

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes and Zoom
May 16, 2022

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:03am

Roll Call: President, Lucy Crossey; Vice President, Kathy Lawless; Secretary, Cora Rogers; Treasurer, Bill Nicholls; Member-at-Large, Judy Slater; Director, Nancy Cowan, Brian Marl, Mayor.

Excused Absence: Brian Puffer, Community Education

Minutes of Previous Meeting: Approved as written.

Treasurer's Report: Revenue is up last month. Still getting a lot of participation in programs and new memberships. Should have a positive influence by the end of the fiscal year. Still bringing in money for trips. Treasurer's report accepted as given.

Director's Report:

Blood drive Friday from 11am-4pm.

June 15th is the next membership social / meeting. David Raft will be there to update us on millage status, July 20 is the election and picnic. August membership meeting doesn't need to be held as it could interfere with the Senior Conference on August 12th.

Mayor Marl will have a coffee with the senior center soon so that additional questions can be answered and conversation can be had on city happening. The Mayor will check into an hour or hour and a half being made available.

We had a brief review of the updated board manual. Nothing in manual in case of tie at election. Chairman of election committee will break ties. The board selects the election committee. You cannot be on the committee if you're running for office. Should requirements to serve on the board should be more than just being a member of SASC. Should the code of conduct be inclusive? Judy and Lucy did a thorough review of the manual. The manual will be gone through again and any additional changes will be discussed next month.

A discussion and update took place on the potential SAS Bond this fall. The anticipated bond was going to be 330 million but has been reduced to 180 million, based on the communities wants / needs and survey results. As a piece of the bond, approximately 2 million would go to the Senior Center. This would be to refresh spaces, add a entrance / lobby space and indoor gym / pickleball space. There was discussion of possibility of moving the Senior Center, but it will remain where it is. This 2 million is separate from CARES Millage funds. Some discussion took place on the amount of CARES funds SASC receives and the potential for more operational funds needed if more SASC

space is created. Discussion took place regarding CARES and the SASC / SAS partnership – the challenges and enhancements that are needed, specifically maintenance and general building needs like lights and outdoor maintenance. These items will need to be discussed and clarified with SAS moving forward.

Board Info / Reports: Brian Marl, Mayor will hold Senior Conference on August 12th.

Lucy brought up Directors evaluation which we will discuss next month. Templates for the evaluations were sent out.

Meeting adjourned at 10:07 a.m.

Respectfully submitted, Cora Rogers, Secretary