ACCOA (Alcona County Commission on Aging
June 28th, 2022. 10:00 am
207 Church St. Lincoln, MI 48742

Board Members Present

Mike Maturen	President
Delores Schlicker	VP
Rolland Lynch	Treasurer
Dan O'conner	Director
Stan Wojnar	Director
Kim Fleming	Director (Via Remote)

Board Members Not Present

Pamela Ashford	Secretary
Will St. John	Director

1. The meeting was called to order at 10:01 am
2. Pledge of Allegiance to the Flag
3. Roll Call was given
    a. Present
        i. Mike Maturen, Delores Schlicker, Rolland Lynch, Dan O'Conner, Stan Wojnar, Kim Fleming (Via Zoom)
    b. Not Present
        i. Will St. John, Pamela Ashford
4. President makes a motion to accept the approval of the previous meeting minutes (May).
    a. Motion: Delores Schlicker
        i. Second: Rolland Lynch
            1. Vote: All in the affirmative
5. Presentation to the Board of Directors
    a. Jacquelyn Schwanz - Present her qualifications for the position of Board of Directors at the Alcona County Commission on Aging
    b. Motion: Dan O'conner
        i. Second: Rolland Lynch
            1. Voted: All in the affirmative
6. Presentation to the Board of Directors
    a. Quinten Meeks - Lapaan Agency

a. Executive Director Presented a proposal for an increase in wages and mileage reimbursement

   i. 2-6% increase in wages for employees

   ii. Increase to 60 cents per mile

      1. Board Accepted the Previous Proposal presented in May but had a follow-up question for the Executive Director.

         a. Questions - Was the Executive Director Included in the proposal.?

      2. Motion: Jacquelyn Schwanz makes a motion to approve the proposal as previously presented, adding a 4% increase for the Executive Director. (2% was previously approved)

         a. Second: Stan Wojnar

            i. Kim Fleming requested the motion be broken apart.

            ii. Motion revised to reflect Kim Fleming's objection

      3. Motion: Jacquelyn Schwanz Revised as 2 Motions, Dan O'conner makes #2 motion, both second by Stan Wojnar

         a. Motion Accepted the recommendation of the Executive Director for Staff wage increases that were presented in the May Board of Directors Meeting.

            i. Roll Call Vote:

            ii. Stan Wojnar Yes

            iii. Rolland Lynch Yes

            iv. Dan O'Conner Yes

            v. Delores Schlicker Yes

            vi. Kim Fleming Yes

            vii. Jacquelyn Schwanz Yes

            viii. Mike Maturen Yes

            ix. All in affirmative.

vi. Committee Report No Report

vii. Old Business:

1. Repair of the Entrance and back door by the kitchen

viii. New Business

1. Delores Schlicker reads a letter to the board from a concerned senior.

ix. Motion to adjourn the meeting Stan Wojnar, Seconded by Rolland Lynch

x. Adjournment at 12:45 pm