

Minutes

Senior Resource Center, Inc. Board of Directors

April 19, 2023

Members present: Amanda Mansheim, George Shedivy, Dale Schleeter, Ann Schleeter, Lynn Fitch, Ed Peters, Nancy Pieters, Dee Judd, and Joey Johnson. Absent: Shirley Armstrong, Rosalie Gokee, and Brenda Adler.

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

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

Audience Recognition: None.

Executive Director's Report:

- a) Joey reported on the Upcoming Senior Resource Events: Puzzles, Prizes and Pie; Walk and Roll; and Volunteer Appreciation Dinner.
- b) Donations: The Hayward Lions wants to donate an AED unit to us; The Red Hat Ladies also donated.
- c) 85.21 Report: Joey gave us an update.
- d) GWAAR Update: we have a May 11, 2023 deadline to assess MOW recipients (due to COVID restrictions ending).
- e) Joey updated us on the Nutrition Report. Congregate meals have increased slightly.

SRC Board Committees: Due to scheduling conflicts, there have been some changes to the committees:

Personnel: Ann (chair), Dee, Rosalie, and Brenda. (Did not meet.)

Finance: Shirley (chair), Dale, and Ed. (Did not meet.)

Fundraising: Lynn (chair), Amanda, Nancy, and Ed. Lynn announced that they are talking to area businesses about donations for a grill package (grill, cooler, etc.) for a fundraiser.

New Business:

- a) Amanda requested items for the May 17, 2023 meeting.

Old Business: The updated Employee Handbook was distributed to the board members. Job descriptions are still to be added. The board agreed to table the vote until next month.

Next Meeting: The next meeting will be on Wed. May 17, 2023.

Other Matters: None.

Adjourn: Motion to adjourn made by Lynn. Meeting was adjourned at 6:14 pm.

Respectfully submitted, Ann Schleeter