



Williamston Area Senior Center – Board Meeting Minutes June 13, 2023

Board Members present: Ann Lemmen, Marilyn Thompson, Karleen Dimick, Sharon Basil, Karen Bollman, Mark Steinberg, and ex-officio members Ray Lemmen, Julie Rudd (Interim Director) and Mike Black **Absent:** Beth Zetterholm, Drew Danowski, John Allen/Wheatfield Twp, Tammy Gilroy/City of Williamston, and Wilma Whitehead/LeRoy Twp.

I. Call Meeting to Order

President Ann Lemmen called the meeting to at 1:00 p.m.

II. Approval of Agenda

Two additions were added to the agenda. Approval of Minutes from Special Board Meeting and the Director's Report.

III. Approval of Minutes

Minutes from the May 16, 2023 Annual Meeting were approved by the Board at the Special Board Meeting on May 25, 2023. **ADDITION to agenda:** Minutes from the Special Board Meeting on May 25, 2023 were presented for approval.

Karleen moved to approve the minutes from the Special Board Meeting. 2nd by Karen. Motion passed.

IV. Introduction of Interim Executive Director

Ann introduced Julie Rudd as the Interim Executive Director filling in the vacancy left by Beth Schrader. She will be interim until someone is hired in that position.

V. Director's Report (ADDITION to agenda)

- Julie Rudd highlighted the many events and fundraisers during the months of May and June
- The many music performances are greatly enjoyed by the seniors
- A farewell party for Beth Schrader's last day was well attended
- Bus trip to 2 area farms was a great success
- The center purchased their own bulk mailing permit
- Active Shooter Training was very educational
- Jan Bowman has been hired to clean the senior center
- A spreadsheet was included showing the number of participants for each of the daily activities in May 2023.

VI. Transition Discussion

Marilyn explained that Beth S. asked her to take over the programming of activities until someone is hired. Before leaving, Beth made sure the activities were planned through the month of August. Marilyn is confident she can do the job, especially with the help of our many wonderful volunteers.

VII. Treasurer Report

The May 2023 Finance Report was presented for the Board's review.

Ray Lemmen noted the following items:

- All tax revenues have been received and deposited.
- We are getting 3.55% interest on our two new savings accounts at Huntington Bank.
- After June 30th we will be able to close out the two older savings accounts and transfer their balances into the new higher interest paying accounts.

Motion to approve the May 30, 2023 Financial Report was made by Mark, 2nd by Sharon.

Motion passed.

VIII. July 2023-June 2024 Budget

Ray Lemmen presented the 23-24 Budget for the Board's review. He highlighted that we would end the fiscal year on June 30th with a surplus of \$10,000 that will be put into a Contingencies Account for unforeseen expenses.

Sharon made the motion to approve the Budget for July 2023-June 2024 fiscal year. 2nd by Karen.

Motion passed.

IX. Scheduling Board Meeting Dates

Ann suggested setting the following meeting dates: **September 12, 2023, December 12, 2023, March 12, 2024, the Annual Meeting on May 14, 2024 and June 11, 2024.**

A motion was made by Karleen to approve setting the meeting dates as presented by Ann.

2nd by Karen. Motion passed.

X. Discussion of and Reasons for WASC Name Change

Ann explained that former County Commissioner Randy Schafer and our current County Commissioner, Monica Schafer said it would be necessary for us to change our name to make us more eligible in applying for the county's Elder Millage funds. Mike Black (ex-officio) suggested that we look for a marketing person. Our non-profit status would also require having an attorney to make the legal changes. Mark suggested someone to help with the marketing. Ann will contact that person.

XI. Board Comment – None

XII. Public Comment

Comments were made aloud thanking the Board for a good job and happy we have an excess of money.

XIII. Adjournment

Sharon moved to adjourn the meeting. 2nd by Karen. Passed by consensus.

Meeting adjourned at 2:02 pm

Submitted by

Marilyn Thompson
Board Secretary