



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – September 26, 2017

Location: SRC @ Peaslee Technical Training Center

Present: Judy Bellome, Carol Bowen (via phone), Kay Brada, Dr. Dennis Domer, Ernesto Hodison, Doni Mooberry, Dr. Ellen Paulsen, Janet Prestoy, Steve Tesdahl, Dr. Marvel Williamson, Dr. Judy Wright

Not Attending: Hank Booth, Kelly Calvert, Dr. Maren Turner

Judy Wright called the meeting to order at 4:35 p.m.

Judy W. asked the board to review the August 22, 2017, board meeting minutes. Kay made a motion to accept the minutes, Ernesto seconded, and the motion carried.

Marvel provided the Executive Director's report. She reported that Arterra has been great to work with so far on the Senior Meals transition and has offered to donate (up to 12) microwaves to clients that need them. Four have been requested to date. The SRC staff survey results were distributed. 11 of 22 employees participated. The overall scores were up from last year and, while most of the comments were positive, at least one employee appears unhappy. Assistance is still needed for the Senior Summit event. 100 attendees have confirmed so far. The KDOT grant submission deadline is coming due in a few weeks. Heidi Briery requested the board consider approval of a 20% match to acquire two additional KDOT vans. If approved this would result in increased ride capacity, but also come with additional costs. Steve commented he would not be in favor of increasing vehicle capacity unless new funding sources were identified to cover these increased annual operating costs. There was discussion about whether the annual appeal could be targeted for this use. JAAA conducted 2 regular and one additional site visit during the past month, with all of them going well.

Doni reported she had reviewed the financials with Marvel but that the Finance Committee had not met this month. The Auditors are scheduled to meet with the Finance Committee next month to review audit results. Doni plans to provide a draft of the investment policy at the next board meeting.

Judy B. reported for the Marketing and Development Committee. The Committee reminded Board members who signed up to approach businesses for donations who have given in the past. Janet shared that the Godwins have agreed to be videotaped possibly for the annual appeal and were touched by the decision to have an annual award given in their names. Janet Ikenberry will do a radio interview with Hank as one of the activities to commemorate her 25 years of service. Kay reported that Maceli's will be the site for the 25 year anniversary event for Janet Ikenberry. They will not charge us for the room or decorations, and \$475 to cover the cost





of food. There was discussion around the annual appeal and whether the mailing should include additional folks that may have given in the past, currently receive the newsletter, or have some other association with the agency. Janet indicated the Committee will revisit the list before it is finalized.

Ellen reported for the Governance Committee. Judy W. has appointed a nominating committee of 5 board members to propose a slate of officers for 2018. The committee consists of Kelly, Dennis, Judy B., Ellen, and Hank. All members, except Hank whose term is not expiring, are planning to roll off the board when their current terms expire at the end of the year.

Kay reported that she and Judy W. gave another tour for prospective retirees considering moving to Lawrence.

Judy W. adjourned the meeting at 5:32 p.m.

Respectively submitted,
Steve Tesdahl

