

Minutes

Senior Resource Center, Inc. Board of Directors

August 16, 2023

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

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

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

Audience Recognition: None.

Executive Director's Report:

- a) An ICAA grant will give food boxes to 75 people for 1 year, in six counties.
- b) Money from the 85.21 bus grant must be given to the county to hold for us.
- c) Joey updated us on the Nutrition Report. We have to get a new cook for the Stone Lake Center. Our Nutrition Advisory Council still needs to be set up. We now have group purchasing to help with the costs of food.

SRC Board Committees:

Finance: Shirley (chair), Dale, and Ed. Presented a profit and loss statement.

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

Fundraising: Lynn (chair), Amanda, Nancy, and George. Met prior to board meeting; raffle tickets given out.

New Business:

- a) There will be no meeting in September. Shirley requested items for October meeting.

Old Business: None.

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

Other Matters: None.

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

Respectfully submitted, Ann Schleeter