



SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, August 19, 2014

Meeting began at 9:08 am

Roll Call: President, Cindy Sobotta; Vice President Ruth Frayer; Treasurer, Mark Sockness; Secretary, Eva Benevento; Member at Large, Sue Kelch; Community Ed Director, Brian Puffer, Director, Nancy Cowan

Absence: City of Saline, Jack Ceo

Minutes of Previous Meeting: Read and unanimously accepted.

Treasurer's Report:

- First report of the new and current fiscal period
- Income of \$31,758 derived from CARES, millage, activity fees, Meals on Wheels, trip fees, and other activity fees
- Surplus to date \$3,793
- Methodology of reconciliation of accounts and process: Cash income/expense rather than accrual.
- Question on MOW: accounts for rise and fall in the MOW account due to timing of payment; process is break-even; any overage is remitted to EHM, provided of foods.
- SBA PPP – amount excused
- Question from S. Kelch: Do we need membership approval for expenditures in regard to building updates, etc.? Response: No, the board makes large expenditure decisions.
- Motion made to accept report by C. Sobotta, seconded by R. Frayer, unanimously carried.

Director's Report:

- Welcome to new board members: Ruth Frayer, Vice President, and Eva Benevento, Secretary
- Newsletter: September/October issue complete and issued; change in font size to accommodate new programs
- Successful events:
 - picnic attended by 90 members
 - Mayor Conference attended by approximately 60 members
- Upcoming events:
 - Health Fair October 4, 2014, expectation attendance of 175-200
 - Ice Cream Social
 - Bag & Jewelry Sale
- Dementia Awareness
 - Goal is inclusion where appropriate

- Partnership to educate regarding dementia
- Email update go out each week – goal is to have more members access information through email
- New Construction Bond
 - Little communication from central committee
 - Originally proposed at 4.48 million
 - Approx. 10 months later, revised to 2.2 million
 - Currently at 3.2 – 3.4 million
 - Issue essentially is to receive what was promised in election
 - Membership input meetings have been requested for fall, 2024
 - Members feedback from 2024 survey:
 - Fitness and movement area (studio)
 - Indoor walk – not included in floor plan
 - Social areas – (Brewed Awakenings has been contacted for discussion regarding “Grab and Go” refreshments.)
 - Additional restrooms
 - Continuation of operations during construction needs to be determined
 - Future construction: space on footprint has been reserved for possible construction of a new gym addition in the future.
 - 5.5 million to 10.5 million depending on plan
 - Needs future discussion and fundraising
- Outdoor Patio
 - Discussion about how to make it usable and what construction would be necessary
 - Pergola was a possible idea
- Kitchen flooring
 - Current condition – about 20 years old and is in need of replacement/renovation – possible to have it be part of the new construction.
- Oct. 5 – beginning to accept membership registration for 2025 year
- Thanks expressed to Brian Puffer for assisting in finding space for SASC programs at Liberty, during the fire alarm testing for the day of fire alarm testing at SAS in July.

Board Meeting Dates for 2025:

Jan. 27	July 21
Feb skipped	Aug 18
Mar 17	Sept 15
Apr 21	Oct 20
May 19	Nov 17
June 16	Dec 15

Motion to adjourn at 9:52 unanimously accepted.

Respectfully submitted,
Eva Benevento, Secretary