

Minutes

Senior Resource Center, Inc. Board of Directors

December 1, 2022

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

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

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

Audience Recognition/Public Comment: None.

Executive Director's Report:

- a) Joey reported that Hayward is seeing more people at the congregate meals, and 2-3 more people per week requesting Meals on Wheels. Donations are down from last year.
- b) Open positions include an assistant cook for all sites, MOW drivers for all sites, and volunteers at all sites.
- c) Joey reported that she is waiting for contracts to be signed so we can receive ARPA monies.
- d) The holiday meals will be Dec. 13. Staff meeting and party will be Dec. 16. All sites will be closed Dec. 22 – 26.

SRC Board Committees:

- a) Finance: There was no Finance Committee meeting this month.
- b) Personnel: There was no Personnel Committee meeting this month.
- c) Fundraising: There was no Fundraising Committee meeting this month. Joey mentioned that she will be speaking to someone about a band for a possible dance.
- a) Shirley asked for items for the January 2023 agenda. She mentioned finding replacements for Carol, Desmonde, and Dennis.

Old Business: Changes to the Personnel Manual for the Senior Resource Center Board will be postponed until January.

Next Meeting: The next meeting will be on Wed. January 18, 2023.

Other Matters: None.

Adjourn: Motion to adjourn made by Dee, second by George. Motion carried. Meeting was adjourned at 6:20 pm.

Respectfully submitted, Ann Schleeter

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.

DRAFT