



## Board of Directors Meeting

Tuesday – January 14, 2020

Call to Order at 9:31 a.m. by Chairperson, Karla Childers

Pledge of Allegiance by all present.

Declaration of Focus and Intention of Mission by Lois Ramsey.

### Approval of January 14, 2020 Agenda

Motion to accept the agenda made by Diane Conroy-Kellogg, 2<sup>nd</sup> by Floydene Mitchell; motion carried.

### Approval of Minutes of December 10, 2019 Board of Directors Meeting

Diane Conroy-Kellogg made a motion to accept the November 12, 2019 minutes. The motion was 2<sup>nd</sup> by Pat McCreery; motion carried.

### Public Comment

None

### Financial Reports

#### A. Financial Update:

Vouchers were reviewed.

Stuart Shook made a motion to approve the vouchers; 2<sup>nd</sup> by Diane Conroy-Kellogg; motion carried.

#### B. Investment Report:

The balance on November 1, 2019 was \$458,031.99. \$200,000 in funds were transferred and an interest deposit of \$225.93 was made. The ending balance on November 30, 2019 was \$258,257.92.

Lois Ramsey made a motion to accept the financial reports; 2<sup>nd</sup> by Dale Clingenpeel; motion carried.

### Nutrition Program Report – Cathy Yourchock

Cathy updated the board on the dishwasher installation which will take place the week of February 17-21, 2020.

### In-Home Services Program Report – Kristi Betzer

Kristi informed the board about a program involving seniors and Alma College nursing students. Seven or eight senior nursing students are matched with two to three seniors each and the students work with the seniors for the semester. It has been a very positive experience for both the students and the seniors they work with. The Senior Companion program is also going very well.

### Agency Updates – Jen Cook

George Bailey was not accepted by Region VII for his placement on their board. Working on finding someone else. The finance department is planning on having training session on the accounting system, BS&A. The COA staff will be participating in a staff development on January 30.

### Committee Reports

✓ AAA Board – None

✓ AAA Advisory Representative - Diane Conroy-Kellogg

No report as there has not been a meeting.

Alice Schafer made a motion to accept the report, 2<sup>nd</sup> by Lois Ramsey; motion carried.

✓ Gratiot Community Senior Center – Lois Ramsey

Alyssa is starting a charcoal drawing class. There was an optometrist who gave a presentation in December and in January, Office Gulick will give a presentation on avoiding scams.

Sally Stoll made a motion to accept the report, 2<sup>nd</sup> by Floydene Mitchell; motion carried

✓ Senior Activity Building – Cathy Yourchock

They are discussing painting the inside of the building.

Diane Conroy-Kellogg made a motion to accept the report, 2<sup>nd</sup> by Pat McCreery; motion carried.

### **Community Outreach**

A. In the process of making appointments for property tax credits and home heating tax credits.

B. There will be a fall prevention class held with nursing students from CMU as instructors.

### **Public Comment**

Pat McCreery had heard about someplace wanting old luggage for foster children. She did not know where to drop it and she was told the St. Louis Church of God on Olive St.

### **Adjournment**

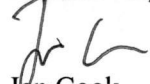
Motion to adjourn by Pat McCreery, 2<sup>nd</sup> by Diane Conroy-Kellogg; motion carried; meeting closed at 10:05 a.m.

10 Board members present, as per attached Attendance Record Sheet.

Staff present: Jennifer Cook, Kalin Lombard, Kristi Betzer, Cathy Yourchock, and Corinne Kelley

Next scheduled Board Meeting is Tuesday, February 11, 2020.

Minutes respectfully submitted,



Jen Cook

Director, Commission on Aging