

Aging Unit of Iron County, Inc.

Minutes of November 21, 2013

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

Pledge of Allegiance was recited

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

Motion to approve agenda by Prospero, seconded by Ellis - Motion carried

**Motion to approve minutes of October 10, 2013 by Nasi, seconded by Mullard
Motion carried with Wahner and Hickey voting no.**

Motion to approve Finance committee minutes by Mullard seconded by Prospero - Motion carried with Hickey voting no

New Business: None

**Motion to accept Benefit Specialist report by Wahner, seconded by Prospero
Motion carried**

Executive Directors reports:

**Motion to accept Financial report by Prospero, seconded by Ellis
Motion carried with Hickey voting no.**

Wahner questioned the Directors insurance check amount not equal to the amount of insurance billed. Dir. Welch will check into this and have it corrected.

**Motion to accept Nutrition report by Mullard, seconded by Nasi
Motion carried with Hickey voting no**

Misc: The Aging Unit will join MOWAA to save on food cost.

**The LOC loan at the bank was cancelled due to the increased fee.
The manager of the bank said they would work with the Aging Unit if we need to make a loan in the future.**

Old Business: None

Pam VanKampen from GWAAR was our speaker. She spoke on the roll of the Aging Unit in our community. We are a separate unit and are not part of the County Board. We are a non profit agency in our own right. The Senior Centers are part of the Aging unit but are owned separately. All Nutrition sites need to have an alternate site in case there is a problem(s).

Appearance by Ouimette: Aging Unit needs a policy manual. Committee Meetings need to be posted.

**Public Comment: Gary Schlais - Committee meetings
Tony Sendra- Questioning Board members legality**

Next meeting set for Jan 16, 2014 at 9:30 a Hurley Senior Center

Motion to adjourn by Nasi, seconded by Vandervoorde. Motion carried

Respectively submitted

**Jeanne C. Thomas
Sec/Trea. Aging Unit of Iron County**