

Saline Area Senior Council, Inc.
Board of Directors Meeting
Monday, June 8, 2020 via zoom

The meeting was called to order at 9:00 AM by President Lucy Crossey.

Attending: President, Lucy Crossey; Vice President, Jim Low; Secretary, Judy Slater; Treasurer, Bill Nicholls; Director, Nancy Cowan; Community Education Director, Brian Puffer; City of Saline Mayor, Brian Marl.

Brian Marl was excused at 9:30 for another meeting.

The **minutes** of the Monday, May 11, 2020 regularly-scheduled meeting were approved.

Treasurer's Report - Bill Nicholls. There has been little activity in the last three months; fiscal year entries will be done the end of June; we have sent the PPP check to Saline Area Schools (SAS) for CARES millage; we will consult with our accountant how to account for PPP; we have begun spending money on the construction project and patio.

Director's Report - Nancy Cowan

Review draft of 2020-2021 SASC Contracts : no questions from the Board - A motion was made and carried to maintain 2019 level until a review at the September 14 Board meeting; if pay rates are approved at that time; pay would be retroactive to July 1. Lucy made a motion for the salaries to remain at the 2019 level until the September 14 Board meeting. Seconded by Jim Low. In favor were Jim Low, Judy Slater, Lucy Crossey, Brian Puffer, Brian Marl. Opposed was Bill Nicholls.

Review draft of SASC 2020-2021 Proposed Budget -Nancy said that 65 % of our budget is from CARES and is positive it will continue. Bill said there will be losses due to program income decrease.

Board Election Results: nominations were open between May 13 and 22; one individual self-nominated for each open position; an election is not needed; an announcement email will be sent to the membership. New Board members effective September: Vice President, Kathy Lawless; Secretary, Lori Lucy; Member-at-Large, Judy Slater.

Construction on the billiard / fitness room has begun. Jim McCann Carpentry Concepts is the contractor. The fitness room will occupy the newly created space; the Library will remain in its current location. Two billiard tables are sold; tall tables and some tall chairs remain to be sold; some tall chairs are being refurbished by staff / Nancy.

Nancy asked for:

\$600 more due to electrical modifications needed and patio furniture update, in addition to the funds that have been recouped from selling the old items.

A motion was made and approved for \$2,000 maximum to cover Nancy's request for \$1,100 plus \$900 for unexpected costs for the fitness room and patio construction upgrade expenses beyond the current budget.

Bill noted that income from the sale of the billiard tables and patio furniture would help to recover a portion of the costs.

Nancy proposed improvements be made during the closed building time;

Repaint the office and possibly the lower halves of the Craft / Great Rooms.

Replace the coverings on the folding panels of the power wall divider;

Purchase an electrostatic power sanitizer similar to the Recreation Center's (she will provide the Board with information).

The Board moved and approved providing up to \$4,500 for painting and purchasing an electrostatic power sanitizer. Nancy will obtain an estimate for replacing the coverings on the folding panels.

Nancy reported that the Coke machine has been sold; a mini-fridge will be placed in the office for purchasing cold drinks.

Nancy led a discussion regarding physical re-opening : some members are anxious to open; we are subject to Saline Schools' guidelines and permissions; only Meals on Wheels is the current activity in the building; all else is virtual; Pickleball will start next week, singles only on certain courts; SASC membership will be surveyed about opening; the annual picnic is being postponed; perhaps by the July Board meeting we will know more; Brian Puffer noted that Community Education will have summer school, limiting to 10 per classroom.

President / Board items: Lucy noted that new Board member orientation is needed; Nancy said that she orients each new member and provides a copy of the Board Manual

There were no further Board comments.

The meeting was adjourned at 10:15 AM