



Williamston Area Senior Center – Board Meeting Minutes
ANNUAL MEETING
May 16, 2023

The Annual Meeting was held at the Locke Township Hall beginning at 12:45 pm following lunch. A video was played as a tribute to Virginia Taschner. The Taschner family presented \$1000 charitable contribution checks to the Williamston Area Senior Center (accepted by Beth Schrader and Ann Lemmen) and to the Williamston Area Senior Benefit Fund (accepted by Bob Bappert, Rob Karabees and Susie Cockerill)

A slate of candidates for Board elections was presented to the membership. There were no nominations from the floor. The membership unanimously voted for Sharon Basil, Ann Lemmen and Marilyn Thompson. They will continue a three-year position on the board ending in 2026.

Board Members Present: Ann Lemmen, Karleen Dimick, Marilyn Thompson, Sharon Basil, Mark Steinberg, Beth Zetterholm, Karen Bollman, John Allen/Wheatfield Twp, Ray Lemmen/Treasurer (ex-officio) and Beth Schrader/Director (ex-officio)

Absent: Drew Danowski, Tammy Gilroy/City of Williamston, and Wilma Whitehead/LeRoy Twp.

I. The Board Meeting was called to order at 1:08 pm by Ann Lemmen

II. Approval of Agenda

Beth Z. moved to accept the agenda as presented. 2nd by Mark. Motion passed.

III. Board Minutes from March 14, 2023 Meeting

The Board approved the minutes electronically in an email dated March 19, 2023.

IV. Director's May Report – Beth Schrader

- Director Beth Schrader highlighted the many events and fundraisers during the months of April and May
- There was a birthday celebration for one of the seniors who turned 99
- Number of followers on Facebook is now up to 619
- A Bike Club has been started and had their first ride on May 8th
- A spreadsheet was included showing the number of participants for each of the daily activities in April 2023.

V. **Treasurer's Report – Ray Lemmen**

The July 2022 through April 2023 Finance Report was presented for the Board's review.

Ray Lemmen noted the following items:

- The fiscal year ends on June 30, 2023
- There is approximately \$14,000 in the Building Fund
- The Tax Revenues are still coming in and will be deposited into our savings account at Huntington Bank, which will then give us a much higher interest rate.

Motion to accept the July 1, 2022 through April 30, 2023 Financial Report was made by Beth Z. and 2nd by Karen. Motion passed.

VI. **Election of Board Officers for 2023-2024**

- **Treasurer:** Marilyn nominated Ray Lemmen to remain another year as the Treasurer ex-officio. 2nd by Beth Z. Motion passed.
- **Secretary:** Ann nominated Marilyn Thompson. 2nd by Beth Z. Motion passed.
- **Vice President:** Marilyn nominated Karleen Dimick and to remain as the signatory on the bank account. 2nd by Sharon. Motion passed.
- **President:** Karen nominated Ann Lemmen. 2nd by John. Motion passed.

VII. **Set the Date of the Next Board Meeting**

Motion was made by Beth Z. to set the next Board meeting for **Tuesday, June 13, 2023, at 1:00 pm.** 2nd by John. Motion passed.

VIII. **Board Comment**

Marilyn mentioned she was honored to be Virginia Taschner's replacement on the Senior Area Center Benefit Fund committee.

IX. **Public Comment**

John Allen asked for an update on facility possibilities.

X. **Adjournment**

Beth Z. moved to adjourn the meeting. 2nd by John. Passed by consensus.

Meeting adjourned at 1:33 pm

Submitted by

Marilyn Thompson

Board Secretary