



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – May 23, 2017

Location: SRC @ Peaslee Technical Training Center

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

Not Attending: Hank Booth, Kelly Calvert

Judy Wright called the meeting to order at 4:34 p.m.

Judy W. asked the board to review the April 2017 board meeting minutes. Judy B. made a motion to accept the minutes, Ellen seconded, and the motion carried.

Marvel provided a verbal report as she had just returned from vacation. The KDOT grant for two new vans was fully funded (approx. \$100K). SRC is responsible for a 20% match, that was previously approved by the Board. Johnetta returned to work full-time in May in her role as Senior Meals Coordinator. The contractor bookkeeper has resigned. Dennis inquired as to how much time the role entails. Marvel replied about half-time. Doni commented she is in favor of taking money out of reserves if necessary to get the right person. Feedback on the Senior Summit was overwhelmingly positive except for a few people were heard saying that it seemed like a commercial for SRC. Overall goals were to share new data about senior population growth and the SRC survey, and to launch countywide strategic planning. Marvel sent a letter of concern to the city manager, county administrator, and the project consultant/architect on the status of the 745 Vermont building renovation, as there appears to be unsatisfactory progress. The Assistant City Manager responded quickly to Marvel in agreement.

Doni reviewed the monthly Profit & Loss and Statement of Financial Position, commenting on P&L line items: 5100 – Federal & State Income (previously meal donations were coded here versus now coded to 5410 – Individual donations). Judy B. inquired as to whether SRC should increase the suggested meal donation amount to \$3.50/meal. Doni indicated the Marketing and Development Committee is working hard to meet the budget for line item 5300 – Program Generated Revenues, which currently stands at 26% YTD. Overall the Finance Committee is comfortable with performance with total income at 29.49% YTD and total expense at 30.39% YTD. Ernesto commented that he believes the organization is in much better financial reporting shape now than where we were previously while acknowledging there are still a few loose ends. Ernesto made a motion to receive the Treasurer's report, Kay seconded, and the motion carried.

Ellen reported for the Governance Committee. One possible board member candidate was discussed to fill the open City of Lawrence-appointed board position previously held by Dr. Phil



Godwin. Several board members with personal experience spoke on behalf of the person and pointed out the strengths he would bring. There was discussion about the matrix of board skills we are trying to address. While the matrix still needs to be finalized, the committee is comfortable that the candidate under discussion would help fill a number of key skills. A motion was made by Dennis to recommend this appointment to the City Commission, seconded by Kay, and the motion carried.

Judy B. reported for the Marketing and Development Committee and provided feedback on the Senior Summit event. 700 invitations were sent and Hank counted 110 attendees. The overall feedback was very positive. A common question was whether organizations have to pay partnership dollars to attend the next summit. Answer - No. Upcoming activities – Pioneer Ridge meeting (Marvel, Judy W., Janet, Kay to attend?). The Merc Co-Op “Round Up” donation program – apply for funding again. Rice Foundation – send a letter. Senior Stories is on hold pending personnel with time to do interviewing and editing. Hank has an idea for a feature on seniors in the community. Judy B. will work with Hank, Janet, and Dennis to develop the idea as a possible fundraiser.

Judy W. adjourned the meeting at 6:05 p.m.

Respectively submitted,
Steve Tesdahl