

KOOTENAI SENIOR CITIZENS

Board Meeting
February 14, 2011

A regular meeting of the Kootenai Senior Citizens Inc. board was called to order by President Ron Higgins at 1:00 p.m. on February 14, 2011. The following board members were present: Ron Higgins, President; Larry Cummings, Vice President; Warren Robbe, Treasurer; Nancy Trotter Higgins, Secretary; LeRoy Billadeau and Ray Bucci, Board Members. A quorum was established.

A motion was made by Ray Bucci and seconded by Larry Cummings to approve the minutes of the January meeting as presented. Unanimous.

Warren presented the treasurer's report which showed a \$2,795.34 balance in the rental checking account, \$5,038.23 in the checking account and \$6,261.90 in the savings account. A motion was made by Larry Cummings and seconded by LeRoy Billadeau to accept the Treasurer's report as presented. Unanimous. Budget revenues and expenditures were reviewed by board members.

The four year plan was due January 1, 2011. Ron will look it over and submit it.

Board members discussed selling the old center and the mobile home.

Ray reported on the county transportation meeting.

The Troy theater has sponsored a senior movie night in conjunction with the Thursday night dinners. It was suggested that we try to advertise this on the monthly menu.

KC Hoyer e-mailed Ron regarding the best way to get information to the Troy seniors concerning the schedules of visiting doctors. The board suggested putting the information on the back of the menu and inviting KC down to talk to the diners at 5:15 p.m. on Thursday evening.

With no further business, the meeting adjourned at 1:35 p.m.