

KOOTENAI SENIOR CITIZENS, INC.

Board Meeting

April 11, 2024

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:00 p.m. on April 11, 2024 by President Ernie Anderson. Present were Ernie Anderson, President, Denise Whedon, Vice President, Nancy Trotter Higgins, Acting Secretary/Treasurer, Mark W. Burns and MaryAnn Gromley, Trustees. A quorum was established. George Graczik was unable to attend.

Minutes of the March 14, 2024 meeting were distributed and reviewed. A motion was made by Denise Whedon and seconded by MaryAnn Gromley to approve the minutes as presented. Unanimous.

Darla Winn, Kat Taylor and Dulcie Wallace entered the meeting. Darla Winn gave the Kitchen Manager/Site Manager report. Confidentiality agreements were distributed and signed by the staff. We are still receiving lots of donations of food. The washing machine is still developing suds when it spins out. Darla will call Ron's Appliance and ask about it. The County Council meeting was discussed. The stove burner isn't working correctly. Ernie Anderson thought it might need to be cleaned. He will take a look at it. Darla will check on getting an extra key for the washing machine and a key for the pop machine. There were no new problems to discuss.

The treasurer's report was distributed. Expenditures and revenues were reviewed. A motion was made by Mark Burns and seconded by Denise Whedon to approve the report as presented. Unanimous. Bank balances were reviewed and discussed.

Old Business - There was no new information on the keys and locks or on the electrical work. K, G and T Plumbing came and fixed the plumbing problem. They charged the bill to Nancy Higgins' credit card. A motion was made by Denise Whedon and seconded by MaryAnn Gromley to approve the additional \$50 to Chris DeSorcy for previous plumbing work. Unanimous. Nancy contacted Oliver Andrews regarding an estimate on building repairs. He was out of town and will contact her when he returns. Denise Whedon and MaryAnn Gromley have talked to people regarding the board vacancy and may have found someone interested. Ernie Anderson appointed MaryAnn Gromley and Mark Burns to be on the needs survey committee. They will meet on April 23rd. Denise Whedon and Nancy Higgins will be doing the apartment inspections on April 17th at 10:00 a.m. Nancy will get the notices out to the residents. Ernie will get the information for replacing four of the apartment thermostats. Denise will be organizing games and crafts at the center on the third Thursday of the month. Last month was well attended and there seems to be lots of interest. She provided a list of prizes and supplies she has purchased. A motion was made by Mark Burns and seconded by MaryAnn Gromley to reimburse Denise Whedon for the cost of the prizes. Unanimous. A motion was made by MaryAnn Gromley and seconded by Mark Burns to allow Denise Whedon \$100 per month for supplies. Unanimous. Ernie Anderson appointed MaryAnn Gromley and Mark Burns to the committee to review issues with the Personnel Policy. They will meet on April 23rd.

New Business - Board members discussed repairs and detailing for the GMC Yukon. Issues identified were the power steering hose, transmission oil leak, air conditioning drive belt, oil pan leak, marker lights out, air bag recall, license plate bulb out and possible detailing. MaryAnn Gromley will talk to her son about the detailing. Mark Burns and Ernie Anderson will replace the lights.

The next meeting is scheduled for May 9, 2024 at 1:00 p.m.

With no further business, a motion was made by Denise Whedon and seconded by MaryAnn Gromley to adjourn. Unanimous. The meeting was adjourned at 3:15 p.m.