

Minutes

Senior Resource Center Inc. Board of Directors

August 20, 2025

Called to order @ 5:32 p.m.

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

Audience participation: None

Motion to accept minutes from July 16th meeting made by Jeff Hoehne, seconded by Marshall Savitski.

A motion to accept Amanda Manshheim's resignation letter made by Marshall Savitski, seconded by Don Kissinger.

Executive Director's Report: One of the cook's positions has been filled. In regards to rising meal costs & government cuts, a meal prioritization study may have to be done re: who qualifies for 'Meals on Wheels'. An increased Budget request letter was submitted to the Sawyer Co. Board of Supervisors. Don Kissinger plans to attend the Sawyer Co. Finance Committee meeting with Joey in September to present the case for increased funding. The Board is still in need of at least 3 more members.

Profit & Loss statement were available for viewing. Future fundraising ideas were presented. A motion to donate \$150 to the Sawyer Co. Fair Board for the use of their building for our Garage Sale in August was made by Nancy Pieters, seconded by Jeff Hoehne. All in favor.

Old business: Tamarya Jorgenson-Shymanski showed up at this meeting late & there was discussion again about bus issues she has. Shirley Armstrong did meet with her earlier this month and plans to meet with her again to try to resolve the problem.

The next meeting will be held Sept. 17th at 5:30 p,m, on the lower level of the Senior Resource Center; in person or Zoom conference call.

The meeting was adjourned at 6:32 p.m. Motion made by Marshall Savitski, seconded by Jeff Hoehne.

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