

Minutes

Senior Resource Center, Inc. Board of Directors

February 14, 2024

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

Approval of Minutes: Motion by Ed, second by Rose L. Motion carried.

Audience Recognition: None.

Executive Directors Report: Joey reported the results from the fundraising efforts (Bingo, cookie/craft sale etc.). She is also running ads for cooks for Stone Lake. Joey also reported that she was approached about using the SRC for private parties, for which we would ask for donations.

SRC Board Committees:

Finance: Shirley (chair), Rosalie, and Nancy. Presented a profit and loss statement.

Personnel: Did not meet.

Fundraising: Members discussed options for fundraisers; Joey will present a list of events coming up.

New Business:

The next meeting will be Wed. March 20, 2024. Agenda items will include a discussion of Board member terms.

Old Business: None.

Other Matters: None.

Adjourn: Motion to adjourn made by George, second by Lynn. Meeting was adjourned at 6:19 pm.

Respectfully submitted, Ann Schleeter