

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes and Zoom
June 20, 2022

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 10:02am

Roll Call: President, Lucy Crossey; Vice President, Kathy Lawless; Treasurer, Bill Nicholls; Member-at-Large, Judy Slater; Director, Nancy Cowan, C.Ed. Director, Brian Puffer; Mayor, Brian Marl, Mayor.

Excused Absence: Secretary, Cora Rogers.

Minutes of Previous Meeting: Approved as amended.

Treasurer's Report: Revenues and expenditures are still coming in but fund balance looks positive for the end of the fiscal year. Treasurer's report accepted as given.

Director's Report:

Program Update

SASC Annual Picnic is Weds, July 20, 11:30am at Mill Pond Park. Theme is American so wear your red, white and blue. The Texas Roadhouse is sponsoring and providing a BBQ lunch. EHM is sponsoring décor and entertainment, which will be the ABC Sisters, an Andrews Sisters Tribute Band. If it rains, SASC is the alternative plan. Nancy is organizing the picnic this summer.

Euchre Tournament took place in May and was a big success. Almost 30 people participated and had fun. Megan planned it and hopes to run it 2-4 times per year.

David Raft will be presenting at the GM Social and Meeting Weds, regarding the SAS Millage Renewal for Fall of 2023. He will be speaking toward funds that will go to SASC as a part of the Millage if passed.

Judy Slater brought up the Code of Conduct and a Writing Group Issue regarding excessive profanity in writing, which Nancy gave more background on.

The Board voted to go into a closed session to do the Director's Review for about 5 minutes. The Board came back from the closed session and votes to approve SASC Contracts and staff pay rates for 2022-23.

Election / Board Update

Only 3 individuals submitted their names for the open Board positions so no elections are needed this summer. Kathy Lawless will again be the VP, Cora Rogers the Secretary, and member Sue Kelch will be the new Member at Large. Thank you to Judy

Slater who has graciously served on the Board the past 4 years and is such a strong volunteer and SASC Supporter.

Budget Review

The final budget draft was reviewed. The 2022-23 draft shows SASC not losing funds next fiscal year.

The interest needs to be adjusted as that is off since rates of return have decreased. A few questions were answered for clarification. A motion was made to approve the budget as presented, with the interest revenue modified. Motion carried.

The Board will review the Final Draft of the Board Manual next month.

Board Info / Reports: Brain Puffer reminded everyone that construction is taking place on the MS Gym this summer so there may be more heavy equipment and vehicles around the lot. It is supposed to be finished by the Nov Craft Show.

Brian Marl, Mayor will hold Senior Conference on August 12th. Water meters are all being replaced in the City at this time and over the coming weeks.

Member Comments: Member Sue Kelch gave a Health Care Committee Task Force Update. It has been about a year since it began. Another survey is out now in hard copy form and is available online.

Meeting adjourned at 11:04 a.m.

Respectfully submitted, Cora Rogers, Secretary