



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – August 22, 2017

Location: SRC @ Peaslee Technical Training Center

Present: Judy Bellome, Hank Booth, Carol Bowen, Kay Brada, Ernesto Hodison, Dr. Ellen Paulsen, Steve Tesdahl, Dr. Marvel Williamson, Dr. Judy Wright

Guest: Michelle Meier

Not Attending: Kelly Calvert, Dr. Dennis Domer, Doni Mooberry, Janet Prestoy, Dr. Maren Turner

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

Judy W. welcomed Carol Bowen to the board and asked everyone to introduce themselves.

Judy W. asked the board to review the July 25, 2017, board meeting minutes. Hank made a motion to accept the minutes, Ernesto seconded, and the motion carried.

Steve provided the Treasurer's report. He reported that the financial reports were being presented as drafts as the new bookkeeper was still working on a few corrections requested by the Finance Committee. Revenues and expenses continue to be slightly below budget for the year, but the Finance Committee is satisfied overall with our financial position. As Doni was unable to attend, the investments and cash reserves discussion topics were deferred till the next meeting. Kay moved to receive the Treasurer's report, Judy B. seconded, and the motion carried.

Judy B. reported for the Marketing and Development Committee. The Committee is focusing its fundraising on "low hanging fruit", targeting prior donors and sponsors of the Reinvent Retirement program. None of the "asks" are cold calls. The starting point is establishing a relationship and an understanding of the SRC mission and needs. Judy W. shared that Dr. Phil Godwin and his wife have agreed to donate Kroger stock with a value of approximately \$5,000. Michelle reviewed plans for the first Better Living Expo to be held on Saturday, February 17, 2018, from 9 AM-3 PM at the Douglas County Fairgrounds. The intent is to create a new revenue source and make it a multi-county event with exhibits, classes, food for sale, and possibly an afternoon or evening paid event.

Marvel provided the Executive Director's report. She gave an update on the second Senior Summit to be held on Sept. 28 regarding Eudora. She thanked the board for 100% participation during December 2006-July 2017 in financial giving. She asked for the board's input about giving \$10K to the Arts Program (funded by the DuQuoin Trust) again and asked if we should consider using it ourselves or issuing a call for bids from the community; no decision was made. After





some comments by Marvel and other board members, there was consensus to renew our contract with JAAA for the Senior Meals Program for FY2018 and to investigate the feasibility of a pilot program to expand service to clients who are willing to pay for convenience. Marvel reported she had met with the Executive Directors at both JAAA and Lawrence Meals on Wheels since the last meeting to gather additional information for our Senior Meals options.

Ellen reported for the Governance Committee. The process for confirming future board openings has been confirmed with the city and county, with Marvel serving as the agency's liaison. Our board is a governing, not advisory, board. Corrections and updated information on board member terms has been finalized. The proposed whistleblower policy will be included in the revised HR policies and procedures work.

Judy W. adjourned the meeting at 5:58 p.m.

Respectively submitted,
Steve Tesdahl