

## Minutes

Senior Resource Center, Inc. Board of Directors

June 21, 2023

Members present: Shirley Armstrong, George Shedivy, Dale Schleeter, Amanda Mansheim, Ann Schleeter, Nancy Pieters, Dee Judd, Rosalie Gokee, and Joey Johnson. Via Zoom: Ed Peters. Absent: Brenda Adler, Desmonde Bennett, Dennis Welling.

**Approval of Agenda:** Motion by George, second by Dale. Motion carried.

**Approval of Minutes:** A change to the May 21, 2023 minutes was made: Desmonde Bennett and Dennis Welling were omitted from the Absent list. Motion by Dale, second by Rosalie. Motion carried.

**Audience Recognition:** None.

### **Executive Director's Report:**

- a) Joey reported on the Upcoming Senior Resource Events: BBQ Fundraiser, Senior Scams presentation, Stone Lake Bingo. She also handed out Profit and Loss statements for 2023 so far, and related that the old bus had been sold for \$2100.00.
- b) Joey updated us on the Nutrition Report. We are still looking to hire a part-time cook for the Hayward Center.

### **SRC Board Committees:**

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

Personnel: Ann (chair), Dee, Rosalie, and Brenda. The Handbook was accepted last month.

Fundraising: Lynn (chair), Amanda, Nancy, and George. Joey announced that the raffle license is taken care of, and that she will ask Advance Printing to make the tickets.

### **New Business:**

- a) There will be no meeting in July. Shirley requested items for the August 16, 2023 agenda.

**Old Business:** None.

**Next Meeting:** The next meeting will be on Wed. August 16, 2023.

**Other Matters:** None.

**Adjourn:** Motion to adjourn made by Rosalie, second by George. Meeting was adjourned at 5:57 pm.

Respectfully submitted, Ann Schleeter