

KOOTENAI SENIOR CITIZENS
Board Meeting - June 13, 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 June 13, 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 Ray Bucci and seconded by Larry Cummings to approve the minutes of the May meeting as presented. Unanimous.

Warren presented the treasurer's report. Account balances are \$8.35 in savings, \$1,228.27 and \$2,130.62 in checking. Warren received a donation of \$310.00 from BP America Inc., The Fabric of America Fund, recommended by Charles McLeod. Nancy will mail a thank you from the board. The interest check from Troy has not arrived yet. Budget revenues and expenditures were reviewed by board members. Board members discussed outstanding loan balances. The last payment of \$16,000 on the loan secured by the certificate of deposit is due in January 2012. As of the April statement, we owe \$64,781 on the First Montana Bank loan at 7% with payments of \$770 per month. The \$19,000 loan for elevator repair is with Lincoln County and repayment doesn't start until January 2013. A motion was made by Ray Bucci and seconded by LeRoy Billadeau to accept the Treasurer's report as presented. Unanimous.

Ron and Mike will post the notice for eviction on the trailer per instructions from the Troy Court. After three days, the court will rule on how we may proceed.

Larry sent in the new contract to Polson. He requested 50% of the homemaker funds to be transferred to the nutrition budget. Funding is down by \$3,000 to \$4,000. The total budget is \$139,523.

Tim DeLeo requested that he be allowed to discontinue the lease on the old senior center building. He owes approximately \$700-\$800 in back electric and water bills. He will attempt to pay that back when he can. The board asked him to submit the request in writing for the record.

Mike reported that all apartments are rented. He is going to change the contract to increase the rent from \$370 to \$385. Ron will ask Adam with the HOME grant whether it is legal to make the increase effective for all new renters and not the present renters. Adam will be here on June 20th to do the apartment and book inspection.

Board members discussed the shortage of funding. The center is reimbursed \$3.27 for meals served at the center and \$3.38 for home delivered meals. The cost of a meal is \$6.75. We charge \$4.00 per meal for over 60 and \$5.50 per meal for under 60. So far this year the center has served 17,279 meals. We are scheduled for a total of 18,585 meals for FY 11. Expenses are being paid but Mike and Warren are donating their pay back to the center. Mike is going to see if any grants are available to help out the center. Ron and Nancy will talk to the county to see about some kind of debt consolidation. Warren feels that we have about \$1,000 per month of shortfall. He stated that it costs about \$12,500 per month to run the center.

Ray reported on the transportation service meeting. The nonprofit status should be finalized next week.

With no further business the meeting was adjourned at 2:25 p.m.