

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, July 17, 2023

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:02am.

Roll Call: President, Lucy Crossey; VP Kathy Lawless; Treasurer, Bill Nichols; Member at Large, Sue Kelch; Secretary, Cora Rogers; City of Saline Representative, Jack Ceo; Director, Nancy Cowan

Excused absence: C.Ed. Director, Brian Puffer

Minutes of Previous Meeting: Motion made to accept minutes, carried unanimously

Treasurer's report: Bill provided a preliminary end of year report. The report will not be finalized until late fall. Motion was made to accept the report as given, carried unanimously.

Director's Report:

Programs are going well. There are a few instructor's schedules that are a little lighter in the summer. Gerry, our Drums Alive Instructor, was injured and is unable to teach all summer. Her students are being encouraged to try other classes but we are looking forward to having her back in the fall. One of our Yoga instructors was ill for a few weeks as well. There are some credits and refunds you may notice on the balance sheet this and next month as a result.

Our Annual Picnic is full with 100 members for this Wednesday, July 19, with 18 on the wait list. Our sponsors include Texas Roadhouse (food), EHM Senior Services (entertainment- Polynesian Dancers, St. Joseph's Village Trinity Health (mocktail drinks), and Linden Square (decorations). We're looking forward to a great day of celebrating our members.

The Riverboat trip coming up is full. We hope the Tigers trip will go as well. Frankenmuth registrations are low at this point.

Staff is also working on the next newsletter.

There were many Thank Yous to Lucy and Bill for their years of service on the SASC Board. A special cake was shared (thank you to Lucy's daughter Mary Kay) and pictures were taken.

Board Comments: Bill and Lucy each spoke about their terms of service.

Lucy went over the Board Self Evaluation questionnaires.

Jack Ceo gave some City of Saline updates, regarding projects, road closures, and the Mayor's Conference schedule for Friday, August 18.

Meeting adjourned at 9:28am.

Respectfully submitted: Cora Rogers, Secretary