Williamston Area Senior Center -- Board Meeting Minutes

 February 13, 2024

Board Members Present: Ann Lemmen, Marillyn Thompson (Zoom), Karleen Dimick, Sharon Basil, Mark Steinberg, Karen Bollman, John Allen/Wheatfield Twp., and ex-officio members Ray Lemmen and Director Julie Rudd

Absent: Beth Zetterholm, Tammy Gilroy/City of Williamston, and Wilma Whitehead/Leroy Twp.

I. Call Meeting to Order

 President Ann Lemmen called the meeting to order at 1:00 p.m.

II. Approval of agenda

 Mark moved to accept the agenda, 2nd by Karen. Motion passed.

III. Approval of Minutes

 Minutes of December 12, 2023 Board Meeting were approved electronically.

IV. Director’s Report

 Julie and her husband will be travelling to Argentina March 3 – 9, 2024 on a trip through his work.

 Julie reported on the meetings she has attended during January and those she has scheduled to

give updates. She made a few grant requests to the Senior Benefit Fund, one was for a freezer to

replace the box freezer that quit.

Julie highlighted the many events, fundraisers and donations made during December and January.

 Finally received the D&W receipts fundraiser check.

 Julie discussed taking event updates out of the Director’s Report and adding an Events/

Facebook line item to the Board Agenda, to be delivered by Anne McKinney. She proposed making the

WASC Activity Events Tracking sheets part of the Annual Report rather than every Board Meeting.

Motion to accept the Director’s Report was made by John. 2nd by Karen. Motion passed.

V. TREASURER’S REPORT

 The January 2024, Finance Report was presented for the Board’s review.

 \* January 31, 2024, cash balances in all accounts is $223,634.18.

John stated that Wheatfield twp. will have millage proposal for senior center on the ballot.

Motion to approve the January 31, 2024 Financial Report was made by Mark. 2nd by Karen.

Motion passed.

VI. Old Business-

 \* Name Change -- This matter will be put on hold for now. Some thoughts: Northeast Ingham

Senior Center (NISC), Senior Center of Northeast Ingham County (SCNIC) or (SCONIC) .We will discuss

further after a building is secured.

 \* Date of next Board Meeting -- April 18, 2024

 Date of Annual Meeting -- May 14, 2024

 \* Need for 2 Board Members -- The Board discussed possible names to fill the two vacancies.

 We welcome and gladly accept any names suggested. So far, the names suggested are Jill

 Cutshaw and Jolene Gustafson.

VII. New Business

 \* Merindorf Update -- Julie reported that she has been in further contact with

 representatives from Ingham County and the Legislature regarding funding for a building. Several

people met with Julie recently and toured our present location and then went to the Merindorf

property. They were certainly in agreement with our feelings about needing a new space.

 JULIE DID SUBMIT A REQUEST TO INGHAM COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE FOR A REASONABLE AMOUNT OF THE MONEY REMAINING IN THE ELDER SERVICES MILLAGE.

 \* “Old Wilbur” play -- This is a fundraiser for the Senior Center on March 3, 2024, where

tickets can be purchased. The tickets are $20.00 each and include the play and afterglow at Zynda’s.

Thank you to Bollmans.

VIII. Board Comment - John thanked Julie for the wonderful job she does. Mark said meetings are

 well, done—Julie and Anne working together.

IX. Public Comment -- Barb spoke of the good job Julie is doing.

X. Adjournment

 John moved to adjourn the meeting. 2nd by Karen. Passed by consensus.

 Meeting adjourned at 2:04 p.m.

Submitted by:

Karleen Dimick

Board Vice President

February , 2024