



SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
Monday, September 16, 2014

Meeting began at 9:03 am

Roll Call: President, Cindy Sobotta; Vice President Ruth Frayer; Secretary, Eva Benevento; Member at Large, Sue Kelch; Community Ed Director, Brian Puffer, City of Seline, Jack Ceo, Director, Nancy Cowan

Excused Absence: Treasurer, Mark Sockness

Minutes of Previous Meeting: Read and unanimously accepted.

Treasurer's Report:

- Consideration is being made to move some funds into a CD.
- No new issues to approve.
- Motion unanimously accepted.

Director's Report:

- 950+ current members
- Successful events:
 - Mayor Conference attended by approximately 70 members
 - Positive feedback from membership
- Upcoming events:
 - Health Fair October 4, 2014
 - Art Prize trip, Mystery trip, Holiday events being planned
- New Construction Bond
 - Open discussion meeting to be held Tuesday, Sept. 24, 2024 at 1:00-2:30
 - Review of existing plan and staff input
 - Change of names to interior locations (wellness room, game room, fitness room, workout room, media room)
 - Additional lavatories
 - Small closet in administrative area
 - Change in large room (rooms 3 & 4) usage – have differentiated areas for multiple use within the large rooms
 - Paint kitchen and replace flooring
 - Hall painted and baseboard tiles need replacement
 - Reverse group fitness room and workout room on plan
 - Need for 3D imaging to conceptualize spaces
 - Separate office spaces for personnel
 - Social area in “SASC Heart” offer “grab and go” food
 - Current ceiling in new area is currently industrial; varying heights in the plan
 - Outdoor Patio
 - Pergola remains a possible idea
 - Removal of wisteria plant

Motion to adjourn: 9:48 am, unanimously accepted.

Respectfully submitted,
Eva Benevento, Secretary