

KOOTENAI SENIOR CITIZENS

Board Meeting
February 13, 2012

A regular meeting of the Kootenai Senior Citizens Inc. board was called to order by President Ron Higgins at 1:10 p.m. on February 13, 2012. The following board members were present: Ron Higgins, President; Larry Cummings, Vice President; Warren Robbe, Treasurer; Nancy Trotter Higgins, Secretary; LeRoy Billadeau and George Graczik, Board Members. A quorum was established.

A motion was made by George Graczik and seconded by LeRoy Billadeau to approve the minutes of the January meeting as presented. Unanimous.

Warren distributed copies of the revenues and expenditures by month and year. He was unable to get the bank balances off the computer. Budget revenues and expenditures were reviewed by board members. Warren reported that snow plowing in January cost \$375.00. Income from meals is usually around \$4,000.00 but is down to \$2,500.00. A motion was made by George Graczik and seconded by LeRoy Billadeau to accept the Treasurer's report as presented. Unanimous.

Larry reported that he has three days to finish the taxes for the center. The forms have changed some from last year. He is sure that he will be able to get them submitted in time. He is also developing a volunteer sign-in sheet for use at the center.

Board members discussed the insurance claim for the injury from falling at the center. Warren gave Ron the claim form information received in the mail.

The apartment manager position was discussed. A motion was made by George Graczik and seconded by Larry Cummings to table this until the next meeting. Unanimous.

Larry read the transportation report provided by Ray Bucci.

Mike has decided to continue working full-time. The board will hold off advertising the position. He will contact the people who put in applications for the job.

The new employee seems to be doing fine. Mike and Larry will continue to monitor his progress. Mike showed Ron a big spot on the carpet of the vacant apartment. He also showed Ron that some of the windows upstairs are loose at the base.

With no further business, the meeting adjourned at 2:05 p.m.