

**Regular Board Meeting**  
**June 18, 2024, 4:30 pm @ 4388 W M-72 HWY, Grayling**

The meeting was called to order at 4:32pm by Karl Schreiner.

**BOARD MEMBERS IN ATTENDANCE:**

Karl Schreiner, Susan Hensler, Shannon Sorenson, Laurie Jamison, Jason Thompson, Jeanne Weible, and Sandy Woods.

**BOARD MEMBERS ABSENT:**

**ALSO IN ATTENDANCE:** Alice Snyder, Scott Ulery, and Lynn Cheney.

The Pledge of Allegiance led by Schreiner. A prayer was offered by Schreiner.

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Jamison to approve the agenda for June 18, 2024, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by Woods, to approve the minutes dated May 21, 2024, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

**FINANCIAL REPORT:**

Discussed the financial report.

Motion by Woods, to accept and file the financial report dated May 30, 2024, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

**CORRESPONDENCE:** None

**REPORTS:**

**A. Northeast Michigan Regional Council on Aging – Scott Ulery**

No Meeting in June

**B. Michigan Senior Advocates Council (MSAC) – Lorelei King**

No Meeting in June

**C. Directors Report**

Discussed the Directors report. Thanked Huntington for the Grant of \$10,000, and additional donation of \$5,000. Director Snyder stated that we have a waiting list that is pushing 100 participants due to funding. Board Member recruitment: Director Snyder wanted to thank Jeanne Weible for being on the board. Hensler stated that she would stay on the board until a replacement is found.

Motion by Jamison, to receive and file the Directors report, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

## **UNFINISHED BUSINESS:**

### **A. Rental of New Senior Center**

Director Snyder is moving forward with renting out rooms and catering.

### **B. Meals on Wheels Foundation**

Director Snyder thought that July would be a good month to have presenters on the Meals on Wheels Foundation. Director Snyder will not be at the July meeting.

## **NEW BUSINESS:**

### **A. Staff Wages**

Director Snyder discussed the overtime rules that are changing July 1, 2024, and January 1, 2025. All the managers fall into this except Cheney. Cheney would fall, into this by January 2025. We will need to choose when we will pay overtime and when we will not. The AAA has a Director's meeting next week, and the HR director will be at the meeting to discuss this.

Director Snyder passed out wage information regarding union staff and managers, to have before budgeting starts. All the positions are at \$15.00 or more except one. Discussed Managers wages and what will keep them here.

Woods stated she will follow up with a potential volunteer. Secondly, she stated that she used the Interview room for the first time, and no one knocked on the door to interrupt the three-hour meeting. It was great.

### **B. Governance Calendar – Evaluate Board Ends**

Discussed the mid-year board ends.

Motion made by Jamison, to received and file the Crawford County Commission on Aging Measurement of Ends fiscal year 23-24 Mid-Year, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

## **BOARD MEMBER COMMENTS/CONCERNS:**

Director Snyder stated that the milage renewal will be on August 6<sup>th</sup>. We can only educate. Director Snyder stated that she will have rack cards.

Woods stated that she is concerned about the August election and that there are a lot of local renewals. Director Snyder stated that it is good to outreach.

Jamison stated that she is a housing counselor and worked with helping taxes. Maybe it is something that she could do here for the older adults in our community. Snyder stated to get us the information for the July Gazette by Friday.

## **PUBLIC COMMENT:**

Ulrey stated that we use a lot of volunteers. He did some research about the acoustic panels, for the exercise studio. He will get with Director Snyder. Ulrey stated that some participants would like to do a rummage sale. Snyder stated volunteers would need to run it. Discussed doing junk in the truck, the COA could be support, but a volunteer would need to be in charge of it. Ulrey stated that he was flustered with the Community Garden, his original registration was not received. He was connected with the right person, and everything is ready to plant. Ulrey stated that people from Gaylord area come down because they like the building and options of the light bites.

**ADJOURNMENT:** Meeting adjourned at 6:15pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney