

Aging Unit of Iron County, Inc.

Minutes of April 23, 2014

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

Pledge of Allegiance was recited

Members Present - Mullard, Thomas, Hickey, Vandervoorde, Wahner, Ellis, Gottwald
Nasi, Dir Welch and members elect Gottwald and Walston

Acknowledge that meeting was properly posted.

Motion to accept agenda by Ellis seconded by Mullard. Motion Carried

Motion to accept minutes with corrections (see enclosed corrections) by Mullard seconded
by Ellis. Motion carried

Elections of New Board Officers:

Chairperson:

Wahner nominated by Roberts. Chairperson asked three times if there were any other
nominations for chairperson. As there were none Mullard made a motion that the
vote be closed and an unanimous vote be cast for Wahner.

Vice Chair:

Roberts nominated Ellis. He declined
Mullard nominated Hickey. He declined

Secretary/Treasurer:

Mullard nominated Thomas. Chairperson asked three times if there were any other
nominations for Secretary/Treasurer. As there were none Roberts made a motion
that nomination be closed and a unanimous vote be cast for Thomas.

At this time the newly elected Chairperson Wahner took over the Meeting.

New Business - None

Finance Committee Report - At the last board meeting the finance committee was told to take
at look at having the Exec. Director pay a % of the medical insurance that the Aging
Unit paid for. The committee suggested 10% to be paid by the Exec Dir. Nasi told the
Board about the job description the Exec Dir in entitled to full medical insurance.

Motion was made by Mullard seconded by Thomas to put a cap of \$700.00 for five years
on the Exec Director's medical insurance. Motion carried.

Financial Report: There was a question by Mullard concerning the expense of the Mercer dish-

washer supplies. Why is it so much? Mr. Sendra said that he would check into the matter and get back to us next meeting.

Motion to accept Financial report by Mullard seconded by Nasi. Motion carried with Hickey voting no.

Benefit Specialist Report:

Motion by Ellis to accept Ben Spec report seconded by Nasi. Motion carried

Site Manager for Springstead:

Mr Gottwald requested that we make Mrs Gottwald the site manager for the Springstead nutrition site.

Motion by Wahner to accept Mrs Gottwald as Springstead Site Manager seconded by Ellis
Motion carried

Executive's Director's Report:

Nutrition Report - Motion by Nasi to accept Nutrition report seconded by Ellis.
Motion carried

Misc Report - Dir. Welch stated that we had lost our Elder Abuse financing as we do not have a qualified person on staff.

She is applying for money from United Way

She is working on a grant for the Stepping On program.

She asked for a new computer for the Accounting Department as her computer is XP and is no longer supported by Microsoft or secure. The board wants her to get two more quotes and to have the one she has clarified. Since the computer needs replacing as soon as possible, Dir. Welch was instructed to obtain the minimum 3 bids and to do a phone vote.

She told us that the Experience Works person for the Mercer site started on April 22, 2014. Unfortunately the lady will not be paid per Experience Works requirements, for the work she has been doing for the Mercer site while we were waiting for the experience works program to come through. In her review with Experience Works she was instructed, she could not be paid or volunteer her services, and it was never brought to the Aging Unit Executive Director to pay her.

Site Reports - Wahner brought up the fact that Dave, the Mercer site cook, was promised a \$1.00 an hour raise to stay on. He has not received it as yet.

Motion by Gottwald seconded by Mullard to give D. Walta a raise of \$1.00 an hour starting with payroll of March 14. Voice vote by board. All voting yes
Motion carried.

Gottwald asked that raises for the rest of the staff be put on next month's agenda.

Public Comment:

Roberts wanted us to have the public comment not to be held to agenda items only, but to be open for any subject someone wants to talk about.

Mr. Brundage stated the no one should speak except at public comment section of the agenda according to Roberts Rules.

He also stated that we could save money if the Hurley site had free meal delivery like that Mercer site. Sell vehicles and let that volunteers use there own vehicles Mercer does not have these expenses

Next meeting date for May 15, 2014 at the Hurley Senior Center at 9:30 AM

Motion to adjourn by Nasi seconded by Mullard. Motion carried

Restively submitted

Jeanne C. Thomas

Sec/Treas Aging Unit of Iron County

Aging Unit of Iron County, Inc.
Minutes of April 23, 2014
Annual Meeting

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

Present Board Members - Mullard, Roberts, Wahner, Hickey, Ellis, Thomas, Nasi,
Vandervorde, Gottwald and Dir. Welch

Others present - Bill Thomas, Joe Pinardi, Mary Mattson, Pat Livingston, Ted Erspamer, Joyce Mullard, John Sendra, Antonette, Sendra, Bearnce Bauaszak, Vic Ouimette, Bill Brundage, Paul Gottwald (Board Member elect) and Jeanne Walston (Board Member elect) Mary Ann Saber, Char Lambert, Joe Lambert, Joyce Brundage

Pledge of Allegiance was recited.

Acknowledged that meeting was properly posted.

Mr. Quimette made comments on getting the Aging Unit back on track and doing things properly. He wants the Aging Unit to get a good set of by-Laws and we should follow them. It was mentioned that the by-laws were at the lawyer's office for revamping for the board to vote on.

There were some questions concerning the legality of the second vote of the board to elect new board members. It was mentioned that the board did as advised by our lawyer, so we thought it was a legal. We will wait for an attorney's opinion.

New board members were not installed because of the legality of the vote.

Director's Annual Report Please refer to the report in the April 17th board packet.

There were question and concerns about the amounts in Computers, Other Insurance, Other Mileage, and Miscellaneous. These questions will be checked out and reported at the next regular board meeting.

Mr. Quimette made a motion to form a By-Laws committee seconded by Hickey
Vote yes 15 no 8 motion carried Members will be Jack Prospero, Opal Roberts,
Vic Quimette, Joyce Brundage, Paul Gottwald
Motion to adjourn by Sendra seconded by Quimette Motion Carried

Respective submitted,
Jeanne C. Thomas, Sec//Treas Iron County Aging Unit