

KOOTENAI SENIOR CITIZENS, INC.

Board Meeting

April 13, 2023

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:06 p.m. on April 13, 2023. Present were Bonnie Larson, President, George Graczik, Vice President, Craig Carton, Secretary, Nancy Trotter Higgins, Treasurer, Denise Whedon, Ernie Anderson, and Diane Cotcher, Trustees. A quorum was established.

Minutes of the March 9, 2023 meeting were distributed and reviewed. A motion was made by Denise Whedon 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 Ernie Anderson and seconded by George Graczik to approve the report as presented. Unanimous. Bank balances were reviewed and discussed.

Board members discussed the use of volunteers at the center. Bonnie reported that we are now covered for volunteers on our State Fund policy. We have to keep track of the names and hours of each volunteer and report it yearly.

Darla Winn, Kat Taylor and Dulcie Wallace joined the meeting. Darla gave the Site Manager's report. There is going to be a \$95 surcharge on the new cooler. Darla will try to get someone to take the old cooler away. Several of our community service volunteers have completed their community service. Darla is planning on being gone to visit family from April 22<sup>nd</sup> to April 29<sup>th</sup>. Ernie and LizAnn have agreed to help during her absence. Area VI will be coming at 9 a.m. on May 8, 2023 to do a Site Assessment. The average number served this week was 63. Darla intends to paint the propane lid. The cost of Styrofoam containers has finally dropped.

Craig Carton left the meeting at 3:07 p.m.

Dulcie Wallace, Denise Whedon and Ernie Anderson all passed the Serve Safe test. There is nothing new on the personnel policy. Nancy is dealing with the locks and key replacement. Ernie looked at the kitchen lights and feels that we need to hire an electrician. Bonnie will call Gene. There was no new information on the front door repair or the painting. The new cooler has been ordered after Area VI agreed to it as a replacement for the one that was in the grant application.

Bonnie and Ernie will do the apartment inspections on April 20<sup>th</sup> starting at 10 a.m. Nancy will get the notice to all the renters immediately.

The next meeting is scheduled for May 11, 2023.

With no further business, a motion was made by George Graczik and seconded by Denise Whedon to adjourn. Unanimous. The meeting was adjourned at 4:10 p.m.