

**SALINE AREA SENIOR COUNCIL, INC.**  
**Board of Directors Meeting Minutes**  
**Monday, April 17, 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; Cora Rogers Secretary; and Director, Nancy Cowan.

Absent: City of Saline Representative, Jack Ceo

**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.

SASC has CD's at Old National and Bank of Ann Arbor. For the few years the interest rate has been near .25% last year. The rates are currently about 4.3 to 4.7% so we can convert the funds to new CD's for a small penalty. This will raise about \$25,000 from interest in the next year or two. A motion was made to terminate the current CD's and take out new ones for the same total amount to take advantage of the higher interest rates. The motion carried unanimously.

**Director's Report:** Nancy provided an update on current programs at SASC. May and June newsletter is out a little early. Volunteer appreciation breakfast will take place this week, with 35-40 volunteers in attendance. The Bag and Jewelry sale is set for April 28, 3-4pm for SASC Members to shop early and on April 29, 9m-12pm.

The Board nomination announcement is in the newsletter, nominations take place May 17-25. This year the positions are President and Treasurer, as both are termed out this year. There is at least one member interested in each position. If there are no challengers and election will not take place. If there are challengers, the election will take place on Wed, July 19.

SASC applied for two CARES Millage Grants in the last round. We have received notification that we have been awarded both of them. One is \$15,000 for a shared vehicle (van) purchase in conjunction with Liberty Club. The other \$2,805 is a pickleball grant to purchase a new portable net, lines, balls and a ball machine to offer some indoor pickleball lessons at SASC. Both grants must go through final approval at the first May schoolboard meeting before funds can be distributed. approved funds May 9,2023 will be distributed. Vehicles will be worked out in May.

**Board Comments / Updates:**

Brian: School in home stretch. There is a vote taking place for an SAS Operation Millage coming up for operations. SHS Graduation is set for June 4.

Sue Kelch suggested some changes to Board structure, possibly transitioning to a president-elect, president, and past-president structure. This type of structure is often for a working Board whereas SASC is more of an advisory board.

The pros and cons of such a change were discussed Sue will bring more details back to the Board in the future on the type of structure she would suggest for more discussion. Board evaluations is necessary to keep board running smoothly.

Lucy lead a discussion on what a Board Evaluation could look like. She proposed utilizing a different tool for such purposed. She will provide an example for review at the next meeting.

Meeting was adjourned at 10:08 am.

Submitted Secretary, Cora Rogers.