

KOOTENAI SENIOR CITIZENS

Board Meeting

August 8, 2011

A regular meeting of the Kootenai Senior Citizens Inc. board was called to order by President Ron Higgins at 1:05 p.m. on August 8, 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 July meeting as presented. Unanimous.

Warren presented the treasurer's report and distributed copies of last year's budget and final report. Line #24 shows that the center put in \$28,085 into the program. Account balances are \$6,276.53 and (\$13,689.00) in the checking accounts and \$610.83 in the savings account. Budget revenues and expenditures were discussed with the conclusion that the center is just barely getting by financially. Employees volunteered to work one less day each week in order to save money but so far that hasn't been figured into the payroll due to some employees working on salary instead of hourly wages. A motion was made by Ray Bucci and seconded by LeRoy Billadeau to accept the Treasurer's report as presented. Unanimous.

The Home Grant review paperwork is due back by August 29, 2011. Darlene will work on completing the paperwork. The question of raising the rent to \$385 was discussed with Adam from the Home Grant office and it was approved. The center needs to have a sign. Ron checked on the cost of vinyl signs and found one for \$156.00. Apartment openings need to be advertised on the state website.

A member has volunteered to purchase a commercial ice cream machine for the center if Mike approves it. Mike agreed to accept the machine. Ray will pass on the information to the member.

Ray reported that there was no transportation meeting. He distributed a copy of the county council minutes for review. It was noted that the commodities reimbursement that is donated to the center by Ron and Nancy will increase by \$.25 per person.

Libby Senior Center raised their meal rates to \$5.50. They are undecided whether to raise the dues currently at \$7.00 to \$10.00. Board members discussed whether we should consider these options. The raffle that the center is holding for gas ends on Thursday.

Larry cleaned out the trailer and hauled off most of the junk. The board needs to set a price on the lot with the trailer. Ron will contact a realtor to determine a reasonable price.

Mike reported that one apartment is available for rent. He will also make arrangements to repair the flag pole.

After discussion regarding the employees voluntarily taking a day off every week, a motion was made by Nancy Higgins and seconded by Ray Bucci to continue to pay all employees for full-time and have them work a full-time schedule. Unanimous.

Larry will finalize the survey on meal prices and provide the results at the next board meeting.

With no further business, the meeting adjourned at 2:08 p.m.