ACCOA MINUTES August 23,2022

Waited 5 minutes for enough for a quorum

VP Delores Schlicker called meeting to order 10: 05 a.m.
Rise for Pledge of Allegiance
VP roll Call please:
PRESENT :

Mike Maturen via zoom	VP Delores Schlicker]
Dan O Connor	Stan Wojnar
Will St John ABSENT	Rolland Lynch
Pamela Ashford	Exe Dir Lenny Avery
Jacquelyn Schwanz	

Also present: 12 citizens

Delores calls for approval of the agenda-any additions? Kim made a motion to approve, Jacquelyn 2nd the motion all Ayes. Delores then asked for approval of minutes Roland made a motion, Stan 2nded the motion all Ayes.
Public Comment: 6 citizens offered comments and concerns.

Dolores: Reports?

Bill Thompson Comm. fair went well very good turnout, the food vendors were successful, all around.
Lenny-interjected into the discussion after being asked to explain "fair 4H livestock sale" was a gift to staff so it didn't need more extra testing as it was not served to congregates a gift as planned in August.
Delores after questioning then proceeded to Reports by Dan OConnor re school- e reiterated all staff on board, our games are starting up with Friday (August 25 first game. Hometown Heroes is the 2nd Saturday of September will be great. Delores continues that all the paperwork provided regrding the reports are in our binder, any questions there?
Delores Lenny please provide the EXE DIR report
Lenny:

1) Region 9/ AAA grant has been approved ofr this next year for 25.000. specifically for the Kinship program
2) We have applied for the "Consumer's Energy People's Award
3) Alcona Septic has put in a bid for $4500 to fix the damages and the problem instead of just umping out the mess continually which was authorized by Bldg/Gr chairman Rolland

4) Ethos regarding our bldg. project as general developer, will have a list of duties/not property management. O'Bryant will be the logical bldrs with CLARK providing many aspects. The plan is to incorporate as many local workers as possible. Mike M made a otion to accept their bid for development, Jacquelyn 2nded said motion: Roll Call vote: all ayes
5) Sidock(for Phase 2) architectural and design??
Delores thought and mentioned committee and the share holders group should discuss that.
6) NEMCOG we need to consider Larry6 Molinar
7) Unrestricted Funds, we should contact our auditors to make sure proper use is maintained. Dan mentioned the personnel committee could be involved
Mike brought up again the consideration for the spending and discuss which turned the effort to backfire and become problematic. Lenny reminded all that a tentative budget was set up with input and that it was possible to be somewhat higher, per the board, Mike then said that he too was there with Lenny and knowing the proviso that allows the executive director has, we can agree that it was okay, is it legal let's check with auditors. Dan suggests for nothing else for clarity to not create this problem again

OLD BUSINESS:

Delores old business? Rolland then brought up that NE Window and Door has placed the orders for the new doors but the backwall is another story the roof leaks etc have another price tag of $19,750 Delores wondered if we dare repair as per building permits etc must be checked out-that decision to have the fix started will be put on hold until the committee gets information from the Bldg Inspector

NEW BUSINESS NONE

Dan made a motion to adjourn the meeting until Sept 27 @ 10 a.m Rolland 2nded said motion all in favor. Ayes Delores meeting adjourned at 12:05

Respectfully submitted, Pamela Ashford