



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – March 27, 2018

Location: SRC @ Peaslee Technical Training Center

Present: Hank Booth, Carol Bowen, Kay Brada, Mary Kay Digby, Ernesto Hodison, Eileen McGivern, Doni Mooberry, Janet Prestoy, Sarah Randolph, Steve Tesdahl, Dr. Judy Wright, Dr. Marvel Williamson

Not Attending: Dr. Maren Turner

Janet Prestoy called the meeting to order at 4:03.

Janet asked the board to review the February 28, 2018, annual board meeting and regular board meeting minutes. Judy made a motion to approve the annual meeting minutes and the motion carried. Hank made a motion to approve the regular board meeting minutes and the motion carried.

Marvel shared comments on the Senior Summit which was well attended. The focus was on senior housing options. She also noted demand for free legal aid continues to grow.

Doni commented on the annual budget and February financial reports. Minor adjustments have been made in the budget to reflect changes in the senior meals program. Ernesto made a motion to approve the revised budget and the motion carried. Doni commented on February expenses for a few budget line items and noted that program revenues are going to fall short. She encouraged the board to discuss this issue further at a future meeting and determine how to best deal with the expected gap. In addition, the new tax law changes are expected to have a negative impact on charitable giving. Janet confirmed the focus this year needs to be on revenue generation. Doni closed by saying the finance committee is working on internal controls for check writing and updates to the investment policy. Judy made a motion to receive the January and February financials and the motion carried.

Janet said the committee reports are now being sent out in advance to free up board meeting time for discussion on other topics.

Marvel reported it has been hard getting enough response to fundraising events. The planned gospel sing-along and pie social was cancelled. The Better Living EXPO planned for July has been rescheduled to September 8 and will be held at the Crown Toyota Pavilion. Thought is being given to a month long series of activities in 2019 when SRC returns to the downtown building. A new committee may be formed to coordinate plans.

Board recruitment for additional committee membership is encouraged. Marvel thanked board members who had responded to the board orientation survey. Classes will be scheduled soon.





Hank made a motion for an earlier (4:00) start time for the monthly board meetings. After some discussion, the motion carried.

Janet adjourned the meeting at 5:24 p.m.

Respectively submitted,
Steve Tesdahl