

**Saline Area Senior Council, Inc**  
**Board of Directors Meeting Minutes via Zoom**  
**Monday September 14, 2020**

**Call to Order:** The meeting was called to order by Lucy Crossey at 9:10am via Zoom.

**Roll Call:** President, Lucy Crossey; Vice President, Katherine Lawless; Treasurer, Bill Nicholls; Secretary, Lori Lucy; Director, Nancy Cowan; Member At Large, Judy Slater; Community Educ Dir, Brian Puffer; City of Saline, Brian Marl; Guest, Sue Kelch;

**Minutes of Previous Meeting:** Question was raised by Lucy Crossey regarding a discrepancy in the amount of the donation from the estate of Barbara Johnston. Nancy will investigate the actual amount. Approved with Question as written dated August 10, 2020 by Lori Lucy.

**Treasurer's Report:** Submitted by Bill Nichols

Our net income is up currently due mainly to grants that have come in but have yet to be spent.

Bill reported that the income/expense reports are tentative waiting for the final CARES amount. Lucy Crossey raised the issue of Salaries for the center staff. At July meeting the issue of salaries was decided to hold salaries at the 2019 level. At this time a motion was made by Lucy Crossey and seconded to approve the increase in the salaries to the 2020 level retroactive to July 2020. It was approved unanimously.

**Director's Report:** Submitted by Nancy Cowan

Reported that the next Board Meeting to follow the Hybrid model, with the meeting being conducted in person at the Center and allow any board member who is uncenter about their safety may log into a virtual meeting.

Nancy has been receiving many questions from members about the reopening of the center. We are currently in Phase 4 the Governor's reopening plan. Nancy believes that we won't be fully opened until sometime in Phase 5. The Saline schools are still closed with virtual learning. Continue to plan for the "Mondays with the Mayor". Local restaurants will provide drive through food at 11:30 and the meeting will be offered at 12:30 via Zoom. Will occur on the 3<sup>rd</sup> Monday of each month.

Planning continues for the "Wellness Windfall" health fair in October. The date will be Friday, October 2, 2020. Local vendors will have booth's in the centers parking lot. Contents will include information, flu shots (enhanced for seniors), health screening and Goodie bags. 200 Goodie Bags for participants. Vendors may provide goodies with articles that have their own logo's.

Newsletters continue to be published on a bi-monthly basis. 180 people are receiving it through the mail, and 780 are being emailed. Weekly updates are also being emailed.

Some programs which are only small groups are being held in person on the patio weather permitting. The rest of the programs are being held virtually.

For Halloween, trick-or-treating is not allowed. Planning for “BOOING” members with goodie bags with small gifts will be dropped off at houses.

The goal of facilitating the center is to be refreshed and clear for when the members are back. The vanity in the craft room has been replaced. Painting of the Center is ongoing by the staff. Estimate to have painting done came in at \$4000. Chuck from the school provided scaffolding to aid in painting. Cubbies for members’ personal items during fitness classes will be placed in the Great room.

The quote for repairing the dividing doors came in at over \$14,000, even more than anticipated. \$1200 for the replacement of the keypads. The doors are peeling and generally in poor condition. Nancy stated that she is interested in applying for the Helen McCallum foundation grant if invited to do so in October. Funds are awarded in December, so that is when we would know. If we don’t secure funds, they can be used from the SASC fund balance. To cover the doors, you need 42-inch heavy duty wallpaper which is installed by a specialist. They are known to break frequently. Question came up as to whether we really need the room divided. Nancy says that we divide the room frequently for differing programs.

The Ann Arbor Community Foundation grant of \$2000 was awarded for use for COVID-19 expenses related to reopening. Will be used to automate various items at SASC.

The Meals on Wheels program has increased its membership by 2 members, at 30 currently. We are still planning to provide Virtual Readings for the schools hopefully once they get going again and in a rhythm.

**President’s/Board Items:** Submitted by Lucy Crossey

Lucy has received to letters from Cecil Hollister requesting that his membership be renewed. Because this occurred in 2018 the Board needed information on this issue. Nancy will provide all of the documentation related to the issue. Lucy will draft letter from the Board to review.

**Public/Board Comments:**

Fred Rhine an active member of the center has died. Nancy will reach out to his wife Sheryl to offer support.

Lucy brought up that the Community Education catalog was not able to open in Facebook. Brian Puffer will look into it.

Brian Marl announced that he will be issuing a Press Release for the Monday with the Mayor.

**The meeting was adjourned at 10:29 am**

**Submitted by Lori Lucy**