



SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, December 16, 2024

Meeting began at 9:09 am

Roll Call: President, Cindy Sobotta; Vice President, Ruth Frayer; Secretary, Eva Benevento; Treasurer, Mark Sockness; Director, Nancy Cowan

Absence: City of Saline Rep, Jack Ceo, Community Ed Director, Brian Puffer

Minutes of Previous Meeting: Read and unanimously accepted.

Treasurer's Report:

- No concerns to report
- Budget is cyclical
- Surplus in CARES – suggest moving to balance sheet
- 5/12 of budget on the income statement for comparison purposes (from July 1 to Nov 30)
- Motion to accept report: Jack Ceo, seconded by Cindy Sobotta, report unanimously accepted

Director's Report:

- Newsletter for January and February has been printed and distributed.
- Holiday party – approximately 65 people have registered, more are expected
- Meals on Wheels: A fundraiser is planned for February as noted in the latest newsletter. SASC is the administrative support for MOW and EHM does the meal preparation. The program costs SASC approx. \$18,000 per year. Grants and various types of fundraising events/programs are being considered in the coming months to help defray the cost.
- Bond Update: Letter to the Trustees of the Board of Education regarding the Bond issues of concern was reviewed, adjusted, and signed by members of the Saline Area Senior Center Board of Directors
- Washtenaw County dedicated senior millage was passed in recent election. Nancy will send a letter to the county to request a set amount each year to the center
- Sue Kelch has resigned her position as member at large. The members have been informed. Applications are available and will be reviewed on January 24, 2025, after which the Board of Directors will select an applicant.

Public / Board Comments

Ruth Frayer commented that she was impressed with the board participants, and especially with the Director Nancy Cowan's continued advocacy and hard work on behalf of the senior center.

Motion to adjourn: 10:22 am, unanimously accepted.

Respectfully submitted,
Eva Benevento, Secretary