

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, May 13, 2019

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:00 AM.

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

Absent on trip: Mayor, Brian Marl (excused)

Minutes of Previous Meeting: Approved as corrected.

Treasurer's Report: Ten months into this budget year is proceeding as expected. End of year expenses for maintenance, cleaning, instructional fees, and software are also on target as expected. Year end adjustments will occur in conjunction with reconciliation of CARES.

Director's Report:

New membership registrations are coming in again now that snowbirds are back.

The "Meet and Greet" sessions are working well, giving members an opportunity to peruse activities and instructor/leaders prior to signing up and paying; and providing useful feedback to instructor/leaders.

A new Zumba instructor has signed on.

A special Cardio Drumming Alive is today at 1:30. Third graders will participate along with SASC members. Jerry Powell will be leading the activity.

The Pen Pal party is May 28 from 1 to 2 PM.

Software demonstrations for member registrations and scheduling include "Rec. Desk."

QuickBooks is doing well for financials. Integration of the two systems will have a one-time cost of \$1,200. Staff testing and practicing the new database to work out bugs may allow a roll out of the new system by September. Credit card charges for registrations will be part of the system.

A second draft of the 2019-2020 Budget was distributed to the Board members today. The third draft will be distributed to the Board at the June meeting along with employee contracts. No action was taken.

Suggestion Box:

There were no suggestions.

President Comments:

SASC Bylaws and Constitution proposed changes will be presented to the General Membership at the May 15 meeting/luncheon for consideration and vote.

Lucy proposed an addendum to the changes to include language that specifies both appointed board positions of Saline City Mayor and Saline Area Schools Community Education Director not be included as voters in a situation where an elected SASC Board member vacates a term prior to the end of term. These two Board positions are held by non-SASC members and are appointed by City Council and Saline Area Schools; therefore, they are not qualified under

SASC membership terms to vote for Board positions. All other Board issues requiring a vote are within the purview of these two appointed Board members.

The language of the proposed addendum reads: *Under Roman Numeral 111. Board of Directors add: All members of the Board are voting members with the following exception: In the case a board vacancy occurs after the general election, only the elected board members may vote on the replacement. The appointed board members are not eligible to vote, unless they are members in good standing at the Saline Area Senior Center.*

This addendum will be presented for vote to accept as an addendum to the proposed Bylaws and Constitution changes also being presented to the membership for a vote on Wednesday, May 15 at the General Membership meeting.

Lucy introduced the idea that we might ask for a volunteer among the membership to provide gratis attorney services to review the SASC Waiver of Liability as well as random legal issues. Nancy stated we could ask via the Newsletter for any member that may have a legal background that may be willing to volunteer.

Lucy stated that in the Policy Manual Board of Directors master calendar, a chairperson for elections is to be a Board member. Duties are to get the ballot ready, distribute, and count the ballots. Nominations are open from May 15 through 24. Judy Slater volunteered to chair the committee with Brian Puffer and Jim Low volunteering to serve on the committee.

Board positions scheduled for this year's election are President and Treasurer.

Comments:

There were no member comments.

Meeting was adjourned at 9:42 AM.

Submitted by Secretary, Judy Slater