

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
January 8, 2008

Chairperson Dean Thoreson called the meeting to order at 1:05 p.m. at the Iowa County Courthouse, County Board Room, Dodgeville, Wisconsin.

Roll Call: Phil Roberts, Iowa; Jack Jinkins, Iowa; Ronald Benish, Iowa; Dean Thoreson, Lafayette; Kenny Taylor, Lafayette; George Williams, Lafayette.

Absent – no one.

A quorum was present.

Others Present: Cecile McManus, Executive Director; Marcia Kendall, Assistant Director; Judy Lindholm, Iowa County Commission on Aging; Jim Middagh, Dodgeville PAC representative.

Certification of the Meeting - Kendall stated that notice of the meeting was posted at designated public places.

Approval of the Agenda for January 8, 2008 – Motion by Williams to approve the Agenda for January 8, 2008 as mailed, seconded by Roberts. Motion carried.

Approval of Minutes of the Meeting of December 19, 2007 Board Meeting - Motion by Roberts seconded by Jinkins to approve the Minutes of the Meeting of December 19, 2008 as mailed. Motion carried.

Reports from other Board members and members of the audience – No reports.

Aging Resource Center & County Aging Unit Reports –Judy Lindholm, Iowa County Aging Unit – Iowa County will be having workshops to talk about Family Care matters in March. Same will be happening in Lafayette County.

Lindholm also reported on different grants she has applied for and received.

Monthly Reports – Cash Flow Statement – December, 2007 – Distributed and discussed.

Budget Reports C-1 & C-2 – December, 2007 –Reports distributed and discussed.

Monthly Participant Numbers – November, 2007 – Reports distributed and discussed.

McManus reported that she had contacted Wal-Mart in Dodgeville and the 2007 grants were done but looking forward for 2008.

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McManus voiced concerns she is viewing. Volunteers versus paid person, inconsistencies with shopping at local stores for perishables, dairy and produce. In 2007 the percent of total meals served were 48% in Iowa County and 52% in Lafayette County. There was a 4% drop in meals served in 2007 compared to 2006.

Motion by Roberts to approve the December 2007 Cash Flow Statement, the December 2007 Budget Reports C-1 & C-2 and the Monthly Participant Numbers for November 2007 as presented, seconded by Williams. Motion carried.

Site Reports – Shullsburg will be doing another Tai Chi class, hoping for money from the Prevention Grant, otherwise will look for other local support.

Arena is doing well since moving.

Dodgeville site manager has been off due to her husband being ill. Training subs to cover the site.

Highland meal provider changed effective January 7th. Benish shared that he didn't think the previous meal provider was disappointed to lose the contract and there were no hard feelings.

Delivery person who takes supplies out to the on-site cooking meal sites has resigned. Willing to help out until we are able to hire someone.

Administration Split Review – Current administration split is 52% Iowa County, 48% Lafayette County. The split was originally based on the County's percentage of Title III C-1 & C-2 funding received. Discussion. Bring back next month with figures on the difference if percentage is changed.

Training Request – None.

Director's Report – Received a \$200 donation from Family Dairies out of Madison, which is a marketing co-op. Also received a \$1500 donation from Wanda Rood in support of the South Wayne meal site. McManus sent thank you letters.

Chairperson's Report – Thoreson thanked McManus for asking people, on the Gratiot/Wiota route, for donations to help support it.

Vouchers – Motion by Williams to approve the vouchers, seconded by Taylor. Motion carried.

Next Meeting Date & Adjournment – Tuesday, February 12, 2008, 1:00 p.m., Iowa County Courthouse. Motion by Williams to adjourn until February 12, 2008, seconded by Benish. Motion carried.