Alcona County Commission on Aging

September 15, 2023 Special Board Meeting

- Call to Order by Vice President Schlicker at 2:04 PM
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch - Present
    - Director Phil Potter - Present
    - President LeRoy Perrin - Absent
    - Vice President Delores Schlicker - Present
    - Secretary Dr. Bob Turek - Present
    - Director Stan Wojnar - Present
    - Director Gary Wnuk – Present
    - Member-at-large Commissioner Carolyn Brummund – Present

- Motion by Wnuk, second by Turek, to enter into closed session to discuss a personnel matter, as requested by that party.
    - Roll Call –
        - Lynch – Yes
        - Wojnar – Yes
        - Turek – Yes
        - Wnuk – Yes
        - Potter – Yes
        - Schlicker – Yes

Closed session entered into at 2:07 PM.

- Motion by Potter, second by Wojnar, to return to open session.
    - Roll Call –
        - Turek – Yes
        - Wnuk – Yes
        - Schlicker – Yes
        - Wojnar – Yes
        - Potter – Yes
        - Lynch – Yes

Open session returned to at 3:05 PM.

- Motion by Wnuk, second by Turek, to have the minutes reflect that President Perrin was present prior to the meeting, addressed the Board and said "I decided that if Connie was fired, I was done", set down his work computer, did not use the word "resign" or leave any document to that effect, departed prior to the commencement of the meeting and that this was witnessed by the following individuals – Phil Potter, Rolland Lynch, Bob Turek, Delores Schlicker, Gary Wnuk, Stan Wojnar and Carolyn Brummund.
    - Roll Call –

- Turek – Yes
- Schlicker – Yes
- Lynch – Yes
- Potter – Yes
- Wojnar – Yes
- Wnuk – Yes

- Motion by Wnuk, second by Turek, that the Board of Directors of the ACCOA, in keeping with the provisions included in Article VII of the 2018 ACCOA By-Laws entitled 'Code of Ethics", do hereby remove President LeRoy Perrin from the Board of Directors for breach of the ACCOA Code of Conduct as well as the standard for Board governance document prepared by ACCOA legal counsel which was adopted at the June 27, 2023 Regular Board Meeting.
    - Roll Call –
        - Wnuk – Yes
        - Schlicker – Yes
        - Lynch – Yes
        - Turek – Yes
        - Potter – Yes
        - Wojnar – Yes

        Motion carried by more than 2/3 affirmative vote required.

- Appointment by VP Schlicker of the following individuals to the Grievance & Personnel Committee: Gary Wnuk, Phil Potter and Rolland Lynch

- Special Meeting to discuss a personnel matter called by Vice President Schlicker for Tuesday, September 19th at 6 PM EST.

- Motion to adjourn by Turek, second by Wojnar
    - Motion passed

Meeting adjourned at 3:28 PM.

Dr. Robert Turek

Dr. Robert Turek, Secretary