

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, December 9, 2019

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:04 AM.

Roll Call: President, Lucy Crossey; Vice President, Jim Low; Treasurer, Bill Nicholls; Secretary, Judy Slater; Director, Nancy Cowan; Mayor, Brian Marl
Excused: Member-at-Large, Michele Hall; Community Education Director, Brian Puffer

Minutes of Previous Meeting: Approved and accepted.

Treasurer's Report:

The statement shows "business as usual," with income exceeding expenses due to program fee collections now ahead of Instructor payments later. Report approved and accepted.

Director's Report:

Our facility will host some of the Community Education classes while the Liberty School facility is under construction, which includes the gymnasium. This will affect Pickleball, volleyball, and indoor walking. We are looking for a space that can accommodate our Pickleball players.

Nancy visited Saline High School last week for a CQC meeting and a tour was provided. It is an impressive facility with many opportunities for our students. SASC members may enjoy a tour in the future as well, which Nancy will try to set up.

Events:

The Noon Year party is in the middle of the day on Wednesday, December 31.
The New Year Tea Trip is January 7 at the Governor Crosswell Tea Room in Adrian.
The annual Chili Cook-off is Wednesday, February 19 and takes the place of the usual monthly general membership meeting.
Travel in January and February is limited due to the weather.
In March, "Lion King" will be in Toledo at the Stranahan Theater. The usual required deposit has been waived, so if we do not get enough participants and have to cancel, we will not lose a deposit.

Members are reminded to participate in the Census count in late winter / early spring. For snowbirds, being counted in only one place is legal. Residency is considered as six or more months. It is important to be counted because \$1,800 per year per person is the benefit for the jurisdiction of the resident.

The Helen McCalla Grant awarded to the Senior Center for nearly \$17,000 is in early stages. We are working with the billiards group to accommodate their needs as the space is decreased and two tables are removed. We are gathering comments from

fitness-interested members about the proposed exercise room. A monthly membership fee for use of the exercise room is being considered, and perhaps will not activate until January 2021.

The Board and GM Meeting will take place as usual in January. In February, just a Board Meeting will take place. The GM Meeting will instead be the Chili Cook Off.

President Report:

Lucy reported that our Board's Chelsea Senior Center visit in November was cancelled. It has been rescheduled to February 13, the 2nd Thursday, at 8:30 AM. We will learn about operations, trips/tours, and sponsorships, among other programs at the Center.

Mayor Marl's Report:

This evening, at the Senior Resources Center at Evangelical Homes, a Strategic Vision event will occur at 5:30. Dinner will be served. Citizens of Saline are welcome to participate in brainstorming sessions about Saline's future.

A Mayor's Town Hall Coffee Hour will be held this Saturday, December 14, at 9:30 AM in the City Hall.

Suggestion Box:

The box is empty.

Comments:

None

Meeting was adjourned at 9:35 AM.

Submitted by Secretary, Judy Slater