



**Senior Resource Center for Douglas County, Inc.
Board Meeting Minutes
September 24, 2019**

Present: Carol Bowen, Kay Brada, Sally Brandt, Mary Kay Digby, Steve Evans, Ernesto Hodison, Doni Mooberry, Janet Prestoy, Sarah Randolph, John White, Megan Poindexter

Not Attending: Eileen Cain

Staff present for celebration: Heidi Briery, Johnetta Brown, Jerry Guffey, Charlene Haines, Janet Ikenberry, Stefanie Macfarlane, Michelle Meier

Janet Prestoy called the meeting to order at 4: 40PM.

Janet began the meeting by congratulating Megan, the SRC staff, and the SRC Board for the success of the three events that were held to celebrate the return to 745 Vermont St. She also commended the staff for all the good work they continued to provide to the seniors of DGCO over the last three years, while in less than ideal environs. Various people also shared their appreciation and complements for the hard work that it took from everyone to provide the excellent homecoming activities.

Ernesto moved and it was seconded to accept the July Board meeting minutes. The motion was passed unanimously. Sally moved and it was seconded to accept the August Board meeting notes. The motion was passed unanimously.

Doni presented the August Financial statements and explained some line items including the reason for vehicle expenses, that August was a 3 payroll month, and that non-government grants would be increasing. Mary Kay asked about the Maud Barrett trust and Doni explained that she will be asking for new permission for how the money will be used from the Executor of the Trust. Mary Kay and Janet asked that the finance committee validate the investment income from the DCCF to June 30. Kay moved and it was seconded to accept the August financials. The motion was passed unanimously.

Ernesto moved and it was seconded to accept the July Financial statements. The motion was passed unanimously.

Doni reminded the Board that we had a clean audit and that we needed to approve the audit. Ernesto moved and it was seconded that we approve the 2018 audit. The motion passed unanimously.

Megan handed out a calendar of activities showing activities in October at 745 Vermont St. Many of them are recurring activities and everyone is pleased at how often the spaces in the

building will be in use. There was a discussion about the security of the building and Megan explained that she and the staff are working to create a process that will keep everyone safe plus ensure that all visitors will have a positive experience at SRC. Currently we are asking all visitors to sign in and sign out as they use the space for activities. There is construction still happening between the Fire Department and SRC so it is important that visitors understand we are concerned about safety.

Megan updated us on the United Way grant for giving seniors access to community activities such as fitness and concerts. She will be asking for new guidelines as to how this grant can be used to help seniors.

Megan clarified the Veteran's office use of the building. SRC has the lease for the space with the City of Lawrence. She will be working on a terms of occupancy for the Veteran's office.

SRC will have two seniors who are employed by the SER (Senior Employment Re-entry) program to work part-time helping out the staff. They have not started their positions yet.

Old Business: Mary Kay updated the Board about filling vacant Board Director positions in 2020. We have 5 qualified candidates and 4 openings. The Governance committee will meet on October 9 and put together the slate for approval by the Board at the October Board meeting. The Board will receive a brief bio of each candidate prior to the October meeting.

New Business: Megan and the Board spent the final minutes of the meeting to discuss the lessons learned from the three events that had been held for Homecoming. Each of the Homecoming events brought in community members, and more continue to stop by the building each day "to look around". Everyone agreed that the renovations have made our space an excellent resource for the Douglas County community.

Janet adjourned the meeting at 6:05pm.

Respectively submitted,
Mary Kay Digby