Alcona County Commission on Aging

May 23, 2023 Regular Board Meeting

- Call to Order by President Perrin at 10:01 am
- Invocation and Pledge of Allegiance
- Attendance

    - Director Rick Kacel – present
    - Director Wendy Bain – present
    - Director Gary Wnuk - present
    - Treasurer Rolland Lynch - present
    - Director Phil Potter - present
    - President LeRoy Perrin - present
    - Vice President Delores Schlicker - present
    - Secretary Dr. Robert Turek - present
    - Director Stan Wojnar – present

    Also present were:

    - Member-At-Large Commissioner Carolyn Brummund
    - Executive Director Denise Trelfa
    - Sixteen members of the public.

- Approval of Agenda
    - Motion by Bain, second by Lynch to approve the agenda with revisions and clarifications.
        - Motion Passed

- Approval of Minutes
    - Motion by Wnuk, second by Wojnar to approve the April 25, 2023 minutes.
        - Motion passed

- Executive Director's Report
    - Motion by Wnuk, second by Wojnar to suspend the Food Pantry program while providing for once final monthly event to be staffed by volunteers only and at no cost to the ACCOA. Roll call –
        - Kacel - yes
        - Bain - yes
        - Lynch - yes
        - Potter - yes
        - Perrin - yes
        - Schlicker – yes
        - Wnuk – yes
        - Turek – yes
        - Wojnar – yes

- Motion by Turek, second by Wnuk to enter into closed session to discuss a personnel issue as requested by the concerned employee. Roll call -
    - Kacel – yes
    - Bain – yes
    - Lynch – yes
    - Potter – yes
    - Perrin – yes
    - Schlicker – yes
    - Wnuk – yes
    - Turek – yes
    - Wojnar – yes

    Vote concluded at 11:29 am. Closed session was entered into at 11:44 am as time was taken for public to depart. Vote to come out of closed session was at 12:37 pm.

- Motion by Wnuk, second by Turek to come out of closed session. Roll call –
    - Kacel –yes
    - Bain – yes
    - Lynch – yes
    - Potter – yes
    - Perrin – yes
    - Wnuk – yes
    - Turek- yes
    - Wojnar – yes

- Attendance was retaken following exiting closed session.
    - Kacel – present
    - Bain – present
    - Lynch – present
    - Potter – present
    - Perrin – present
    - Schlicker – absent
    - Wnuk – present
    - Turek – present
    - Wojnar – present
    - Brummund - present

- Adjournment
    - Motion by Turek, second by Wnuk to adjourn the meeting at 12:40 pm
        - Motion Passed

Dr. Robert Turek

Dr. Robert Turek, Secretary