

## KOOTENAI SENIOR CITIZENS

Board Meeting

March 12, 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 March 12, 2012. The following board members were present: Ron Higgins, President; Larry Cummings, Vice President; Warren Robbe, Treasurer; Nancy Trotter Higgins, Secretary; Ray Bucci, LeRoy Billadeau and George Graczik, Board Members. A quorum was established.

A motion was made by George Graczik and seconded by Ray Bucci to approve the minutes of the February meeting as presented. Unanimous.

Warren distributed copies of the revenues and expenditures by month and year. Bank balances were \$428.18 in the kitchen account, \$8,202.56 in the rental account and \$18,158.80 in the savings account. Budget revenues and expenditures were reviewed and discussed. A motion was made by George Graczik and seconded by LeRoy Billadeau to accept the Treasurer's report as presented. Unanimous.

Larry submitted the taxes for the center. He may need to amend them as he thinks there are some changes. He reported 10 volunteers on the tax information. He is still working on some kind of reporting form for volunteer hours.

Ray met with Shawn and gave him additional information regarding his position. He reported that Shawn is doing a good job. Ray has scheduled the center for use on June 5, 2012 and November 6, 2012 for the primary and general elections at no charge. He was contacted by Jessie Dull asking for the amount of the center's budget that is federally funded. Ron will call Jessie to discuss funding.

The next County Council meeting is scheduled for Tuesday, April 10, 2012 in Eureka at 10:00 a.m. Buses will be leaving from Troy and Libby for the meeting. Ray will put together a site report for the meeting. The next transportation meeting is on March 14<sup>th</sup>.

One apartment is vacant. Ray is going to try a new carpet shampooer on the stain in the carpet.

Board members discussed building maintenance issues. Some of the gutters are coming loose and some of the windows need to be re-caulked. Since Mike DeLeo doesn't want to do the maintenance anymore, the board needs to decide how to proceed with needed maintenance.

The old center building was discussed. No one seems to know whether the keys for the center were turned in by Tim DeLeo. Tony Brown has expressed some interest in the building. He is going to come back in the spring to discuss the status of the building. The old center costs about \$50 per month for utilities.

Larry discussed working on a breakdown and split of the costs for the apartments and the center. The apartment manager position was tabled until this breakdown is complete.

The center needs internet access. Frontier wants \$114 per month for the two phones and broad band. This may be an introductory price. Board members discussed asking if we could use the library's wireless access.

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