

SENIOR RESOURCE CENTER FOR DOUGLAS COUNTY, INC. BOARD MEETING MINUTES – APRIL 24, 2018

LOCATION – SRC @ PEASLEE TECHNICAL TRAINING CENTER

PRESENT: Hank Booth, Carol Bowen, Kay Brada, Ernesto Hodison, Eileen McGivern, Michelle Meier, Doni Mooberry, Janet Prestoy, Sarah Randolph, Dr. Marvel Williamson, Dr. Judy Wright

NOT PRESENT: Mary Kay Digby, Steve Tesdahl, Dr. Maren Turner

GUEST: Michelle Meier

Board Chair Janet Prestoy called the meeting to order at 4:00 PM.

Janet asked the board to review the March 27, 2018, minutes. Ernesto made a motion to approve the board meeting minutes, Judy seconded, and the motion carried.

Marvel presented the Executive Director's report. She thanked the board members who attended the Volunteer Appreciation breakfast on Saturday, April 21, 2018. An article for *Better Senior Living* from a notable source was not published because it was not directed at seniors and was an opinion piece attempting to promote a particular political stance. The board agreed with her decision. In May there will be an article on the Lawrence City issue on sidewalks submitted by Lawrence City Manager's office requested by Mayor Boley. Ernesto asked about Marvel's internal audit of Senior Wheels. Marvel added to her report that there is movement on the renovation of SRC on Vermont, specifically that the notice to proceed will be issued to the general contractor soon. Marvel also reported on the meeting with Janet with County Administrator Craig Weinaug and other county staff to present the FY2019 requests from SRC.

Sarah reminded the board of the May 8th Senior Supper at LMH at which Marvel will speak.

Kay reported on the Marketing and Development Committee meeting and asked Michelle to share information on the Better Living EXPO in September. Michelle emphasized this fundraiser is not a health fair but rather a way to bring awareness to county residents of the many products and services available as they or their senior family members plan for aging.

Doni as Finance Committee Chair reviewed the financial documents sent to the board members. Accounting standards for SRC are being revised for the new federal standards for nonprofits. Audit prices have been reduced by \$5,000 due to work to be done by the Finance Committee and staff. Hank made a motion to receive the financial report, seconded by Ernesto, which passed.

Janet stated the need for a board retreat to work on questions regarding budgetary issues. After discussion May 14, 2018, from 1:00-6:00 PM was selected.

Hank moved that the board return to starting board meetings at 4:30 PM. Eileen seconded the motion, which passed. New board member orientation will begin at 3:45 PM before the May and June meetings.

The meeting was adjourned at 5:13 PM.

Respectfully submitted,
Kay Brada, Secretary *Pro tempore*