

Meeting Minutes
5/19/2020
Alcona County Commission on Aging

10:30 am. Meeting

Pledge of Allegiance recited

Roll Call Board Members Present: Delores Schlicker, Mike Maturen, Dan O'Connor, Stanley Wojnar, Roger Schulte, Bev Zorn

Absent Excused: Rolland Lynch, Pame Ashford, Stephanie Walker

Executive Director Lenny Avery reports that the USDA had a grant that GFS received and ACCOA has agreed to distribute 1300 meals per week, starting the week of June 1, for the next 32 weeks.

ACCOA needs to purchase a trailer to fulfill the agreement. Lenny states that the funds for the trailer will be taken from The Food Bank of Lincoln budget. The trailer will be purchased at Alpena Trim for \$3280. The trailer is a 6'x12' enclosed trailer.

Dan O'Connor makes a motion to approve this purchase. Stan Wojnar seconds.

Roll call vote: Dan – yes, Roger – yes, Bev – yes, Delores – yes, Stan – yes, Mike – yes
Motion passed.

Discussion of combining committees.

Lenny, Mike, Rolland, Dan, and Delores will be on the following committees combined:

Personnel, Policies and Procedures, Finance, and Programs and Planning.

Lenny, Mike, Roger, Bev, and Stan will be on the Building and Grounds committee.

Stephanie and Pame are new to the board and will be assigned positions in committees at another time.

Finances:

ACCOA currently has a money market account that is not making any money and needs to be moved to a new account.

ACCOA has a Jumbo CD that has matured and needs to be moved into another account.

Lenny has met with Sheila from Edward Jones in regards to moving these funds/account into other money making accounts.

Bev Zorn makes a motion to approve the moving of funds. Delores Schlicker seconds.

Roll call vote: Roger – yes, Stan – yes, Delores – yes, Bev – yes, Mike – yes, Dan – yes
Motion passed.

Meeting Adjourned.