

Minutes

Senior Resource Center, Inc. Board of Directors

August 21, 2024

Called to order @ 5:30 p.m.

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

Motion to accept minutes from July 17<sup>th</sup> meeting made by Rose Lilyroot, seconded by George Sedivy

Audience recognition: None.

Executive Directors Report: Applications for cook(s) positions in Hayward & Stone Lake are being reviewed & interviews being conducted. The budget for 2025 has been submitted to the Sawyer Co. Board of Directors. Program cuts for the 'Meals on Wheels' are expected in 2025 from both state & federal programs. Fundraising efforts during the summer did well. Volunteers will be needed for fundraisers already scheduled this fall/winter. More ideas are needed for new fundraisers. Generous donations have been received from Beehive Botanicals & Backroads Coffee. Roofing contractor(s) are expected at the September meeting to explain bids.

New Business: A motion to accept new board members will have to take place at the September meeting. New committees for the 2024-25 year will have to be formed. Still have to determine whether the board has to meet every month of every other month. Further discussion needed to increase the rate for the Senior bus.

The next meeting will be held September 18, 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 Jeff Hoehne.