

## **Aging Unit of Iron County, Inc, Minutes of October 17, 2013**

Meeting was called to order by Co-chairperson Vandevoorde at 9:30 am.

The Pledge of Allegiance was recited

Roll call: Present- Thomas, Mullard, Nasi, Vandevoorde Gheller, Wahner, Prospero, Hickey, Ellis, and Dir. Welch

Meeting was properly posted

Motion to approve agenda by Properso seconded by Mullard - Motion carried

Motion to approve minutes of Sept 19, 2013 by Mullard seconded by Prospero - Motion carried.

Motion to accept minutes of Building Committee report by Mullard seconded by Nasi with  
Correction - Wahner was excused and minutes recorded and typed by Dir Welch  
Motion Carried.

The committee is looking for fund raising ideas and a spaghetti feed was suggested. Also Will Andresen was asked to look into grant money we could apply for.

New Business - None

Motion to accept Benefit Specialist report by Wahner seconded by Nasi - Motion carried

Executive Director's Report:

Motion to accept Financial (payables) report by Wahner seconded by Prospero - Motion carried with Hickey voting no

Motion to approve Nutrition Report by Thomas seconded by Ellis - Motion carried

Misc: MOAA was discussed for a savings on the cost of food and other supplies. Dir. Welch will look into this more.

All form used in all sites will be agency forms obtained at the agency office.

Motion to accept the 2014 GWAAR budget by Prospero seconded by Mullard- Motion carried

Old Business: Set up Board member terms.

The personnel committee reported that they would like to keep things as they are until the April meeting and divided the terms at that time so we will not have a new board every six years.

Motion to accept Personnel Committee report by Prospero seconded by Nasi \_ Motion Carried  
Wahner and Hickey voting no.

The 2014 budget was discussed and it was decided to send it to the County Board as it was at that time and the finance committee would work on it more and report back to the next board meeting. The Finance Committee will also discuss raises, bonuses and longevity pay.

A discussion was held on an experience works person for the Mercer site. D. Wahner will try to find a person in the Mercer area. The qualifications

1. Be at least 55 years old
2. Be a Wisconsin resident
3. Be income qualified

Speakers: Jim Lambert Absent  
John Sendra - Concerned about letter from Pam at GWAAR not getting to him. He will get in touch with her about his concerns about money for the Mercer Senior Center.  
Ouimette: - Talked bout board member terms two members on illegally on the board. Minutes are generally better as of late. He would like to return nest month on the agenda.

Public comment: Mr Sendra suggested that we raise the meal donation \$1.00 for Ironwood seniors to raise money for the roof. We will take the request to the GWAAR meeting on Monday and get back to him on the request.

Next meeting date November 21, 2013.

Motion to adjourn by Mullad seconded by Thomas - Motion carried.

Respectively submitted,

Jeanne C. Thomas  
Sec/Treas Aging Unit of Iron County