

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
January 24, 2022

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:04am

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

Minutes of Previous Meeting: Approved as amended.

Treasurer's Report: Memberships are still on the rise and income is being collected for programs, which will be expensed once classes are complete at a later date. Report accepted as presented.

Director's Report: Nancy Cowan

No board meeting in February as SASC closed due to national holiday. The lunch social / general membership gathering will take place on February 16, 11:30am. Enrollment is currently low but hopefully the minimum will be met.

The annual picnic typically takes place on the third Wednesday of July. This has been the date for many years due to the voting for board positions. Since the voting takes place for more than one day, do we want to keep this as the annual picnic day or possibly move it to August or September, when the weather may be cooler? There was some discussion but many members like it as is in mid-July. More discussion to take place at the March meeting.

The Feb/Mar newsletters have been mailed out and it is available online and through a link in our weekly email.

The recent lunch and learn went well. The Souper Bowl taking place of Chili cook off.

The "Good Grub Food Club" monthly lunch out to a local restaurant is taking place and gaining some interest from members. Everyone purchases their own lunch and the focus is on being social / creating new connections. A few more trips will be offered in the coming months to see if members are interested in day trips again.

Masks are still required at the Senior Center and will be until further notice.

Board / Member Feedback:

Brian Puffer - The new athletic director has been hired and starts today, Jan 24th. Custodial crew is short staffed and administration is working to recruit and hire new employees. The Spring Craft show scheduled for March 19th. VIP passes are available for SASC members at the front desk.

Brian Marl - A coffee hour is taking place Thursday, January 27, 6-7:30pm, at City Hall, in-person and virtual. Many topics will be covered, including water quality, public safety, economic recovery, and other core municipal services. Feedback is welcome.

Meeting Adjourned at 9:23 a.m.

Respectfully submitted: Cora Rogers, Secretary