

SALINE AREA SENIOR COUNCIL, INC.
Board of Directors Meeting Minutes
December 20, 2021

The Saline Area Senior Council Board of Directors meeting was called to order by Lucy Crossey at 9:03am

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

Excused absence: Brian Puffer, Community Education

Minutes of Previous Meeting: Approved as corrected.

Treasurer's Report: Income is up about \$2,900 since last month. Many dues are coming in currently. Expenses will catch up with the revenue toward year end of the fiscal year. Treasurer's report accepted as given.

Director's Report: Nancy Cowan

SASC will be open between Christmas and New Year's on Monday, Tuesday, and Wednesday, as well as on New Years Eve for the "Noon Year's Eve Party". SASC staff has plans to do some deeper cleaning over the holiday timeframe. Clean up tasks will be done as time permits.

The 50/50 raffle brought in just under \$2000 for center and the winner took home took home the other half. The winning ticket was purchased at Busch's. This year the ticket was drawn on Nov. 17, on Facebook Live, at what would have been the Membership Lunch, but it was cancelled. SASC Team members have discussed having the drawing in December this year at the holiday party so some of the membership is there to take part in it. All the other gift cards have been picked up from the raffle as well.

The membership cards have been implemented and are going well. Most people have had an easy time adapting. It will take some time for it to become second nature. Staff is eager to assist everyone in using them.

The Jan/Feb newsletter has been mailed out and are available in the office. It has also been emailed and is available on the website.

The membership social / holiday party was successful on Dec. 15. Priti Kaur of Tiffin Tonight prepared the food. The SHS a cappella group, The Ten Tones, provided entertainment. The overall consensus was that the Board sitting throughout the room and not at the front table was appropriate and a good way to welcome members and seemed more inclusive. The informal format was well received.

Board / Member Comments: Brian Marl answered a question posed by Lucy about progress of the City of Saline in speaking / working with IHA to be in Saline. They are still talking about possibilities. More information will be available in January or February.

Meeting Adjourned at 9:38 a.m.

Respectfully submitted: Cora Rogers, Secretary