

KOOTENAI SENIOR CITIZENS, INC.  
Board Meeting  
September 8, 2022

A regular meeting of the Kootenai Senior Citizens, Inc. board was called to order at 1:03 p.m. on September 8, 2022. Present were Bonnie Larson, President, George Graczik, Vice President, Nancy Trotter Higgins, Acting Secretary/Treasurer, Ernie Anderson, and Diane Cotcher Trustees. Denise Whedon was unable to attend. A quorum was established.

Minutes of the August 11, 2022 meeting were distributed and reviewed. A motion was made by George Graczik and seconded by Ernie Anderson to approve the August 11th minutes as presented. Unanimous.

The treasurer's report was distributed. Expenditures and revenues were reviewed. A motion was made by George Graczik and seconded by Diane Cotcher to approve the report as presented. Unanimous. Bank balances were reviewed and discussed.

Darla Winn, Kat Taylor and Dulcie Wallace entered meeting. Darla Winn gave the Site Manager's report. Gary Chandler fixed the kitchen sink and the leak from apartment 204. He resealed the sheetrock with sealant for fireproofing as required by building codes. The change was emptied from the washer. The dryer wasn't drying as well as it used to. Darla cleaned the vent hose and it seems to be working better. The price on containers is going up again and food prices are increasing. We are receiving lots of donations of food items and supplies. Our numbers served are increasing with the monthly average at 47.75/ day. Timothy Covey and Greg Bruns have both offered to volunteer this winter. There was no new information on the medical trip for a staff member. It may be pushed into spring.

No new information from the Memorial Committee. The estimate for the tree trimming is supposed to be dropped off at Larson Lumber. The recommendation is to remove the tree instead of trimming it. Bonnie will discuss the fascia and painting with Spencer Smith. Craig Carton is interesting in being on the board but is unable to do the secretarial work. Nancy will talk to him about joining the board. Nothing new on the generator. Ernie reported that Zply had to order a part and has to postpone the installation until September 19<sup>th</sup>. He intends to ask about a refund because of the length of time it has taken to get them to do the installation. Ernie has not heard back from Schindler regarding when the inspection will be scheduled. The blinds for apartment 203 have arrived. Nancy and Ernie will work schedule installation with the renter. Bonnie will talk to Mark Palmer regarding the possibility of putting in heat pumps/air conditioners at the center.

Board members discussed employee absences. Bonnie will appoint a committee to work on a policy for employee absences.

The next meeting is scheduled for October 13th.

With no further business, a motion was made by George Graczik and seconded by Ernie Anderson to adjourn. Unanimous. The meeting was adjourned at 2:05 p.m.