

Minutes
Senior Resource Center, Inc. Board of Directors
January 18, 2023

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

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

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

Audience Recognition/Public Comment: None.

Executive Director's Report:

Joey reported on the meal site counts; the suggested donation increased on January 1, but there has been little pushback. Shirley will coordinate the Nutrition Advisory Committee. There are openings for cooks and assistant cooks in Exeland and Stone Lake. Barb will cover in Exeland until the position is filled.

GWAAR claims for October – December need to be submitted.

Joey was able to coordinate with the city for in-kind donations of plowing, snow shoveling, and IT support.

Joey reported that she is looking into a security system for the Hayward site.

SRC Board Committees:

Finance: There was no Finance Committee meeting this month.

Personnel: Desmonde has sent paperwork for the Personnel Manual, but it needs to be organized. Lynn, Amanda, Ann and Joey will meet sometime in February to do this.

Fundraising: We have dates scheduled for Red School House Wines and for Lynn's Catering.

New Business:

Shirley asked for items for the January 2023 agenda. She mentioned finding replacements for Carol, Desmonde, and Dennis.

Shirley introduced new member Nancy Pieters. Motion by Shirley, second by Lynn to add Nancy to the board. Motion carried.

A discussion was held about board meeting dates, to be decided in March meeting.

Old Business:

Discussion was held about expanding the Hayward kitchen to serve as a central kitchen for all sites, versus new construction, versus professional kitchen, etc. Dale commented that "everything is on the table" and that the county will help, as it will save them money in the long run. Shirley, Joey, and Dale will meet with Andy to go over some of these ideas.

Next Meeting: The next meeting will be on Wed. March 15, 2023.

Other Matters: None.

Adjourn: Motion to adjourn made by Rosalie, second by George. Motion carried. Meeting was adjourned at 6:30 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.