

Saline Area Senior Council, Inc
Board of Directors Meeting Minutes via Zoom
Monday, November 16, 2020

Call to Order: The meeting was called to order by Lucy Crossey at 9:07am via Zoom.

Roll Call: President, Lucy Crossey; Vice President, Katherine Lawless; Treasurer, Bill Nicholls; Secretary, Lori Lucy; Director, Nancy Cowan; Guest, Sue Kelch; City of Saline, Mayor Brian Marl;

Excused Absence: Judy Slater and Community Ed Director, Brian Puffer

Minutes of Previous Meeting: Approved as amended unanimously.

The amendment reads:

Financial Report: We are waiting that final CARES reconciliation for 2019-2020 to complete the financial statements. We were awarded and sent the \$2,000 check from the Ann Arbor Community Foundation Grant that Nancy worked on with area senior centers, which can be used for items needed due to Covid-19.

Other: A draft letter on behalf of the BOD was submitted by Lucy reviewing the issues with Cecil and his option to rectify the situation to be considered again for the membership. The letter will be mailed to Cecil Hollister for his information.

Treasurer's Report: Submitted by Bill Nicholls

Income through October was \$9,285, a \$2,800 increase from September. The increase was primarily due to the sale of 50/50 raffle tickets. Otherwise, the financial situation is little changed as the center remains under limited activities due to COVID 19.

Director's Report: Submitted by Nancy Cowan

Programs: Most are virtual with a small walking group taking place outside. Pickleball is at Liberty Gym a couple times a week. Virtual Pen Pal with 2 & 3 grade classes to begin soon, 17 members are signed up to participate. National Honor Society will be providing Leaf Pickup and Snow removal. Anna Britnell, SAS, is working with Megan to coordinate. As a fun program, SASC created "boo bags" in October that were delivered to 20 randomly selected members. The bags were filled with some giveaways, craft, snack, etc., as a way to say we are thinking of you and miss seeing you at SASC. We will do a similar distribution with cookies in December.

Fundraiser - 50/50 Raffle tickets. At this time, we are at around \$1400 in prize money. The other half of the funds will go to the transportation voucher fund and scholarships. The drawing will take place today on Facebook live.

Covid Update: Numbers are rising in our area. SAS has stated only essential work time for staff is to be done in the office, other work all at home currently. Masks must be worn at all times while in the building or at any programs.

Automatic paper towel dispensers have been installed, and automatic toilets in the female rest rooms have been installed (those for men's rooms are coming.) Tile floors have been cleaned and sealed by Stanley Steamer

Flooring: Discussion on Stonehard Flooring. It was installed nearly 10 year ago, prior to Nancy's arrival in 11/2017. It is in the Great Room, Craft Rooms, and in the hallway near coffee area. It is peeling in several areas and has some gouges in in. Two estimates were provided; estimate 1 at \$1,500 to fix just the peeling edges, estimate 2 at 11,900 to fill the gouges, sanding, re-flaking, and re-sealing of all the flooring. It was noted that clogging should really be done on a protective flooring, such as Marley or something else, to further protect the floor. This would be an additional \$1,500 to \$2,000. This will be sought through grants, either one SASC can help find or possibly a CARES grant in the spring. Discussion occurred and a motion was made to approve estimate 2 to protect the initial investment of the floors, with the caveat that clogging in the future must take place on some sort of protective flooring to prevent further gouges / issue in the future. Motion passed unanimously.

President's/Board Items: Cecil Hollister received the letter and his reply was sent to Lucy, which again did not show proper conduct. It was a challenging process, one we hope not to repeat.

Public/Board Comments: Sue Kelch, Member, suggested a "treasurer in training" type of position on the Board. Bill talked about what the Treasurer does and the type of hand off that occurs when terms end. Nancy stated it makes sense to have someone follow the Treasurer for the last month or two to make this easier, also so individuals can see the work that is needed. The Treasurer position is typically one of the harder seats to fill based on the knowledge and time it takes. She has also seen some Boards have a 3-year term for Treasurer. Sue was thanked for her insight, this is an idea to consider in the future.

The meeting was adjourned at 10:06am

Submitted by Lori Lucy