

**Saline Area Senior Council, Inc**  
**Board of Directors Meeting Minutes via Zoom**  
**Monday August 10, 2020**

**Call to Order:** The meeting was called to order by Lucy Crossey at 9:06am via Zoom.

**Roll Call:** President, Lucy Crossey; Vice President, Jim Low; Treasurer, Bill Nicholls; Secretary, Lori Lucy; Director, Nancy Cowan;

Member, Sue Kelch

Excused absence: Mayor, Brian Marl; Community Ed Director, Brian Puffer

**Minutes of Previous Meeting:** Approved as written with addendum dated June 8, 2020 by Judy Slater for Lucy Crossey.

**Treasurer's Report:** Information is still to come on the CARES final report for FY 19-20 from Saline Area Schools.

The 20-21 Fiscal Year is just beginning. An \$8,007 donation was recently received from Barbara Johnston's Estate after her passing. She was an avid participant and volunteer at SASC, making the quilt for the annual raffle in the past. Motion made and carried to accept report.

**Director's Report:** Submitted by Nancy Cowan

New Members to the Board were introduced and welcomed Secretary, Lori Lucy and Vice President, Katherine Lawless.

Schools will be opened for virtual learning this fall. More updates to be coming within the next week.

We are still in Phase 4 of the phased in opening from the Governor's Plan.

Opening will begin with small group, non-contact and outside programs when we can open. A few outdoor things are planned for September.

Masks will be required and hand sanitizer stations will be available around the center.

**Physical updates to SASC**

Great and Craft Room are currently undergoing painting. New vanity, sink will be installed in the Craft room as it has a great deal of water damage.

Instead of function of rooms, they will be numbered (1,2,3,4), with signage in the hallway for each room.

Copy room floor was epoxied for about \$60.

Billiards Room has been split into two rooms. 2 old tables sold for \$750. High top table and chairs were stripped, sanded and re-stained painted by the staff then reupholstered, all for a cost of less than \$250.

Fitness Room: Equipment is still being set-up.

Office: Repainting would have about \$4,000. Staff has completed that with the help of a painter and will paint of the great and craft room for around \$4,000, whereas using a painter just for the office would have originally been that cost.

Craft/Great Room: Still waiting on a quote but it will likely be over \$10,000 to have room dividing wall repaired and resurfaced.

Shed: Staff cleaned and reorganized the shed.

Pictures of the new remodel will be published in the next newsletter if there is space but will also be emailed out to members.

**President's/Board Items:** Submitted by Lucy Crossey

Judy Slater enquired about Sue Ann Kelch's interest to attend the Board Meeting and welcomed her. Sue stated that she is attending the BOD meetings and the Business Meetings as she would like to become more involved as she moves towards retirement.

New members of the Board Lori Lucy, Secretary and Katherine Lawless, Vice President were welcomed and introduced.

**Public/Board Comments:** Nothing submitted.

**The meeting was adjourned at 9:52 am**

**Submitted by Lori Lucy**