

Minutes

Senior Resource Center, Inc. Board of Directors

October 18, 2023

Members present: Lynn Fitch, Dale Schleeter, Amanda Mansheim, Ann Schleeter, Dee Judd, Ed Peters, George Shedivy and Joey Johnson. Absent: Shirley Armstrong, Rosalie Gokee, Nancy Pieters, Brenda Adler, Desmonde Bennett, Dennis Welling. **NO QUORUM.**

The Board members present discussed the following:

Executive Directors Report:

- a) Joey reported that we need MOW drivers in Exeland and Winter, and updated us on the delay in paying mileage, She said Andy A, from the county said the state is behind in reimbursements to everyone.
- b) Shirley Kauffman from the office will be leaving Oct. 30 to be with family out of state.
- c) We need a substitute cook in Stone Lake.
- d) Fundraising update: drawing will be on Oct. 31.
- e) Cookie sale to be held on Dec. 16, 2023. Joey and Lynn will check on possibility of a craft sale as well.
- f) A scam workshop sponsored by Frandsen Bank will be presented on Dec. 13. Lunch will be provided.
- g) Lynn suggested asking Andy A. to let Mike from Finance to look at our books. Joey will look into this.

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

The meeting ended at 6:15.

Respectfully submitted, Ann Schleeter