

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, March 20, 2023

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:08am.

Roll Call: President, Lucy Crossey; Vice President, Kathy Lawless; Treasurer, Bill Nicholls; Member at Large, Sue Kelch; City of Saline Representative, Jack Ceo; and Director, Nancy Cowan.

Excused Absence: Cora Rogers, Secretary; Community Ed Director, Brian Puffer.

Minutes of Previous Meeting: Motion made to approve, motion carried unanimously.

Treasurer's Report: Bill provided a financial report which was briefly discussed. Approved as presented.

Lucy asked about current CD's and rates, if it would be worthwhile to review those at this time. Bill stated he would look in to that and report back at the next meeting.

Director's Report: Nancy provided an update on current programs at SASC.

The Souper Bowl was a success, which approximately 100 individuals attended and over 20 businesses and organizations participated in.

The March / April Newsletter programs are well underway. New memberships are still coming in.

SASC is collecting bags and jewelry for the upcoming spring sale in April.

Nancy has been working with Pittsfield Senior Center to plan some cooperative charter bus trips. The hope is that both organizations together, can generate enough interest to take some trips together in the coming months. More details will be out in the May / June Newsletter.

The Board Positions that will be open for nominations and re-election are the President and Treasurer, both are termed out. Lucy and Bill have done a wonderful job and we thank them for their time and dedication. Nominations will be accepted May 17-26, which will be advertised in the next newsletter.

The Board discussed upcoming General Membership Socials / Meetings and set dates for the remainder of the year. August will be skipped at a meeting date since the Mayor's Conference will take place in August and the Picnic will have taken place in July. The remainder of GM Meetings will be October and December.

Nancy is serving on the Liberty / Crabtree Field Committee for the bond that was passed in Fall of 2022. Three meetings have taken place and the group has provided a great deal of input about the property. Nancy gave an overview. One of the main changes from the first to last draft include dedicated outdoor pickleball courts in addition to shared pickleball courts. These will not be lighted in the current plan but it is possible through fundraising or other opportunities. This is part of the first phase of the bond. The second phase will include SASC – more updates to come moving forward. The School Board has approved paperwork for the purchase of new property for the relocation of the transportation / bus garage, which is the first portion of phase two, so the SASC Updates and Middle Schools Updates can take place.

Board Comments / Updates:

Lucy will be sending out the paperwork for the Director Review, which takes place in June. Nancy will send it out to everyone after the meeting.

The topic of setting Board goals was also discussed. Everyone agreed that this topic should be discussed more and the Board should work to set some ongoing goals that could be worked on. Nancy will send out some

information regarding SMART Goals (Specific, Measurable, Achievable, Relevant, and Time-Bound). A Board Review is another item that needs to be done / looked at further.

Jack Ceo gave some City updates: The Maple Road Project will begin this spring and run through fall / early winter. 207 Monroe Street is going to start movement. The hotel work began last week, it will be a Hampton. The sewer project is ongoing. Dispatch has been a focus as of late, as to if it should be kept as a Saline run dispatch or should be contracted out. No decisions have been made yet but community has been heard and staff is working to provide more information.

Meeting was adjourned at 10:01 am.

Submitted on behalf of Secretary, Cora Rogers.