

Minutes

Senior Resource Center, Inc. Board of Directors

September 18, 2024

Called to order @ 5:33 p.m.

Members present: George Shedivy, Nancy Pieters, Shirley Armstrong, Dee Judd, Marshall Savitski, Jeff Hoehne, Korina Galloway, Lynn Fitch on Zoom. Absent: Amanda Mansheim, Don Kissinger, Rose Lilyroot.

Motion to accept minutes from August 21st meeting made by Shirley Armstrong, seconded by Marshall Savitski.

Audience recognition: None.

Executive Directors Report: Applications for cook(s) positions in Hayward & Stone Lake are being reviewed & interviews being conducted. Urgent need for a full time cook in Hayward, as current cook will need to take a medical leave soon. Bingo fundraising efforts are progressing smoothly. Cranberry Fest dinner is on track. A volunteer Appreciation Dinner is planned for Oct. 17th at the McCormick House. The Senior Fishing Day planned on Nelson Lake is on hold for now. Several workshops have been scheduled to start in September & October.

Old Business: A motion to accept new board members Korina Galloway & Don Kissinger was made by George Shedivy, seconded by Jeff Hoehne. All in favor.

*New Finance and Fundraising committees were formed for the upcoming year. A presentation with bids for roof repairs was made by Hayward Roofing and Bjorkstrand Roofing. The Finance committee will meet to make a decision. The Fundraising committee will meet to discuss new fundraising efforts. The board has decided to meet every other month during the winter months.

The next meeting will be held November 20th, 2024 @ 5:30 p.m. in the lower level of the Senior Resource Center.

Motion to adjourn meeting @ 6:35 pm by Dee Judd, seconded by Marshall Savitski.

*Finance Committee: George Shedivy, Rose Lilyroot, Marshall Savitski, Lynn Fitch

* Fundraising Committee: Shirley Armstrong, Jeff Hoehne, Nancy Pieters, Korina Galloway, Don Kissinger, Dee Judd