# Alcona County Commission on Aging

November 28, 2023 Regular Board Meeting

- Call to Order by Vice President Schlicker at 10:06 am
- Pledge of Allegiance
- Invocation
- Roll call
  - Director Rolland Lynch
  - Director Phil Potter
  - Vice President Delores Schlicker
  - Secretary/Treasurer Dr. Robert Turek
  - Director Pam MacKinnon
  - Director Fairman Bockhorst
  - Member-at-large Commissioner Carolyn Brummund

- Approval of Agenda
  - Motion by Mackinnon, seconded by Potter, to approve the agenda with revisions
    - Motion Passed

- Resignation of President Wnuk
  - Motion by Potter, second by MacKinnon, to accept the resignation of President Wnuk with regrets
    - Motion Passed

- Nomination for President
  - Motion by Schlicker, seconded by Turek, to nominate Phil Potter for President
  - Motion by Lynch, seconded by Bockhorst, to nominate Pam MacKinnon for President
    - Hidden ballot vote taken, Phil Potter elected President

- Approval of Meeting Minutes
  - Motion by Schlicker, second by Bockhorst, to approve the October 24th Regular meeting and November 01 Special meeting minutes
    - Motion passed

- Rules for Public Comment period
  - Motion by Turek, seconded by Bockhorst, to return to previous Board policy of no restriction on comment matter
    - Motion passed

- Public Comment period – No public comments

- Update of the New Building Project by Developer/ Construction Manager Andy Shaw

- Commissioner's Report – Report by Commissioner Carolyn Brummund

- Executive Director's Report - Report by Executive Director Wendy Bain
  - Update of the formation/expansion of the emergency food pantry

- Update on the process of requesting increase in meals suggested donations

- Disposal of Current Building
  - Motion by Turek, seconded by Bockhorst, for the building committee to contact a real estate agent for an appraisal and legal counsel on steps necessary to best dispose of the current building
    - MacKinnon recused
    - Lynch – yes
    - Potter – yes
    - Schlicker – yes
    - Bockhorst – yes
    - Turek – yes
      - Motion passed

- Public Comments – two citizens made comments

- Director Final Comments – Comments by Brummund

- Adjournment
  - Motion by Potter, seconded by Schlicker, to adjourn at 12:28pm
  - Motion passed
  - Meeting adjourned until the January 23, 2024 Regular Meeting

Dr. Robert Turek 01/24/24

Dr. Robert Turek, Secretary