

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes and Zoom
April 18, 2022

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:05am

Roll Call: President, Lucy Crossey; Vice President, Kathy Lawless; Secretary, Cora Rogers; Treasurer, Bill Nicholls; Member-at-Large, Judy Slater; Community Ed Director, Brian Puffer; Mayor, Brian Marl; Director, Nancy Cowan.

Minutes of Previous Meeting: Approved as corrected.

Treasurer's Report: Things are pretty steady, there will still be adjustments moving forward. Treasurer's report accepted as given.

Director's Report:

The trips are going well. Snowbirds are coming back and memberships are increasing. Volunteer recognition breakfast coming up on the 27th. The bag and jewelry sale brought in \$1400 of income.

The divider still not fixed. Discovered that an electrician is needed to complete the repairs. There are many lights out in the SASC rooms, that have been out for months. Several maintenance requests have been put in for them to be changes. Still waiting for replacement to occur.

The new board manual is updated and coming to you for review. Hard copies will be made to the members prior to the May meeting if needed. Please send any changes you have before the May meeting so it can be addressed then.

Short discussion on the SASC bus. It is old and in need of more repairs. Looking at options to possibly partner with someone like Fifth Corner and ask local dealers for a donation / cost break to possibly get a new one. Ford.

Board Updates:

Brian Puffer has no updates on millage yet but more info is coming. CARES was also discussed and the need for more SASC funding if more space is added.

Brian Marl, Mayor will hold Senior Conference on August 17.

Lucy brought up Director's evaluation which we will discuss next month.

Sue Kelch: Health care working on another survey to bring health care back to Saline. New urgent care across from Walmart

Meeting adjourned at 9:41 a.m.

Respectfully submitted, Cora Rogers, Secretary

