

Saline Area Senior Council, Inc.
General Membership Meeting Minutes
Wednesday, November 20, 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; Vice President, Jim Low; Treasurer, Bill Nichols; SASC Director, Nancy Cowan; Mayor, Brian Marl.

Absent: Secretary, Judy Slater, Member-At-Large, Michele Hall; Community Education Director, Brian Puffer.

The Pledge of Allegiance was observed.

Minutes of General Membership Meeting of October 2019: Reviewed and accepted.

Treasurer's Report: Bill Nichols

The final report for 2018-19 is included: we have a surplus in CARES because our share of the CARES millage was higher and retirement expenses, staff costs, were less. Expenses are coming from the SASC account though as we are now paying contract custodian from our budget in 2019-2020, which is new; last year it was paid from CARES. Surplus program fees and instructor fees were paid in October. Utilities annual is nearly \$12,000 or so which was just paid for the year. Motion made to accept report, report accepted.

Director's Report: Nancy Cowan

The Craft Show income was \$ 2 - 300. Raffle ticket sales were \$4 - 500. We are grateful for Community Ed and Brian Puffer for allowing us to be a part of the show. It helps create awareness about SASC in the community.

Change can be good! A few years ago we raised about \$1,800 from the quilt raffle and at that time about \$1,000 to the schools for scholarships, SASC kept \$800. In 2017 we changed the raffle to a 50/50. A total of \$4,364 was brought in. SASC keeps \$2,182 and the winner receives \$2,182. This means \$2,182 towards SASC scholarships and the TVP program. THANK YOU all for your support.

The Veteran's Day luncheon and program was a great success and very moving. The speaker was wonderful. 35 members attended.

The Mystery Trip included 32 people this year. We visited Kellogg Manor House and the Gilmore Car Museum.

The "Buck Bucket" idea was presented, to have a buck buckets / "\$Ones At a Time" basket at all meetings / card groups that have no cost so individuals can donate if they would like.

Membership is steadily increasing, even with the \$5 increase in fee. We make more from non-resident fees. Statistics were included.

Grants for a fitness room was written, notification will come soon as to if it was received or not.

We have online registration for classes; annual membership renewal must be done in the office at this time.

We are now accepting credit cards for registrations, only a small 3% merchant fee is added on at the time of use. SASC has no access to member account numbers. Membership registration must still be done in the office, however after that, an account can be requested on-line and registrations can be accepted via our website.

Program Report: Megan Kenyon

Megan Kenyon recognized Jerome Bies (US Army, WWII) and Jim Low (US Navy, Vietnam Era) for their service.

Upcoming events include Holiday Decorating on Dec 2; Grief During the Holidays presented by GrieveWell and sponsored by Clear Captions, Dec 3; Holiday Centerpiece with Christen Mitchell of Maureen's Designs on Dec 3; Cookie Decorating with SASC member Dawn Curtis on Dec 4. She will be using royal and buttercream.

Fun with Mr. Perry's Class on Dec 13 will be painting and signing holiday songs.

The Hanukkah program with Rabbi Dobrusin is on Dec 16. Our cookie exchange will be after the Dec 18 holiday party. If you would like to participate, please bring 2 dozen cookies.

50/50 Raffle

50/50 RAFFLE - A total of \$4,364 was brought in. SASC keeps \$2,182 and the winner receives \$2,182!

Winners are:

50/50 Grand Prize, \$2,182:

Tindy MacBain

\$50 Busch's Gift Card:

Paul Fischer

\$50 Saline Rec Center Gift Card:

Holly Gano

\$25 Brewed Awakenings Gift Card:

Randy Johnson

\$20 Saline Inn Gift Card:

Rosemary Brodie

Board Comments:

President Lucy Crossey asked, but there were no new SASC members in attendance to introduce.

City Update: Mayor Brian Marl

Presented the upcoming visioning session for the City and a general City update.

The meeting was adjourned at 12:10 PM.

Prayer by President Lucy Crossey.

Birthday Recognition.

Submitted by Secretary, Judy Slater

Lunch was provided by EHM. Thank you!