

Minutes

Senior Resource Center, Inc. Board of Directors

October 19, 2022

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

Approval of Agenda: Motion by George, second by Ed. Motion carried.

Approval of Minutes: Motion by Dale, second by Dee. Motion carried.

Audience Recognition/Public Comment: None.

Executive Director's Report:

- a) Joey reported that GWAAR said we must raise breakfast prices and suggested donations. They also were teaching Joey how to do audits and clean up spreadsheets.
- b) All sites will be closed Wed. Nov. 23 through Fri. Nov. 25 for Thanksgiving. Frozen meals will be available for those who call ahead for them.
- c) Re: discussion of raising meal donations, motion by Amanda, second by Ed, to wait until we have the breakfast numbers so we can raise them all at once. Motion carried.
- d) Joey reiterated the need for cooks, assistant cooks, and drivers.
- e) Joey reported that Bingo us going well.

SRC Board Committees:

- a) Finance: 1. No figures yet for how much the SRC will receive. 2. George suggested quarterly finance committee meetings, possibly beginning in February. 3. Dale encouraged members to go to the budget hearings and be specific about where increases will go.
- b) Personnel: There was no Personnel Committee meeting this month.
- c) Fundraising: There was no Fundraising Committee meeting this month.

New Business:

- a) Shirley asked for items for the November/December agenda.
- b) Lynn asked for fundraising ideas.

Old Business: None.

Next meeting will be **Thursday, December 1, 2022.** (Note change of day).

Other matters for discussion only: None.

Adjournment: Motion to Adjourn by Amanda. Meeting ended at 6:07 pm.

Respectfully submitted, Ann Schleeter.