

SENIOR RESOURCES
BOARD OF DIRECTOR'S MEETING MINUTES
FEBRUARY 23, 2010

Members Present: Diana Gradert, President
Anne Carroll, Secretary
Neva Baker
Karen Hintermeister
Bill Koellner
Barb Krall, Executive Director

Members Absent: Harvey Allbee, Jr., Vice President
Jane Hayes
Tammy Morehead

Diana Gradert called the meeting to order.

AGENDA & MINUTES

Neva Baker moved to approve the February 23, 2010 agenda and the minutes of the January 26, 2010 Board meeting, seconded by Anne Carroll and the motion carried.

FINANCE REPORT

Sue Honts presented the January financial statement. She noted the unusual expense items as commented on in the report and also noted that revenues are ahead of expenses year-to-date due in large part to receipt of the subsidy being received from the County for the last half of the year and from the City for the third quarter. Bill Koellner moved to accept the finance report, seconded by Anne Carroll and the motion carried.

DIRECTOR'S REPORT

Barb Krall reviewed the written Director's Report. In addition to the written items she also reported that Adult Day would be holding Senior Olympics if anyone would like to attend. She also reported that employees have started contributing to wear jeans on Fridays and the funds will be given to other non-profit agencies or causes as voted on by staff members.

There was discussion regarding another late bill coming from our insurance carrier. This time it was for the Hershey policy with an effective date early this month. It was felt that we should be receiving these bills in advance with time to review and that it would also be beneficial for our representative to meet with us regularly instead of handling all correspondence through the mail with no face-to-face contact. The Board has asked Barb to locate some other appropriate agencies and put our policies out for bids in the future.

OTHER BUSINESS

Discussion was held on the status of the Pearl Point project. Since the project is not able to proceed Bill Koellner moved that we sever ties with Bob Burns and pursue more cost-effective options, seconded by Anne Carroll and the motion carried.

The next meeting date will be March 23, 2010.

It was moved to adjourn the meeting.

Respectfully submitted,
Sue Honts, Finance Manager