

## **Aging Unit of Iron County Minutes**

### **August 15, 2013**

Meeting was called to order by Chairperson Gottwald at 9:30 am

Pledge of Allegiance was recited

Roll Call - Present Thomas, Mullard, Vandervoorde, Nasi, Gottwald,  
Wahner, Welch. Excused Hickey, Ellis, Prospero

Meeting was properly posted

Motion to accept agenda Mullard second Vandeervoorde Motion carried

Motion to accept minutes of July 18th meeting with corrections by Mullard  
second Wahner. Motion carried.

Corrections: Building Committee -Wahner, Nasi, Prospero  
Mr. Ouimette should read feed not fee

New Business - None

Motion to accept Benefit Spec. report Thomas second Nasi. Motion carried

Motion to accept Financial report by Mullard second Vandervoorde. Motion  
carried

Motion to accept Nutrition report by Wahner second Nasi. Motion carried

Misc: Received check from insurance co. for fixing phone problem. A  
discussions was had concerning the length of time it took to fix the  
phone ( three weeks). Motion to send letter to phone company of our  
dissatisfaction was made by Mullard second by Thomas motion  
carried.

Received report on our total Title III & State grants for 2014. We  
receive approximately \$20,388.00 less in 2014 for the year. Living  
Well will be cut 25% starting Sept 1, 2013 thru Aug 1, 2014.

Old Business: Appoint Alternate Broad Member  
Mullard nominated Janet Geller  
Wahner nominated Betty Meinholz  
Wahner nominated John Sendra

Chairperson Gottwald asked three times for nomination. Being none a vote was requested

Roll call vote	Mullard	Gheller
	Vandervoorde	Gheller
	Nasi	Gheller
	Wahner	Meinholz
	Thomas	Gheller

Janet Gheller was elected to the Board was an Alternate

Public comment: Mullard requested the Personnel Committee meet Sept 19th fifteen minuets before the board meeting  
Thomas said there would be a Finance Committee meeting as soon as the general ledger for August was available.

Next meeting will be Sept 19, 2013 at 9:30 am

Motion to adjourn Mullard seconded Vandervoorde Motion carried

Respectively submitted

Jeanne Thomas  
Sec/Treas Iron County Aging Unit