Alcona County Commission on Aging

February 25, 2025 Regular Board Meeting

- Call to Order by President Potter at 10:02 am
- Pledge of Allegiance
- Invocation
- Roll call
    - Treasurer Rolland Lynch – Present
    - Director Pam MacKinnon – Absent(excused)
    - Director Leroy Pinder - Absent
    - President Phil Potter – Present
    - Vice President Delores Schlicker – Present
    - Secretary Dr. Robert Turek - Present
    - Member-at-Large Commissioner Carolyn Brummund – Present
    - Director Kelly Von Fintel – Present(left at 11 am)

      Also present – Executive Director Wendy Bain, Administrative Assistant/NEMCSA Region 9 Rep Kim Fleming (via Zoom) and two members of the public

- Approval of Agenda
    - Motion by Schlicker, second by Von Fintel, to approve the Agenda as amended
        - Motion Passed

- Approval of Meeting Minutes
    - Motion by Schlicker, second by Lynch, to approve the January 28, 2025 Regular Meeting minutes as presented
        - Motion passed

- Public Comment Period – No comments

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

- Report by Commissioner Brummund. The Alcona County "FREE E-Waste Recycling Day", sponsored by Recycle Alcona County, Inc., is scheduled for Saturday April 26th from 10 am to 2 pm at the ARA Site in the Lincoln Fairgrounds. Items such as computers, televisions, consumer electronics and batteries (and much more) will be accepted.

- Executive Director's report
    1. New bookkeeping "GL" codes continue to be set up for the new Building
    2. Grounds Crew/ Maintenance position and DCW position have been posted.
    3. 2719 meals served in November, with 333 being Congregate.
    4. Fourteen persons on waiting list for In-Home Services
    5. February 13th NEMCSA In- Home Services audit went well, with much positive feedback on the improvements that have been made.
    6. February craft show went well despite bad weather.-
    7. Ten loaves of bread being made per week at a cost of $4.00/loaf. These have been selling out.

8. Suggested donation increase for food programs have been approved by NEMCSA. As of March 1st, the suggested donation for 60+ will be $4.50, and the cost for 59 and under will be $8.00.

- Treasurer's Report
    - Motion by Schlicker, second by Von Fintel, to accept the Treasurer's Report as provided, subject to audit.
        - Roll Call Vote
            - Potter – yes
            - Lynch - yes
            - Turek - yes
            - Schlicker – yes
            - Von Fintel - yes
                - Motion passed

- New Business – Much discussion on the proposed hours, membership fees and rules for the Sunrise Center complex

    - Motion by Lynch, second by Turek, to accept the proposed "promotional" membership fees and Day use/pass fees for the Sunrise Center, (as listed below), for the initial six month term.

"Promotional" Membership Cost:

I. Alcona Seniors - $15/month($90/six months or $180/year)
II. Alcona Non Seniors - $20/month($120/six months or $240/year)
III. Out of County Seniors - $25/month($150/six months or $300/year)
IV. Out of County Non Seniors - $30/month($180/six months or $360/year)
V. Alcona "Family" Memberships (Three +) - $35/month ($210/six months or $420/year)
VI. Out of County "Family" Memberships (Three +) - $40/month ($240/six months or $480/year)

Day Use/ Daily Passes

1. Alcona Residents (all ages) - $5
2. Out of County Residents (all ages) - $10
3. "Group" pass (up to four) - $20

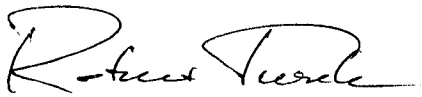
- Roll Call Vote
    - Potter - yes
    - Turek - yes
    - Schlicker – yes
    - Lynch - yes
        - Motion passed

- Public Comment Period – None

- Director Final Comments – Discussion regarding the fees and rules for The Sunrise Center, rental price and advertising of Senior Bungalows, project grand opening, cornhole board/bag purchase, Review article.

- Motion by Schlicker, second by Lynch, to adjourn at 12:57 pm
    - Motion passed

Meeting adjourned until the 10 am, March 25, 2025 Regular Board Meeting.



Dr. Robert Turek, Board Secretary