



**SALINE AREA SENIOR COUNCIL, INC.**  
**Board of Directors Meeting Minutes**  
**Monday, June 16, 2025**

Meeting began at 9:09am

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

**Absence:** Member at Large, Sue Knasiak; Treasurer, Mark Sockness; City of Saline Representative, Jack Ceo; Community Ed Director, Brian Puffer

**SASC Member incoming Treasurer:** David Starr

**Minutes of Previous Meeting:** Read and unanimously accepted.

**Treasurer's Report:**

- No new official financial report was available. It will be forthcoming and sent to the board shortly when it can be finalized. Treasurer Mark Sockness broke his leg and is unable to complete the report yet.
- Nancy Cowan noted that finances are stable and as planned. The checking account has additional funds currently, since the funds from the CD maturing were deposited in the checking account and need to be reinvested (until SAS needs payment after completion of the current projects at SASC).
- The incoming new Treasurer, David Starr, was welcomed and is transitioning into duties effective immediately.
- The budget draft was reviewed; a few questions were answered. The budget does include a part-time staff person for 20 hours, up from the 8 hour position SASC has had in the past.
- Staff contracts were presented and agreed to for salary purposes, the salary scale that is in place. It should be reviewed in the coming year.

**Director's Report:**

- Summer programs are moving forward at Woodland Meadows after the move from SASC due to construction this summer.
- Newsletter printing was delayed a week due to the move but is being released and distributed today, June 16.
- New Board Members:
  - Cindy Sobotta has agreed to serve as President for the next two years. The position was uncontested; therefore, an election was not needed.
  - David Starr has agreed to serve as Treasurer. The position was uncontested and therefore, an election was not needed.
  - The Board welcomes these members wholeheartedly.
- Construction update:
  - All activities and operations have been moved and will be housed at the Woodland School until August 8, 2025 due to construction.
  - Mayor's Conference typically occurring in August has been moved to September 12 due to construction.

- Card tables were purchased to accommodate activities as a part of the move and will be used in the expanded SASC space as well.
- The Washtenaw County Older Persons Millage passed in November of 2024. Ten county senior centers, including SASC, are eligible for funds but no resolutions as to amount and details have been solidified yet.

**Motion to adjourn:** 10:02 am, unanimously accepted.

Respectfully submitted,

Eva Benevento, Secretary