



SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, August 25, 2025

Meeting began at 9:04 am

Roll Call: President, Cindy Sobotta; Vice President, Ruth Frayer; Secretary, Eva Benevento; Treasurer, David Starr; Director, Nancy Cowan; City of Saline Representative, Jack Ceo; Community Ed Director, Brian Puffer

Absence: None, all attended via internet due to building closure

Minutes of Previous Meeting: Read and unanimously accepted.

Treasurer's Report:

- Director Nancy Cowan reported that she and former treasure are reviewing all records and updating any necessary entries to prepare for fiscal year-end closure.
- CD funds that came due at the Bank of Ann Arbor were transferred into the checking account and another new CD in the amount of \$150,000 at Bank of Ann Arbor.

Director's Report:

- Membership visit numbers have decreased somewhat during the relocation summer months at Woodland Elementary School, but are expected to recover as we return back to our space.
- Newsletter for September/October is distributed.
- Mayor's Conference was moved to September due to construction.
- Fund raising 50-50 raffle tickets are forthcoming. They will only be mailed to members who do not pick them up at the center to save on postage.
- Construction update:
 - HVAC system needs to be completed. It was not originally anticipated, but when construction ensued, it became apparent that it needed replacement parts.
 - Men's Room is still under construction and temporary portable facility is located outdoors next to entrance.
 - A huge team effort of staff and volunteers cleaned the center facility and moved all the furnishings and equipment back.
 - The billiard table will not be available until the new space is completed.
 - Fitness machines are temporarily in the hall until construction is completed.
 - Traffic flow to the center is changed.
 - The kitchen floor has new epoxy, and the walls have been painted. Funds for the floor were allocated by the SAS Sinking fund.
 - The old dishwasher has been removed. A new one has been ordered, costing approx. \$7500, and is being built. The director is seeking quotes for installation.
 - Volunteers and staff gave the kitchen a deep clean.

Board Announcements/Comments

- Brian Puffer noted that SAS has a new superintendent, Dr. Rachel Kowalski.

Jack Ceo:

- Expressed thanks to the staff for their hard work during the summer months at the temporary location.
- Reported that the city's well #5 is not functioning. He urged water conservation until the pump is rebuilt and restored.

Motion to adjourn: 9:32 am, unanimously accepted.

Respectfully submitted,
Eva Benevento, Secretary