

**SALINE AREA SENIOR COUNCIL, INC.**  
**Board of Directors Meeting Minutes**  
**Monday, August 22, 2022**

The Saline Area Senior Center Board of Directors meeting was called to order by Lucy Crossey at 9:09 AM.

**Roll Call:** President, Lucy Crossey; Vice President, Katherine Lawless; Bill Nicholls, Treasurer; Cora Rogers, Secretary; Brian Puffer, Community Education Director; Bryan Marl, Mayor; Nancy Cowan, Director

Excused Absence: Sue Kelch, Member-at-Large

**Minutes of Previous Meeting:** Approved as presented

**Treasurer's Report:** A deficit is showing currently on the budget due to the timing of when money comes in vs. when it is paid (for example a trip that takes in money one month but pays it out / purchases the tickets the next month). There is also a once a year insurance charge for \$2,300 showing from the schools as well which is part of the deficit. There will also be some slight changes in the approved budget for 2022-23 moving a few things around to different accounts but the overall totals will be very similar. Report was approved as presented.

**Director's Report:** The Sep / Oct newsletter was mailed out a few weeks ago, Lucy Crossey is on the cover with a Woodland Meadows student, representing the Pen Pal program.

Bus update, there is none unfortunately. There is another vehicle on the hoist at Varsity Ford on the large lift and the SASC bus still has not been looked at after 5 weeks. The bus has been brought back for a trip and will return there when they have an opening.

The 50/50 Raffle tickets will be out soon, proceeds will support SASC Scholarships. The drawing will take place at the general membership social / meeting in December.

The final draft of the board manual passed out for Board Members use and review. It is a working document and changes can be made as necessary. Upon review of the manual, the acceptance form must be completed by each board member (located in the back of the manual).

Program Update: The SASC Annual Picnic had almost 80 people, which is the largest number we've ever had in years. Texas Roadhouse sponsored, donated, and served the food, it was excellent. EHM sponsored the ABC Andrew Sisters Tribute Group and they were fantastic. Staff did a great job with set up and running the picnic. The Mayor's conference took place on August 12, with 44 individuals in attendance. The presenters were well received, as was all the food.

The Hamilton trip, of which there are two with 38 individuals, are taking place at the end of August. The bus is being utilized to go to the Stranahan Theater in Toledo.

The SAS Bond Issue was discussed thoroughly. The current promotional materials shared, SASC is included but it is not known to what extent / dollar amount, which is very difficult. The difference of what 1 million or 5 million, or any other amount can vary greatly and it is tough to manage expectations for staff and members currently. Nancy has asked for a dollar amount and it was stated that specific project amounts will not be published as a portion of the materials. However, this is what the Board and management are in need of a request, especially for planning operations in the future. With David Raft leaving, SASC needs to ensure the SASC Members' needs will be met with any updates or modifications that take place at SASC based on the past discussions. Nancy was directed to specifically meet with Steve Latsch regarding this topic and to receive clarification. Nancy will report back to the Board on this issue.

**Board Comments:** Brian Puffer shared the start date of schools is August 29. Brian Marl thanked Andrea and SASC for their work on the Mayor's Conference.

Meeting adjourned at 9:43 AM.

Respectfully submitted by Cora Rogers, Secretary