

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, November 11, 2019

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:10 AM.

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

Absent: Member-at-Large, Michele Hall; Community Education Director, Brian Puffer.

Minutes of Previous Meeting: Approved and accepted.

Treasurer's Report:

The final report for 2018-19 is here: we have a surplus of \$6,396 because our share of the CARES millage was higher and retirement expenses, staff costs, were less. We are paying a contract custodian from our budget in 2019-2020, which is new; last year it was paid from CARES. Director Nancy Cowan's salary may change depending on her hours (currently at 32 hours); budget planning in February 2020 is the time to consider this change. Surplus program fees and instructor fees were paid in October. Utilities annual is \$11,000 or so which was just paid for the year. Our accountants are awaiting our information in preparation for tax returns and have applied for an extension; we will provide the information by the end of the week. Motion made to accept report, report accepted.

Director's Report:

Thursday, November 14 Nancy and Lucy will visit Chelsea Senior Center.

The Veteran's Day luncheon and program is 12:30 today; 35 have signed up.

The Mystery Trip included 32 people. A feedback survey will be done. We visited Kellogg Manor House and the Gilmore Car Museum.

The Craft Show income was \$ 2 - 300. Raffle ticket sales were \$4 - 500. We are able to support more scholarships and transportation for our seniors with this increased income.

The "Buck Bucket" idea will be presented to the General Membership on November 20, asking for feedback. Judy reported that the SAS-C Writing Group folks are accustomed to seeing a "\$Ones At a Time" basket at their meetings and contribute at will, primarily to reimburse the office for photocopy costs of our writings.

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

Grants for the fitness room are being written.

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

The coca cola machine in our hallway consumes high energy and is unreliable. Nancy proposes to sell the machine and purchase a small refrigerator to stock with soft drinks and waters, made available for members to purchase in the office. There was no objection from the Board.

Bill O' Reilly of Chelsea Senior Center spoke with Nancy about fundraising. Some ideas: promote the legacy wall concept to members; form a member fundraising group; name the rooms; develop a package proposal to present to potential corporate sponsors.

Suggestion Box:

No suggestions. A one dollar bill inside; perhaps meant as coffee money.

President Comments:

none.

Meeting was adjourned at 9:50 AM.

Submitted by Secretary, Judy Slater