

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, June 26, 2023

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:04AM.

Roll Call: President, Lucy Crossey; VP Kathy Lawless; Treasurer, Bill Nichols; Member at Large, Sue Kelch; Secretary, Cora Rogers; C.Ed. Director, Brian Puffer; Director, Nancy Cowan

Excused absence: City of Saline Representative, Jack Ceo

Minutes of Previous Meeting: Motion made to accept minutes, carried unanimously

Treasurer's report: Bill provided a printout which was briefly discussed. Last month per the Board's approval, \$100,000 was moved from the SASC checking account to a CD for the next 12 months, due to the favorable interest rates, which is reflected in the report. The report was accepted as presented.

Director's Report:

The July/August newsletter has been out for a couple of weeks. We have a group of volunteers that distributes newsletter out to several places around town. There are always extra copies available in the office for anyone who has an additional place that will allow them to be on display.

Trips in conjunction with Pittsfield are doing okay. The Mud Hens Trip met the minimum in June and the Detroit Princess Riverboat Trip is sold out in July. There is a Tigers Game and Frankenmuth Trip available as well.

A euchre tournament coming up in July. The annual picnic will be held Wednesday, July 19, maximum of 100 people but we typically have about 60 attendees. The Texas Roadhouse is sponsoring and providing food for the picnic again and EHM is sponsoring the entertainment provided by Polynesian Dancers of Michigan.

Upcoming needs / special events: Volunteers are needed for two-hour increments at the SASC booth at the Saline Fair on September 1, 2023. The Mayors Conference will be held on Friday, August 18. The Health fair will be on Friday, October 6, 2023.

Thank You to Lucy and Bill for their years of service on the SASC Board. You will be greatly missed. Since only two individuals submitted their names for the two positions during the nomination period in May, no election is needed. Congratulations to Cindy Sobotta will be the President and Mark Sockness will be the Treasurer for the 2023-2025 term, which begins in August.

It was asked if there will be a Mystery Trip and there will be in the next newsletter, in the fall. Also, talking about having another mystery trip in the spring of next year.

Following up on a question from last meeting, our accountant stated that nonprofits do not have a limit on how much they can carry in a fund balance. Our expectation is to use that moving forward for the good of the center during the remodel and addition.

The Board went in to an executive session to provide Nancy Cowan, Director, with her review which was very favorable. Discussion was had and many positive comments were made.

The contracts were reviewed for all employees, including Megan Kenyon who is now converted to a SAS Employee as of July 2023, via email last week. This was due to the contracts being needed by SAS HR prior to the meeting. All contracts were approved unanimously. To ensure the HR Department has the contracts in a timely manner, Nancy will move that to May on the future Board Calendar.

The Final Draft of the SASC Budget was reviewed. A motion was made to accept the budget as provided, motioned carried unanimously.

Board Comments: Brian Puffer noted that many camps are running; one of which is a basketball camp at the MS this week, so the lot may be a little busy around pick-up and drop-off times.

Meeting adjourned at 9:34 a.m.

Respectfully submitted: Cora Rogers, Secretary