

## **KOOTENAI SENIOR CITIZENS**

Board Meeting

March 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 March 14, 2011. The following board members were present: Ron Higgins, President; Larry Cummings, Vice President; Warren Robbe, Treasurer; Nancy Trotter Higgins, Secretary; George Graczik, LeRoy Billadeau and Ray Bucci, 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 presented the treasurer's report which showed a \$7,403.10 balance in the rental checking account, \$0.00 in the checking account and \$283.01 in the savings account. A motion was made by Larry Cummings and seconded by Nancy Higgins to accept the Treasurer's report as presented. Unanimous. Budget revenues and expenditures were reviewed by board members. The cost of food is rising and we are running short of funds. Mike may have to reduce the meals to only one entrée instead of two. Mike is opposed to increasing the price of the meals.

Ron mailed in the four year plan to Polson.

Ron reported on the HOME grant requirements that were e-mailed by Adam Gill. A motion was made by George Graczik and seconded by LeRoy Billadeau to ask Darlene, as part of her regular duties, if she would be willing to keep the apartment audit records current. Unanimous. Ron will talk to her about the requirements and see if she is willing to do this.

Tim DeLeo rented the old center for a weekend and Warren received payment of \$150.00.

Mike served notice on the renter of the trailer three weeks ago. He hasn't seen anyone there recently. He believes that he has someone interested in purchasing the lot.

A motion was made by Ray Bucci and seconded by George Graczik to include the information from St. John's Hospital on the website. Unanimous. Board members felt that the diners would not be interested in the small informational talks proposed by the hospital. Nancy will contact K.C. Hoyer regarding this.

Area VI sent stamps for the AARP cards that were sent out for legislative issues on aging.

Ray reported on the county transportation meeting held on March 9<sup>th</sup>.

George informed the board that he will be out of town for the April and May meetings.

With no further business, the meeting adjourned at 1:50 p.m.