

**BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
April 19, 2010**

Meeting called to order at 4:20 p.m. by Chairman, Ron Benish, at the Iowa County Courthouse, Iowa Co. Board Room, 222 N. Iowa St., Dodgeville, Wisconsin.

Roll Call: Ron Benish, Iowa; Gerald Dorscheid, Iowa; John Bartels, Lafayette; Bill Moody, Lafayette; Leon Wolfe, Lafayette. Diane McGuire, Iowa, absent.

Others Present: Cecile McManus, Executive Director; Jan Baker, Financial Officer.

Certification of the Meeting-Baker stated that notice of the meeting was posted at designated public places. Motion by Dorscheid that the meeting was properly certified, seconded by Wolfe. Motion carried.

Approval of the Agenda for 04-19-10-A motion was made to approve the agenda by Wolfe, seconded by Bartels. Motion carried.

Approval of Minutes of the Meeting of March 15, 2010 Board Meeting-A motion was made by Bartels to approve the minutes, seconded by Dorscheid. Motion carried.

Reports from other Board members and members of the audience- Wolfe reported that Lafayette County Commission on Aging has recently merged with Human Services. At this time he doesn't know when our SUN Board Members will change to advisory status. Carol Benson will be in a new position working with Commission on Aging and Long-Term Care. Also, there are 2 more lay people on the board.

Aging Resource Center & County Aging Unit Reports-None

Monthly Reports- No questions on cash flow statements. Per the reports, we are in position to put some funds back into setaside. Budget reports- Cecile said that the negative expense in all of our insurance accounts for the current month is due to a refund of almost \$700.00 from our insurance provider. She also pointed out that utilities in Iowa County are high because Mineral Point is not paying ½ the phone bill anymore. Monthly Participant Numbers for Arena, Avoca, and South Wayne are up from last year. Cecile is proud that South Wayne is doing well, because at one time the numbers were so slow that it could no longer be a cooking site. It is catered now. Motion to approve the monthly reports made by Wolfe, seconded by Dorscheid. Motion carried. Refunding Iowa County – Motion to purchase 3 \$5000.00 C.D.'s and 1 \$8000.00 C.D. made by Moody, seconded by Bartels. Motion carried.

Staff Issues-

- a. Highland – Has no manager still; the congregate site has moved back to the senior apartment building. Grandma's Kitchen is dishing up the meals and Wilson is delivering them to the site. Once we have more congregates, a manager could work 1.5 hours setting up, banking, cleanup, etc. Cecile had the name of someone who may be interested in the position. Connie Adsit, the new owner of the building, and Marcella

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Stanek have agreed to volunteer when needed. Motion to not hire a manager until necessary made by Dorscheid, seconded by Bartels. Motion carried.

Site Reports

- a. Highland – Covered with Staff Issues.

Grant Update Cecile has requested \$4000 from United Fund, and she will be presented with a check Thursday. She has also requested \$4000 from EFSP (formerly FEMA) from Lafayette and Iowa County both. Through Foundation Search she is in the process of applying for a grant from the Anne Marie Foundation from Phillips Plastic in Prescott, WI. She had been advised that it would be a good grant to pursue. Ron reminded Cecile that if she needs help we have a grant writer available.

Training Request– Motion made for Cecile to attend the GWAAR required WAND training near Stevens Point, WI, in May, made by Bartels, seconded by Dorscheid. Motion carried.

Director's Report–SUN will be receiving an additional \$5000.00 NSIP (from USDA) funds from GWAAR because they had overpaid another county. Cecile attended the Iowa County Cattlemen's Association Banquet and Pie Auction Saturday night – they had called her previously and asked if SUN wanted to be the recipient of their pie auction proceeds. They raised \$3030.00, and will be giving us that value in beef. Cecile said that it was one of the nicest events she has ever been to. Cecile approached Wells Fargo about buying us a membership to Meals on Wheels for one year and they agreed. Cecile handed out the SUN 2009 Annual Report for review, and pointed out that age group statistics have been added, and that donations account for 38% of our income. The report will be put on the Agenda next meeting for possible action. She thanked Gerald Dorscheid for his service and gave him a card.

Chairperson's Report– Ron also thanked Gerald for his contribution to our program.

Vouchers–Motion to approve made by Wolfe, seconded by Bartels. Motion carried.

Next Meeting Dates & Adjournment–Next meeting will be Wednesday, May 19th, at 4:00 p.m., in the Iowa County Board Room, Iowa County Courthouse. Moody made a motion to adjourn, Bartels seconded; motion carried, and the meeting ended at 5:40 PM.