

## **KOOTENAI SENIOR CITIZENS**

Board Meeting

May 9, 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 May 9, 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 Larry Cummings and seconded by LeRoy Billadeau to approve the minutes of the March meeting as presented. Unanimous.

Warren presented the treasurer's report. Bank account balances were not available. Board members reviewed the quarterly report from Polson. Our total meal count has dropped from last year at this time. Federal funding is approximately \$4,000 less than last year. Budget revenues and expenditures were reviewed by board members. Discussion followed regarding what can be done to increase revenues and/or decrease expenditures.

Mike reported that we will have to fill out court papers in order to evict the tenant from the mobile home. Ron and Mike will work on this.

All apartments are rented. The HOME grant on site inspection is scheduled for June 20<sup>th</sup> at 1:00 p.m.

Ray distributed information on the County Council and Transportation meeting.

Larry suggested that we discuss the option of raising the rent on new renters. Ron will talk to Adam with the HOME grant organization about this.

Ron reported that the city hasn't received the interest check on the CD yet.

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