

Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – April 25, 2017

Location: SRC @ Peaslee Technical Training Center

Present: Hank Booth, Kay Brada, Dr. Dennis Domer, Ernesto Hodison, Doni Mooberry, Dr. Ellen Paulsen, Janet Prestoy, Dr. Maren Turner, Dr. Marvel Williamson, Dr. Judy Wright

Not Attending: Judy Bellome, Steve Tesdahl

Judy Wright called the meeting to order at 4:30 p.m.

Judy W. asked the board to review the March 2017 board meeting minutes. Hank made a motion to accept the minutes, motion was seconded, and the motion carried.

Senior Summit: The inaugural Senior Summit, sponsored by SRC, is this Thursday, April 27 at 1:00. The mission of the Summit is to come together in a collaborative way to understand available resources in Douglas County and ways to support our senior population. Marvel has lined up 7-10 speakers from Douglas County. Lawrence City Manager Tom Markus will address the Summit via videotape. Other speakers will include: County Commissioner, Business Leaders, Chamber Leaders, Baldwin City officials, Russ Johnson, CEO of LMH, and Lawrence Mayor Leslie Soden. The activities will be fast-paced and will include other videos and activities. Marvel expects 125 attendees. Media has been invited. Hank Booth offered to confirm the attendance of the LJW and the Baldwin City Mayor.

Director's Report: Marvel reported on the JAAA meeting in Topeka. A grant proposal with JAAA for senior meals was submitted in March. Ellen was in attendance at the meeting as well. She and Marvel noted a background of some disagreement with the organization that is now being repaired. Judy Bellome has also been working on these issues with JAAA and other groups. A grant proposal with JAAA for "information" was inadvertently omitted. This funding typically is for \$4000.00. The SRC will work without this funding for the year.

Johnnetta is still on medical leave. Heidi is shouldering the workload, but needs help. An interview has been conducted with a candidate for a temp position to provide this help. Marvel is scheduled for vacation from May 3-18. Jerry will also be on vacation for 2 ½ weeks in May. The replacement for Barbara Sutterfield has begun work.

Finance Committee: Doni reviewed the monthly Profit & Loss and Statement of Financial Position, commenting on P&L line items: 5100 (these items are reimbursed after expense), 5240 (rent coming in to pay Peaslee Tech for our space), and 5940 (this line item is not expected to change for the remainder of the year. The amount reflects expenses from January), 5300 (these new revenue sources will take a bit of time to generate) 5420 (this will happen after the Senior Summit) 6000 (this expense seems low, because we need to fill a

couple of open positions 6300 (the VISTA volunteer position is proving difficult to fill) 7300 (this line expense is skewing high because of maintenance costs on older vehicles) 7400 (on target) 7760 (City of Lawrence funded \$5000). It was suggested that funds be allocated in next year's budget for the move back to the Vermont location. Kay made a motion to receive the Treasurer's report, it was seconded, and the motion carried.

Governance Ellen reported on the search for a Board member replacement. Russ Johnson, LMH CEO, was asked by Hank to suggest someone at LMH. We have not yet had a reply. Ellen noted that two possible candidates, both LMH employees and one a physician, for consideration. The qualifications and benefits of Board membership of these candidates was discussed. Judy W. and Marvel have met with another candidate with non-profit experience and invited her to join the Governance Committee. Hank will follow up with Russ Johnson. Judy B. will be asked to approach the LMH physician.

Marketing Janet reported for the Marketing and Development Committee. A recent committee meeting was cancelled because of the time and resources required for the Senior Summit. Janet said that the committee's priorities continue to be the creation and execution of a development plan, the annual appeal, and a special event to coincide with the SRC Grand Re-Opening.

Marvel approved the expenditure of a camera, recording equipment, and editing software for the Senior Stories project (approximately \$500). As a result, and with the help of Michelle Meier and our interns, several interviews have now been recorded and three will be used during the Senior Summit.

SRC Partnership Flyers and Senior Summit Flyers were distributed to Board Members.

Judy W. adjourned the meeting at 6:00 p.m.

Respectively submitted,
Janet Prestoy