

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
May 19, 2016

1. **Meeting Called to Order** at 12:37 p.m. by Board Chair, Leon Wolfe, at the Benton Dining Site, Benton VFW, 83 Main Street, Benton, WI.
2. **Roll Call**- Jeremy Meek, Iowa County; Marjorie Bomkamp, Iowa County; Dan Nankee, Iowa County; John Bartels, Lafayette County; Carol Korn, Lafayette County; and Leon Wolfe, Lafayette County, were present.

Others Present- Cecile McManus, Executive Director; Farrah Morrissey, Benton Mealsite Cook; and Eldon Kreser, the VFW representative that reported on the new stove.
3. **Certification of Compliance with Open Meeting Law**- Cecile McManus stated that the meeting was posted Friday. Let the records show that the meeting was properly posted.
4. **Election of Officers** **a.** Nominations were open for chairman-Leon Wolfe and Carol Korn were nominated; Carol Korn declined. There was a unanimous ballot cast for Leon Wolfe to be chairman. *Motion made by Daniel Nankee; seconded by Jeremy Meek. Motion carried.* **b.** Nominations were made for vice-chairman-Marjorie Bomkamp was nominated. There was a unanimous ballot cast for Marjorie Bomkamp to be vice-chairman. *Motion made by Carol Korn; seconded by Daniel Nankee. Motion carried.* **c.** Nominations were open for secretary-Carol Korn was nominated. There was a unanimous ballot cast for Carol Korn to be secretary. *Motion made by Jeremy Meek; seconded by Marjorie Bomkamp. Motion carried.*
5. **Introduction of New Board Members** *There were none.*
6. **Approval of the Agenda for May 19, 2016** *Motion to approve the agenda made by John Bartels; seconded by Marjorie Bomkamp. Motion carried.*
7. **Approval of the Minutes of the April 20, 2016 Board Meeting** Motion was made by Carol Korn; seconded by Jeremy Meek. Motion carried.
8. **Reports from other Board members and members of the audience** Dan Nankee reported that at the Iowa County Board meeting Marjorie Bomkamp stated that the SUN Board needed to be represented by Ron Benish or Dan Nankee.

9. **Aging Resource Center & County Aging Unit Reports-** a. For Lafayette County – No representative. For Iowa County- No representative from Iowa County, but Director Cecile reported that the vouchers were available for the Farmers Market from the ADRC. ADRC Director Wetter had sent some Dove mint & dark chocolate swirls for the committee.
10. **Monthly Reports-Possible action-** Cash Flow Statement & C.D. Review: Discussed. Budget Reports: Discussed. Monthly Participant Numbers: Discussed. *Motion to approve the April 2016 monthly reports made by Carol Korn; seconded by Marjorie Bomkamp. Motion carried.*
11. **Annual Appeal – Update** To date, SUN has \$3,410 from the appeal, and the Donation Reminder Cards are ready to go out.
12. **Staff/Site Issues/Reports a.** Benton Stove – There have been many problems with the Benton stove. The committee was able to look at the stove. *Korn moved to replace or refund the money for the stove; Bomkamp seconded. Motion carried.* Mealsite manager, Farrah Morrissey; and Eldon Kreser, VFW and City representative, were involved in the discussion. The VFW would like the stove replaced or refunded. **b.** Dodgeville Manager Vacancy-The SUN committee did not go into closed session. Director Cecile will meet with the church personnel and open applications for the position.
13. **Grant Update** Director Cecile reported on Biddick and Walmart Meals on Wheels America grants. The grant request from Biddick is for \$1000 for Linden.
14. **Director Report** –Director Cecile reported on health issues of the mealsite manager and closed days in Arena. The ADRC is planning to take a bus to Arena for a meal on June 15, 2016. The audit report for SUN 2015 was here. The PAC meeting will be in Highland on May 25, 2016.
15. **Training Request-possible action** – Director Cecile reported on the WDA Wisconsin Dells training, with Kyle Cherek, Wisconsin Foodie Show speaker, and WAND at Stevens Point.
16. **Chairman's Report** – Chairman Leon commented on the Monday, May 16th, meeting. He said the issues were important.
17. **Vouchers-possible action** *Motion to approve the vouchers for April was made by Marjorie Bomkamp; seconded by John Bartels. Motion carried.*
18. **Next Meeting Date & Adjournment** **Next meeting will be Thursday, June 16, 2016, at 1:00 p.m., in the Health and Human Services Building at 303 W. Chapel St., Dodgeville, WI. , with the auditor available.** *Motion to adjourn at 2:18 by Dan Nankee; seconded by John Bartels. Motion carried.*