

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, July 18, 2022

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

Roll Call: President, Lucy Crossey; Vice President, Katherine Lawless; Treasurer, Bill Nicholls; Member-at-Large, Judy Slater; Director, Nancy Cowan

Excused absence: Bryan Puffer, Community Ed Director, Brian Marl, Mayor

Member in attendance: Sue Kelch

Minutes of Previous Meeting: Approved as presented

Treasurer's Report: The report is still a draft, as depreciation and some other year-end items need to be finalized. SASC performed better than expected, due to bouncing faster than anticipated after COVID. In addition, the wall repairs and utilities are now being charged to the CARES fund balance, instead of the SASC budget. Approved as presented.

Director's Report: The Sep/Oct Newsletter has been mailed out. It was a little later than anticipated as the printer took almost two weeks to send it, due to short staff. The Annual Picnic has 78 signed up, more than have attended in the last 6 years. Texas Roadhouse is sponsoring and providing the food - a BBQ lunch. The ABC Sisters...An Andrew Sisters Tribute Group, will be performing at the picnic, which is an Americana theme. EHM is generously sponsoring the entertainment and décor.

A collection for Stuff the Bus is taking place at SASC, and around Saline. Paper plates, bowls, and individual snacks can be dropped off at SASC. Snacks are distributed to school kids who may have forgotten to bring snack.

SASC Bus update - The bus stalled out on way to the Van Gogh Trip in Detroit on Wed, June 22. With some help from kind individuals at a gas station, we are able to get it back to SASC. Anita and Rex, in Transportation, sent a school bus to assist in getting members back to SASC after their lunch – the trip still went on and was not interrupted. Saline DPW Mechanic, Alex, fixed some tubes that had worn through and leaked coolant. The muffler was also replaced. He also stated there an exhaust leak which must be repaired, which he is unable to do. The bus has been a Varsity Ford for 2-2 ½ weeks, waiting for an assessment and to get on a lift. Nancy has talked to Varsity Ford about cost of a new Transit Van, to get an idea on the cost, likely upwards of \$50,000. For the 20-25 people who travel consistently, it does not seem like a feasible. Day trips at SASC just break even, if that. Trips are seen as more of a service currently. Some options to getting a new vehicle may be asking for a donation from a dealership, or seeking grants to cover such a cost. Another option is not to purchase a vehicle and stop doing trips. A great deal of discussion was held regarding the need for transportation overall in the community as well. Nancy will provide the Board with an update at the next meeting.

Nancy met with the Board President and Director of the 5th Corner – Teen Center. A discussion was had about possibly having the teen center rent / share space with SASC in the future as they may need to vacate their current space in a church. There could be many positives for both organizations. They currently have about 130 teens and operation a couple days of week after school and in the summer for a job training program, which SASC will be participating in this year. More discussion and info to come on a possible partnership, once the 5th Corner provide the days and times it would seek to come up with a rental cost.

The Board manual is complete, just a few minor changes noted by Lucy. It is a working document and changes can be made as needed. Motion made and carried to adopt the manual.

Thank you, Judy Slater, for the participation and time serving on the Board the last four years! She has gone above and beyond and will be missed at the Board level, but she is still very active at the center. participation is

Welcome to the new Member-at-Large, Sue Kelch, who's term begins on August 1. Sue will be a great addition to the Board.

Meeting adjourned at 10:02am.

Respectfully submitted by Cora Rogers, Secretary