

Saline Area Senior Council, Inc.
General Membership Meeting Minutes
Wednesday, August 21, 2019
11:30 AM

The Saline Area Senior Council General Membership was called to order by President Lucy Crossey at 11:32 AM.

Present: President, Lucy Crossey; Secretary, Judy Slater; Treasurer, Bill Nicholls; SASC Director, Nancy Cowan; Mayor, Brian Marl.

Absent: Vice President, Jim Low; Member-At-Large, Michele Hall; Community Education Director, Brian Puffer.

The Pledge of Allegiance was observed.

Minutes of General Membership Meeting of June 19, 2019: Reviewed and accepted.

Treasurer's Report: Bill Nichols

We are one month into the new fiscal year.

Fall program fee income shows a surplus of \$4,500 until expenses occur.

The CARES millage and end of year reconciliation awaits information from the school. Mary Hess asked where on the budget she could find salaries; and where were CD and savings reporting. Bill answered that staff salaries and CD's are on each monthly financial report and the annual budget on the bulletin board. Motion to accept report - carried.

Director's Report: Nancy Cowan

September and October Newsletter is out; it may take up to 30 days to receive in the mail due to bulk mailing. Copies are always available in the office, at the Saline District Library, and around town as well as online at Salineseniors.org.

We have a new cleaning contract with First Impressions; and a new bus driver, member John Bulmer.

The Kensington Metro Park trip was successful and enjoyed by all.

There are spaces available for the Toledo trip; sign up soon or we have to cancel if not enough reservations.

For performances, please sign up early; we have cancellation deadlines to meet if sign-ups do not meet minimum requirements.

The Purse Sale has an entry fee that contributes to the Center budget; you do not have to come if you do not want to pay the fee.

The Center has new software, RecDesk, that staff are learning and performing data input so far of 700 names. In November, members can expect to go online to sign up for classes, and more. A small fee will be charged for credit card use. Membership and class registration will continue to be done at front desk of the Center as well.

Program Report: Andrea Lewis

Friday, August 23 is the Blood Drive here at the Center.

Friday, August 30 is the Saline Community Fair. The Senior Center will host a table; come by for raffle tickets.

Highlighting other activities:

Monday, September 9 "Bridge Basics Begins" lesson;

Tuesday, September 17 "Ham Radio";
Wednesday, September 18 "Matter of Balance;"
Friday, October 4 from 9 to 12 "Health Fair"; flu shots will be available.

We have two second-grade classes at Pleasant Ridge who will be pen pals to us. We have 50 children and 39 seniors. Please consider signing up. A sample letter is in the office.

Our annual 50/50 Raffle Ticket fundraiser is in September; letters will be sent to members. The first prize is one-half of the cash collected for the raffle; local businesses contribute the second and third prizes.

Community Education Update: Brian Puffer

In Brian's absence, Nancy reported that school begins next Monday, August 26; teachers are already back preparing for the year. Expect our building and Saline streets to be busy.

City Update: Mayor Brian Marl

In Brian's absence, leaving early for a meeting, Nancy reported that Brian wants to thank members for attending the Mayor's Conference in June.

Foundation for Saline Area Schools (FSAS) Presentation by AnnHerst Kreitz, Executive Director

FSAS is 32 years old, a 501 (c) (3) nonprofit, and solely exists to raise funds to donate to a variety of Saline Area Schools programs, teachers, and students. Over \$1.3 million has been donated to the Saline Area Schools in these 32 years for student enrichment projects and for teaching opportunities to explore new ideas. Saline Area School district is a teacher's destination in Michigan; the district is in the Michigan top 10 school category. The first student-led grant was awarded last year.

We are invited to the "Hall of Fame" event Friday, October 13 at Saline High School and the "Fall Kickoff" Saturday, October 17. The website: www.supportfsas.org.

Judy Slater, Senior Center member and volunteer for FSAS, briefly spoke about her volunteer experience and encouraged members to consider getting involved.

Member Comments:

Mary Hess asked where the Center budget could be found. Nancy replied that it is posted on the hallway bulletin board. Bill Nichols also stated it is on the monthly balance sheet as well presented at each meeting.

The meeting was adjourned at 11:55 AM.

Prayer by President Lucy Crossey.

Birthday Recognition.

Submitted by Secretary, Judy Slater

Lunch was provided by Evangelical Homes of Michigan. Thank you!