

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
July 5, 2005

Chairman Jerome Laufenberg called the meeting to order at 11:00 a.m. at the Iowa County Courthouse, Veterans Library Conference Room, Dodgeville, Wisconsin.

Roll Call: Jerome Laufenberg, Iowa; Jim Murn, Iowa; Dahlman Van Epps, Iowa; Kenny Taylor, Lafayette; Dean Thoreson, Lafayette; Cletus Bainbridge, Lafayette.

Absent – no one.

A quorum was present.

Others Present: Dorothy Radke, Executive Director; Marcia Kendall, Bookkeeper/Secretary/Assistant to the Director.

Certification of the Meeting: Radke stated that notice of the meeting was posted at designated public places. Motion by Bainbridge, seconded by Murn, assuring proper certification of meeting. Carried

Agenda for the Meeting of July 5, 2005 and Minutes of the Board Meeting of June 6, 2005

Motion by Murn to approve the Agenda for the Meeting of July 5, 2005 and the Minutes of the Meeting of June 6, 2005 as mailed, seconded by Taylor. Motion carried.

VanEpps entered the meeting.

Aging Resource Center & County Aging Unit Reports – Radke reported meeting with Judy Lindholm, Iowa County Aging Unit and Carol Benson, Lafayette County Aging Resource Center, to re-establish the working agreement and clarify things with the agencies.

2004 Audit – Distributed. No problems we noted in the audit. Board will review and bring back next month for approval.

Monthly Reports – Financial Reports, C-1 & C-2 – Distributed and discussed.

Progress Report – Distributed and discussed.

Radke reported that since staff was reminded of the policy regarding closing a meal site one day at a time if the meal reservation count is 5 or less no site has had to close. Site managers have worked to keep the count up to prevent closing for a day.

Motion by Bainbridge to approve the June, 2005 C-1 & C-2 Financial Reports and May, 2005 Progress Report as presented, seconded by Thoreson. Motion carried.

Site Reports – Laufenberg commented on the very good meal served at the Linden meal site on Friday that the Iowa County Aging Unit Board and staff attended.

Arena community had a problem with water contamination last Friday. Spoke to the Village Clerk today and the water is now alright to use.

Highland meal site is sending 3 to 5 home delivered meals per day to the Cobb community which has helped their numbers. People say the food is good from the local restaurant.

Blanchardville/Argyle meal site has now changed back to Lafayette Manor as the meal provider. Radke visited after the change and the people didn't say too much about the change.

Staff Issues – None.

Training Requests – None.

Director's Report –No report.

Chairperson's Report – Laufenberg indicated he has some bright ideas but not quite ready yet to present.

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

Expense Vouchers –Motion by Taylor to approve all vouchers for payment as presented, seconded by Thoreson. Motion carried.

Next Meeting Date – Next meeting to be Monday, August 1, 2005, 11:00 a.m. at the Iowa County Courthouse, Dodgeville, Wisconsin.

Adjournment – Motion by Murn to adjourn until August 1, 2005, seconded by Thoreson. Motion carried.