

Saline Area Senior Council, Inc

Board of Directors Meeting Minutes

September 19, 2022

The meeting was called to order by Lucy Crossey at 9:02 am.

Roll Call: President, Lucy Crossey; Vice President, Katherine Lawless; Secretary, Cora Rogers; Sue Kelch, Member at Large; Director, Nancy Cowen

Excused Absence: Bill Nicholls, Treasurer; Brian Marl, Mayor (due to Zoom issue at SASC)

Minutes of previous meeting: Approved as presented.

Treasurer's Report: Still at beginning of fiscal year, nothing out of the ordinary. Written report / balance sheet provided. Report approved as given.

Director's Report:

Fall programs have begun. The blood drive last week went well. The Health Fair / Flu Shots are scheduled for Friday, Oct 7. Enhanced flu shots will be available. Jensen's Pharmacy will be on site giving Covid boosters to those who want one. There are a few more vendors than last year and we expect good member attendance. The bag and jewelry sale is in November; donations are now being accepted.

50/50 Raffle Tickets are on sale now. Members will be mailed tickets in the next week or so. Tickets are \$2 each.

Bond update communications were shared with Steve Laatsch and Anna Britnel. The amount is still not set for senior center but Nancy is in the process still of seeking that information. The absentee ballots will go out from the City the week of September 26 which will contain the Bond proposal on the back of the ballot.

The next general membership social is October 1, since Mystery trip is the 19th. Currently about 20 people are registered for the trip.

Grant info: Nancy wants to submit a proposal for a 2023 Ford Transit through Helen McCalla and through the CARES Grant process. It would be for a 14-passenger transit without a lift due to the room it takes up and the lack of use it have been given in the current vehicle. The Board fully supported Nancy writing the grants.

Board Updates: Brian Puffer - Sept. 30th is an early release of students, 12:20 pm. Craft show will be Saturday, November 12. There will be more space between gym booths as the gym will be complete by then.

Meeting adjourned at 9:34 am.

Respectfully submitted by Cora Rogers, Secretary