

# **Aging Unit of Iron County, Inc**

## **Minutes of June 19, 2014**

Meeting was called to order by Chairperson Wahner at 9:00 AM

Present: Walston, Nasi, Hickey, Roberts, Mullard, Wahner, Gottwald, Thomas, Gheller (Alt)  
and Dir. Welch, Absent Ellis

Pledge of Allegiance was recited

Acknowledge that meeting was properly posted.

Approval of Agenda: Motion by Mullard seconded by Nasi to add auditor to the agenda  
Motion carried.

Motion by Thomas seconded by Walston to remove derogatory remark  
on Exec Dir Report item #11. Motion carried

Motion to approve agenda as amended by Hickey seconded by Gottwald  
Motion carried

Auditor's report: Aging Unit in good condition.

Motion by Mullard seconded by Walston to approve Auditor's Report  
Motion carried

Motion to approve minutes of May 15, 2014 by Gottwald seconded by Roberts. Motion  
carried

Public comment: Betty Mienhold wanted to know about the increase in jail meals.

Old Business: Bylaws meeting of June 10, 2014 updated

Nutrition report by Dir Welch

New computer tower installed in May

Survey of congregate and home delivery meals completed and the results  
will be ready for July regular meeting

Financial Report: No questions on payables for May

The Finance Committee met on June 12, 2014 and decided that we should  
have a joint Personnel and Finance meeting together and decided on how  
and how much the raises should be. If we will be able to give raises this  
year.

Roberts explained the new Financial Report on percentage of money spent.

Motion by Mullard seconded by Gottwald to approve Finance Report.

Motion carried.

## Committee Reports:

Personnel Committee: No report

Building and Property: Mullard spoke on the bids that we received in September 2013 that nothing was done. A discussion was held on ways to bid. Keep as is or rebid in paper.

Hickey suggested that we start from the beginning. Put an ad in the paper for our specs. Metal roof or singles and what grade.

Dir Welch said we have \$8,100.00 in from donations plus a promise from the Senior Citizens Assoc for \$2,000.00. We can take the rest from program money and replace it when more money comes in for the roof.

It was decided that the Building Comm. will get the specs and have Dir Welch put an add in the paper.

Executive Director's Report: We received \$4,200.00 for the Stepping-On program  
She has a meeting with United Way on July 16, 2014 to receive money for food. She does not know how much as yet.  
Receive from GWARR \$2,700.00  
NSIP 8,991.00  
Benefit Specialist \$3,275.00 plus a new lap top and a new printer.  
Purchasing from distributors in the name of the Aging Unit is to go through Dir. Welch or Jan.

Site Reports: Saxon-none, Springstead-none, Mercer-none, Hurley- The site was closed Tuesday for lack of water due to a water leak

New Business: None

Public Comment: None

Next meeting July 17, 2014 at 9:00 at the Hurley Senior Center

Motion to adjourn by Hickey seconded by Roberts. Motion carried

Respectively submitted ,

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