

SENIOR RESOURCES  
BOARD OF DIRECTOR'S MEETING MINUTES  
JANUARY 26, 2010

Members Present: Diana Gradert, President  
Harvey Allbee, Jr., Vice President  
Neva Baker  
Jane Hayes  
Karen Hintermeister  
Barb Krall, Executive Director

Members Absent: Anne Carroll, Secretary  
Bill Koellner  
Tammy Morehead

Diana Gradert called the meeting to order.

AGENDA & MINUTES

Neva Baker moved to approve the January 26, 2010 agenda and the minutes of the December 22, 2009 Board meeting, seconded by Harvey Allbee, Jr. and the motion carried.

FINANCE REPORT

Sue Honts presented the December financial statement. She noted the Poinsettia and Cookie Walk fundraisers held in December and the Christmas Basket program. Sue noted that expenses are currently about \$4,000 over revenues YTD. Karen Hintermeister moved to accept the finance report, seconded by Jane Hayes and the motion carried.

DIRECTOR'S REPORT

Barb Krall reviewed the written Director's Report. She also reported that the funding received from the County will be ten-percent less than this year's allocation amount.

Barb asked the Board's opinion as to whether we should continue her Rotary membership. The cost is \$543 per year. The Board felt that the membership was good to have for networking with the community.

Discussion was held regarding the invoice that Bob Burns presented to the Board. It is the understanding of the Board that Senior Resources would not incur any expense if the project was not funded, which is the point we are now at. It would now be time to begin working on funding for the next year's cycle.

## OTHER BUSINESS

Barb asked the Board about getting an agency credit card. There are a few expenses that are set up to automatically charge her personal credit card. The Board felt that it would be a good idea to get a card for the agency but to be cautious about fees involved and whether there is a charge for inactivity as that may happen. Harvey Allbee, Jr. moved to approve obtaining an agency credit card, seconded by Karen Hintermeister and the motion carried.

Barb will be meeting with Carla Pope from IFA on February 8<sup>th</sup> after 12:00 if anyone is interested. She is going to take Barb on a tour of a couple senior housing projects that have been built by another architect under the new cap set for next year.

As reported in the Hershey Manor meeting Dick will check into the HUD regulations about charging an administrative fee for managing the Hershey Manor meal site.

The next meeting date will be February 23, 2010.

It was moved to adjourn the meeting.

Respectfully submitted,  
Sue Honts, Finance Manager