



**SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, July 21, 2025**

Meeting began at 9:04 am

Roll Call: President, Cindy Sobotta; Vice President, Ruth Frayer; Secretary, Eva Benevento; Treasurer, David Starr, and Director, Nancy Cowan

Absence: Member at Large, Sue Knasiak; City of Seline Representative, Jack Ceo; Community Ed Director, Brian Puffer

Minutes of Previous Meeting: Read and unanimously accepted.

Treasurer's Report:

- No new official report was available and will be forthcoming and sent to the board shortly. Nancy Cowan noted that the state of finances are stable with no issues.
- Washtenaw County's Senior Millage that passed in Fall of 2024 - \$200,000 per year for the next 7 years is expected to go to each senior center in the county. SASC should see the first disbursement this fall. SASC will utilize this disbursement to help furnish SASC, due to the shortage of the bond funds from SAS.

Director's Report:

- Nancy Cowan is pursuing the issue of having a custodian to be shared by the schools.
- Construction update:
 - Kitchen update—flooring costs of approx. \$11,000 will be covered by the Saline Are Schools sinking fund; walls have been painted; dishwasher replacement will like cost approx. \$25,000; replacing the refrigerator is not going forward at this time.
 - Moving back to the center from Woodland Meadows is slated for August 15, 2025.
 - Staff is planning a day of visiting commercial showrooms/vendors to investigate purchase choices for furnishing the center once construction is complete.
- 50th Anniversary picnic that was moved indoor due to weather was highly successful. Several sponsors provided lunch and informative staff and prizes for participants.
- The riverboat trip was well attended and enjoyable.
- Looking ahead: having center volunteer "ambassadors" to provide welcome and information for new and present members; SASC swag: coffee mugs that will help defray disposable cups as well as mugs that need to be washed. Other swag items are also being considered.

Motion to adjourn: 9:55 am, unanimously accepted.

Respectfully submitted,
Eva Benevento, Secretary