this up at the County Board. Joey reiterated that people should contact their board member to advocate for this increase.
- b) Personnel: There was no Personnel Committee meeting this month, however, Desmonde has finished the Personnel Manual.
- c) Fundraising: Lynn spoke about the Car Show coming up Sat. Sept. 10, and related the results from previous fundraisers.

New Business:

- a) Audience members spoke about the MOW mileage; Motion by Lynn, second by George to raise the mileage reimbursement to 58 cents per mile, beginning in September through the end of the year. Motion carried.
- b) The discussion about meal prices was tabled until Shirley was available.
- c) Meal prices and the budget will be on the September agenda.

Old Business:

- a) The Winter equipment and the concrete slab are out; we are waiting for estimates from plumbers to hook up the sink in Hayward.

Next meeting will be on Sept. 21, 2022.

Other matters for discussion only: None.

Adjournment: Meeting ended at 6:23 pm.

Respectfully submitted, Ann Schleeter.

DRAFT