



SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, July 15, 2024

Meeting began at 9:04am

Roll Call: President, Cindy Sobotta; Vice President, Kathy Lawless; Mark Sockness, Treasurer; Secretary, Cora Rogers; Sue Kelch, Member at Large; City of Saline, Jack Ceo; and Director, Nancy Cowan

Excused Absence: Community Ed Director, Brian Puffer

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

Treasurer's Report: A financial overview is coming for the year, fiscal year ended June 30, 2024. Various items still need to be finalized, and entries completed for the end of the fiscal year. SASC's position is favorable though. CARES information is still being finalized as well.

Several CD's have been renewed, since they ended in the past couple of months. Rates have held fairly steady thus far, between 4.2-4.6 percent. Additional funds may be put in another CD since the SASC Bank of AA checking account is healthy. It is anticipated that some funds will be utilized for the updates that SASC is slated to see in 2025-26.

Director's Report: (Nancy)

Nancy thanked both Kathy Lawless (VP) and Cora Rogers (Secretary) for their time and dedication to the Board and SASC. Today is their last meeting as they have both termed out. We look forward to seeing them still at SASC engaging in programs and continuing to be great advocates for SASC – you are appreciated!

The new VP will be Ruth Frayer, Secretary will be Eve Benevento, and returning Member at Large will be Sue Kelch. These individuals will start their term in August 2024, through July of 2026.

There are many returning and new programs in the newsletter. Note that the Annual Picnic is Wednesday, July 17, 11:30am at Mill Pond Park. There are 96 members registered so far. There is also a Riverboat Trip in cooperation with Pittsfield Senior Center the same day with 30+ participants from SASC.

Bond Update: No additional information has been given and no meetings have been set. Nancy has reached out again for more information and hopes to have more to share soon. The memberships' feedback is especially important to the process. The budget estimates will be crucial too so SASC can determine what else is needed and can possibly be funded via SASC if necessary. Several members have stated their interest in going to a Saline School Board Meeting to raise the topic of funding/what was promised during the bond campaign, but to our knowledge none have done so yet.

Motion to close meeting at 9:32am.

Minutes submitted by Cora Rogers, Secretary