

MEMBERS PRESENT: JOEY JOHNSON, SHIRLEY ARMSTRONG, LYNN FITCH, AMANDA MANSHEIM, ROSE LILYROOT, GEORGE SHEDIVEY, NANCY PIETERS, S.CO. BOARD MEMBERS MARSHAL SAVITSKI AND JEFF HOEHNE.

NANCY PIETERS FILLING IN FOR SECRETARY.

MEETING CALLED TO ORDER @ 5:31 PM.

NO AUDIENCE PARTICIPATION.

APPROVAL OF LAST MEETING'S MINUTES: MOTION—LYNN FITCH, SECOND—GEORGE SHEDIVEY.

INTRODUCTION OF NEW COUNTY BOARD MEMBERS: MARSHAL SAVITSKI & JEFF HOEHNE

LETTER OF RESIGNATION FROM ANN SCHLEETER ACCEPTED

EXECUTIVE DIRECTORS REPORT: COOK & ASSISTANT COOK STILL NEEDED FOR STONE LAKE. A POP-UP NOON MEAL IN STONE LAKE IS PLANNED FOR JULY 9TH FROM 11:30AM – 1:30PM. BREAKFASTS ARE GOING WELL IN STONE LAKE MON. – WED. – FRI.

A FISHING SEMINAR FOR SENIORS AT HAYWARD SR. CENTER WITH FRANK PRATT IS SCHEDULED FOR TUESDAY AFTERNOON July 9th MORE TO FOLLOW.

PARTIAL ROOF REPAIRS ARE NEEDED FOR SRC BUILDING IN HAYWARD, JOEY IS LOOKING FOR ESTIMATES.

STILL NEED VOLUNTEERS FOR SRC FUNDRAISERS INCLUDING PIE & ICE CREAM SOCIAL JULY 28TH @ MCCORMICK HOUSE IN HAYWARD AND BINGO IN STONE LAKE JULY 10TH & 24TH. STILL LOOKING FOR NEW BOARD MEMBERS FROM WINTER – EXELAND – LCO AND ANYONE WHO WOULD BE INTERESTED.

ALL SITES CLOSED JULY 4TH & 5TH.

AGING PLAN SURVEYS WILL BE AVAILABLE @ ALL SENIOR SITES.

MORE INFORMATION ON FARMER'S MARKET VOUCHERS COMING SOON.

NO FINANCE REPORT AS WE'RE WAITING FOR MORE PAPERWORK.

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NEW BUSINESS: NEW OFFICERS WERE APPROVED FOR:

PRESIDENT—GEORGE SHEDIVEY

VICE PRESIDENT—ROSE LILYROOT

SECRETARY—NANCY PEITERS

ALL CURRENT OFFICERS MET OR EXCEEDED THEIR TERMS

NEXT MEETING: WEDNESDAY JULY 17TH @ 5:30 PM LOWER LEVEL OF SRC—
ZOOM OR IN-PERSON.

NO OLD BUSINESS.

OTHER MATTERS—NONE

ADJOURNED @ 6:07 PM MOTION BY GEORGE—SECOND BY JEFF

REPORT SUBMITTED BY NANCY PIETERS