Alcona County Commission on Aging

February 27, 2024 Regular Board Meeting

- Call to Order by President Potter at 10:00 am
- Pledge of Allegiance
- Invocation
- Roll call
    - Treasurer Rolland Lynch - Present
    - Director Pam MacKinnon - Present
    - President Phil Potter - Present
    - Vice President Delores Schlicker - Present
    - Secretary Dr. Robert Turek - Present
    - Director Fairman Bockhorst - Absent
    - Director Mike Szczepanowski – Present
    - Member-at-Large Commissioner Carolyn Brummund – Present

    Also present – Executive Director Wendy Bain and two members of the public

- Approval of Agenda
    - Motion by MacKinnon, second by Schlicker, to approve the agenda as presented
        - Motion Passed

- Approval of Meeting Minutes
    - Motion by MacKinnon, second by Schlicker, to approve the January 23, 2024 Regular meeting minutes
        - Motion passed

- Public Comment period – No comments

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

- Report by Commissioner Carolyn Brummund

- Executive Director's Report - Report by Executive Director Wendy Bain
    - Quarterly Budget analysis performed with no changes required
    - Update on sales of ACCOA vehicles
    - Update on new hires
    - Update on Congregate and Home Delivered meals numbers as well as new activities

- Treasurer's Report
    - Motion by Turek, second by Bockhorst(Arrived at 10:54), to accept the Treasurer's Report as presented, subject to audit
        - Roll Call Vote
            - Potter – yes
            - Turek - yes
            - Bockhorst – yes
            - Szczepanowski – yes
            - Schlicker – yes

        - MacKinnon – yes
        - Lynch – yes
            - Motion passed

- Secretary's Report
    - Motion by Bockhorst, second by Szczepanowski, to name the new building project, The Sunrise Center by ACCOA.
        - Motion passed

    - Motion by Turek, second by Bockhorst, to ratify the February 19, 2024 Executive Committee action which states "Therefore, the ACCOA Executive Committee, via unanimous vote, authorizes Executive Director Wendy Bain to contract with such individuals as necessary to secure the web address and social media accounts for the new building project in the name of "The Sunrise Center".
        - Motion passed

- Committee Reports
    - Nomination by Turek, second by Schlicker, to nominate Rolland Lynch as Treasurer until end of term of office, September 30, 2024.
        - Unanimous approval

- Unfinished Business
    - President Potter reports the completed sale, via land contract, of the ACCOA owned Harrisville land parcels.
    - President Potter reports that he has an upcoming meeting scheduled with Banner Realty to address the possible listing of the Lincoln Senior Center building.

- New Business
    - Motion by Turek, second by Lynch, to allow for only one signature to transfer funds among the individual accounts held at AAA Credit Union.
        - Roll Call vote
            - Szczepanowski – yes
            - Bockhorst – yes
            - Turek – yes
            - Potter – yes
            - Schlicker – yes
            - MacKinnon – no
            - Lynch – yes
                - Motion passed

- Public Comment Period
    - Comments by Judy French.

- Director Final Comments
    - Comments by Bain, Potter and Schlicker

- Adjournment
    - Motion by Schlicker, second by Lynch, to adjourn at 11:33pm
        - Motion passed

Meeting adjourned until the 10 am March 26, 2024 Regular Board Meeting.

Dr. Robert Turek, Secretary