

**SALINE AREA SENIOR COUNCIL, INC.**  
**Board of Directors Meeting Minutes**  
**Monday, February 10, 2020**

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:03 AM.

**Roll Call:** President, Lucy Crossey; Vice President, Jim Low; Treasurer, Bill Nicholls; Secretary, Judy Slater; Director, Nancy Cowan; Mayor, Brian Marl

Excused absence: Member-at-Large, Michele Hall; Community Education Director, Brian Puffer

**Minutes of Previous Meeting:** Approved and accepted.

**Treasurer's Report:** The surplus is due to collected membership dues, program fees, and trip payments. It is the same as usual in this pattern awaiting instructor expenses to be paid out at the completion of programs. The Helen McCalla Grant presents an opportunity for us to explore with our accountant how to register and record it in our financial statement. Expenses for grant may cross over into our next fiscal year as well. Report approved and accepted.

**Director's Report:** The newsletter is out; the cover features our new ukulele class. We have a great number of programs available for March/April; snowbirds will start to return during this time.

Staff is considering how to fit all of the news into the newsletter, was thinking of discontinuing the calendars in the centerfold but creating a more comprehensive calendar in a larger and separate format, and include of all programs. It is a good problem to have to be tight on space. No decisions have been made. Judy and Lucy both said that they know of folks who rely on the calendar.

Requests for nominations for Board positions for the fall election will be announced in the May-June newsletter. Three positions will be up for election: Vice President, Secretary, and Member-at-Large. Elections take place at the July picnic if more than one person runs for a position.

The "Buck Bucket" idea proposed earlier by Judy is being called "Dollar Donation" and glass jars will begin to circulate among the groups in the coming weeks.

1099's are out to our independent contractors. "Agreed Upon Procedures" document was approved by the Board for the accounting firm; we are getting ready for the gathering of information for the process.

A total of 18 members attended recently advertise input/discussion sessions with Nancy concerning construction of a new fitness room and alteration of the billiards room to include a library. The majority are happy with the plan. There were questions about fees for use of the fitness room including a discussion of possible options on how often to pay and on how people will access the room.

**Suggestion Box:** There was a comment that was difficult to interpret due to handwriting. It did say something about requesting a buy / sell feature on the bulletin board and about lists for groups with common interests on the bulletin board at the center.

**President Comments:** Lucy expressed condolences from the Board to Nancy in the loss of her mother. Lucy reminded the Board of the Chelsea Senior Center meeting this Thursday.

**Meeting was adjourned at 9:37 AM.**

**Submitted by Secretary, Judy Slater**