

Minutes

Senior Resource Center, Inc. Board of Directors

November, 2024

Called to order @ 5:30 p.m.

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

Motion to accept minutes from September 18th meeting made by Shirley Armstrong, seconded by Dee Judd.

Audience recognition: Donna Dreczko.

Executive Directors Report: The 2025 GWAAR Proposed Budget was explained. The actual Budget will come out in April 2025. The 2025-27 GWAAR Plan of work was reviewed. Motion to accept same was made by George Shedivy, seconded by Dee Judd. Both the Hayward & Stone Lake kitchen sites are now fully staffed. An update on the 85.21 (bus) grant was made.

Old Business: Upcoming fundraisers include a Cookie Sale December 14th from 9 A.M. – 2 P.M. at the Hayward site. All bakers welcome. Raise the Roof for Meals on Wheels is scheduled for January 18th from 3 – 7 P.M. at the Vet's Center in Hayward, details to be solidified. Plans to replace the roof are on hold 'til spring 2025.

New Business: The next board meeting will be held on Jan. 8th at 5:30 p.m. at the Senior Resource Center – lower level.

George Shedivy adjourned the meeting at 6:45 p.m. All accepted.