

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
February 19, 2015

1. **Meeting Called to Order** at 1:10 p.m. by Board Chairman, Leon Wolfe, at the Belmont Dining Site at 222 S. Mound Street, Belmont, WI
2. **Roll Call**- Dan Nankee, Iowa County; Jeremy Meek, Iowa County; John Bartels, Lafayette County, and Leon Wolfe, Lafayette County, were present. Marjorie Bomkamp, Iowa County, and Carol Korn, Lafayette County, were absent with notice.
Others Present- Cecile McManus, Executive Director, and Jan Baker, Financial Officer, were present.
3. **Certification of Compliance with Open Meeting Law**- Baker stated that notice of the meeting was posted at designated public places 6 days ago. Let the records show that the meeting was properly posted.
4. **Approval of the Agenda for February 19, 2015** *Motion to amend agenda, taking 9b), Evaluation of Director, off, to be rescheduled for next month, made by Bartels; seconded by Nankee. Motion carried.*
5. **Approval of the Minutes of the January 22, 2015 Board Meeting** *A motion was made by Nankee to approve the minutes; seconded by Bartels. Motion carried.*
6. **Reports from other Board members and members of the audience**- Leon said he was happy to accept a DUWI Fund grant for \$500 on behalf of SUN in Darlington. He said Barb Eicher received \$200 for programs in Darlington, and other worthy causes such as EMT's, Police K9, Hodan, and Holy Rosary School were awarded grants. Dan said that Marjorie did a good job giving the SUN report at the County Board meeting. She mentioned we raised \$4000 from our appeal letter, and that we have new home-delivery routes. Cecile mentioned that when she was gone her article for the News and Views had to be altered regarding Arena. She told us it was closed several days due to low counts. Her article was about fermented food.
7. **Aging Resource Center & County Aging Unit Reports**- a. For Lafayette County- None. For Iowa County- None.
8. **Monthly Reports-Possible action**- Cash Flow Statement & C.D. Review: Set-aside funds savings account interest added in January was \$1.52. We have \$82,308.09, which equals approximately 2.5 months expenses. Jan's verbal cashflow statement said that we have cash on hand of \$66,094.39. She said we are in a good situation, and that we received the Iowa County levy of \$20,640.00 today. Budget Reports: The January budget report is favorable by \$ 1,947.38. One month into the year is way too early to see any pattern, though. Monthly Participant Numbers: Iowa County served an average of 67/day, and Lafayette County served an average of 79/day. The average donation per meal is down from last year. *Motion to approve the monthly reports made by Bartels; seconded by Nankee. Motion carried.*
9. **Staff or Site Issues** a) Benton-Retirement of manager. February 20, 2015, is Marion Calvert's last day. Heather Morrisard, who shared the Shullsburg cook

manager position with Billie Ferger, starts Monday at Benton fulltime. Billie Ferger is a fulltime manager again, now.

10. **Directors Report-** Cecile said that starting the first week in March the taxi will give people a ride to the mealsite for 50 cents/day. Leon said to do a radio ad to advertise it. Starting in April, the ADRC bus will go to the mealsite on Tuesdays. There will be activities the second week in April. She is using the \$4000 grant she got for Dodgeville transportation expense to subsidize their rides.
11. **Grant Update** Cecile said she should hear from United Fund in March regarding the \$5500 she asked for. We got \$500 from DUWI.
12. **Training Request-possible action** No requests.
13. **Chairperson's Report** Leon noted that this meeting lasted under an hour and a half.
14. **Vouchers-possible action** Motion by Nankee to approve vouchers presented for signing; seconded by Meek. Motion carried.
15. **Next Meeting Date & Adjournment** **Next meeting will be March 19th at the HHS Building at 303 W. Chapel St., Dodgeville, WI.** *Motion by Meek to adjourn meeting; seconded by Nankee. Motion carried. Meeting adjourned 2:20 p.m.*