

Minutes

Senior Resource Center Inc. Board of Directors

February 19, 2024

Called to order @ 5:30 p.m.

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

Motion to accept minutes from November 20th meeting made by Don Kissinger, seconded by Marshall Savitski.

Audience recognition: None

Executive Directors Report: A slight increase in funding for the first 4-6 months will be received from GWAAR as noted on print-out. Food costs are rising as expected...all sites will have to stay within budget allowances. Meetings are scheduled for all cooks and Meals on Wheels drivers to make sure all are on the same page re: various duties.

Old Business: A motion to accept Dee Judd's letter of resignation was made by Marshall Savitski, seconded by Jeff Hoehne. Fund raising efforts towards the new roof are well on track. Big Fish Event Center has been added as a new bingo site twice a month. As always volunteers are needed & welcome for all fundraising events...contact Joey when you are able to help out.

The next meeting will be held on Tuesday March 18th @ 5:30 p.m. in the lower level of the Senior Resource Center.

A motion to adjourn the meeting at 6:05 p.m. was made by Marshall Savitski , seconded by Don Kissinger.