

Saline Area Senior Council, Inc
Board of Directors Meeting Minutes
Monday, October 12, 2020

Call to Order: The meeting was called to order by Lucy Crossey at 9:12 am in person and via zoom.

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

Minutes of Previous Meeting: Approved as amended by Bill Nicholls.

Treasurer's Report: Submitted by Bill Nicholls

Income through September was \$6,460; reduced from August due to Meals-on-Wheels payments, painting of the center; and building maintenance.

Bill suggested that we need written accounting policies to cover certain situations, to be completed before his term ends in 2021.

We are waiting that final CARES reconciliation for 2019-2020 to complete the financial statements. We were awarded also sent the \$2,000 from the Ann Arbor Community Foundation Grant that Nancy worked on with area senior centers, which can be used for items needed due to Covid-19.

Director's Report: Submitted by Nancy Cowan

We continue to publish the newsletters on a bi-monthly basis, 180 as hardcopies and 700 to members through email, Nov/Dec newsletter is being mailed out now.

The Wellness Windfall was a success with 205 flu shots administered - 180 of the enhanced shot for seniors (all we were allotted) and 25 other flu shots.

50/50 raffle tickets have been mailed to members for our fundraiser to support scholarships and the transportation voucher program (TVP). Megan is coordinating. The drawing will take place on Wednesday, November 18.

Staff is at the office daily and can assist those in need of turning in items or signing up by appointment. A secure lock box has been placed near the door for dropping off raffle tickets, registrations, as well.

Pickleball had been taking place outside all summer and fall. Thanks to Brian's assistance, PB is now back in the gym at Liberty on Monday and Wednesday from 3:15-4:45pm, while less students are in the building, to keep numbers lower in the building. Fridays they play outside in the morning from 9am-11am if weather allows. It was noted that bounce volleyball will likely not take place until / when kids are back in school full time and sports begin again. Walking is also not taking place in the gym currently.

It was asked if there will be an online candidate forum prior to the General Election as the center has hosted in the past. Nancy responded that many of those have been recorded and aired by the Saline Post. The center has been referring members to those for further information on candidates.

Sue is working on the Art around Saline and submitting some of her photos. She suggested that the senior center may like to submit something or put a call out to artists to submit before the deadline.

Cecil Hollister wishes to have his membership reinstated. The Board has all the correspondence that was received from Cecil. Lucy has spoken to him as well. Discussion occurred that the behavior displayed was not appropriate and no apologies were given, no responsibility for the behavior. It was decided by unanimous vote that his membership remain suspended. A draft letter on behalf of the BOD was submitted by Lucy reviewing the issues and his option to rectify the situation to be considered again for membership. The letter will be mailed to Cecil Hollister for his information.

Nancy will work on a written Code of Conduct, that can be simple but enforced at the center. It will also be discussed with other senior leaders in the area.

President's/Board Items: The Board of Directors wishes to congratulate Lucy Crossey on her 85th Birthdate today!

Lucy thanked everyone for her birthday wishes.

Public/Board Comments: Nothing submitted.

The meeting was adjourned at 9:49am.

Submitted by Lori Lucy