

KOOTENAI SENIOR CITIZENS, INC.

Board Meeting

February 9, 2023

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:01 p.m. on February 9, 2023. Present were Bonnie Larson, President, Craig Carton, Secretary, Nancy Trotter Higgins, Treasurer, Denise Whedon, Ernie Anderson, and Diane Cotcher, Trustees. George Graczik was unable to attend. A quorum was established.

Hy Boltz was introduced to the board. He presented information on a project to gather stories that occurred around the turn of the century 2000 from people in Troy. He would like to come to the center to meet with our seniors and requested permission from the board.

A motion was made by Nancy Trotter Higgins and seconded by Denise Whedon to approve Hy Boltz using the center during business hours to gather stories from seniors for his project. The motion passed with Bonnie Larson, Craig Carton, Nancy Trotter Higgins, Denise Whedon and Ernie Anderson voting yes and Diane Cotcher abstaining. The board agreed that the information could be shared on our webpage.

Minutes of the January 12, 2023 meeting were distributed and reviewed. A motion was made by Ernie Anderson and seconded by Diane Cotcher to approve the minutes as presented. Unanimous.

The treasurer's report was distributed. Expenditures and revenues were reviewed. A motion was made by Diane Cotcher and seconded by Ernie Anderson to approve the report as presented. Unanimous. Bank balances were reviewed and discussed. Nancy reported that the kitchen grant was submitted on time and that the proper paperwork has been submitted for the tax exemption on the apartments.

Darla Winn, Kat Taylor and Dulcie Wallace joined the meeting. Darla gave the Site Manager's report. The kitchen lights should be changed, if possible. The floors need to be stripped and polished. She reported on the people that are performing community service at the center. The front door quit again. Maryann Gromley has been helping to check for price reductions of some food items. Darla pays her then gets reimbursed by the center. The VFW donated some bacon and sausage to the center.

Dulcie Wallace, Denise Whedon and Ernie Anderson will be attending the Serve Safe class on February 27, 2023 at 9 a.m. There was nothing new on the personnel policy. Ernie Anderson found a website that writes policies based on criteria entered. Ernie is working on the kitchen lights. All residents signed the permission form for installation of indoor cameras. Bonners Ferry Glass looked at the locks and switches on the front door. We will follow up on key replacement. Ernie thinks that he might be able to change the motors on the automatic doors. The board discussed whether we have to have automatic doors. We should ask the local building inspector. The board will wait until the next meeting to discuss the cooler.

The next meeting is scheduled for March 9, 2023.

With no further business, a motion was made by Ernie Anderson and seconded by Craig Carton to adjourn. Unanimous. The meeting was adjourned at 3:56 p.m.