



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – February 27, 2018

Location: Peaslee Technical Training Center, Classroom B

Present: Hank Booth, Carol Bowen, Kay Brada, Ernesto Hodison, Eileen McGivern (new), Doni Mooberry, Janet Prestoy, Sarah Randolph (new), Steve Tesdahl, Dr. Maren Turner, Dr. Judy Wright, Dr. Marvel Williamson

Not Attending: Mary Kay Digby (new)

Janet Prestoy called the meeting to order at 5:10.

Janet asked the board to review the January 23, 2018, board meeting minutes. A motion and second were made to approve the January board meeting minutes. Carol asked for a change to the wording to document no conflict of interest exists in the bookkeeping area, approved by the motion maker and seconder, and the motion carried.

Marvel indicated she still needs some of the conflict of interest and board contribution forms completed from some board members. She said the recent inclement weather causing closure of SRC some days created challenges to both the Senior Meals and Senior Wheels programs and resulted in lost revenue. Approximately \$1,000 in prepared meal costs resulted from being closed during the storms. The caterer agreed to cover half of the loss. Marvel commented she added a "how you can help" section to her monthly report listing upcoming events. The Senior Summit III (March 22) will look at all senior housing options, not just affordable housing.

Kay Brada reported for the Marketing and Development Committee. One of the ideas being explored is a way to address the perceived issue of a "food desert" at the Peaslee building and potentially create a fundraising opportunity for SRC. Because there are really no prepared food options in the immediate area, the concept would include selling excess Senior Meals and hosting a "Hot Dog Wednesday" on a weekly basis. This initiative may necessitate the acquisition of an upright freezer.

Doni commented on the financial reports. Because the Finance Committee was cancelled due to the weather, Doni asked that the January reports not be received until next month after the Finance Committee has reviewed them. P&L line item 5350 Advertising – two vendors paid for the entire year in advance so the numbers look distorted. Line 6220 Health, Dental, Vision – the bill paid in January was for two months, January and February. The investment policy and budget revisions related to changes in the Senior Meals program will be discussed in upcoming meetings.

Mary Kay Digby has agreed to serve as the Chair of the Governance Committee. She served on the committee last year. Areas of focus will include updating committee responsibilities and creating a policy and procedure manual for the board.





Hank made a motion for an earlier (4:00) start time for the monthly board meetings. After some discussion, the motion carried.

Janet adjourned the meeting at 5:36 p.m.

Respectively submitted,
Steve Tesdahl