Alcona County Commission on Aging

Regular Board Meeting
February 24, 2026

- Call to Order by President Mendyka at 10:03 a.m.
- Pledge of Allegiance
- Roll Call-Board Members
    - President Ryan Mendyka-Present
    - Vice President Delores Schlicker-Present
    - Dir. Leroy Pinder- Present
    - Dir. Rolland Lynch-Present
    - Treasurer Ken Kosal-Present
    - Dir. Karina Sharboneau-Present
    - Dir. Mike Szczepanowski-Present
    - Member-at-Large Carolyn Brummond-Present
    - Secretary Kelly VonFintel-Present
        - Also present-Executive Director Wendy Bain, and several members of the public

- Approval of Agenda-Schlicker requested addition of "membership" to agenda under New Business. VonFintel made motion to approve agenda with addition. Seconded by Lynch. Motion passed.

- Approval of January 27, 2026, minutes
    - Motion to approve the minutes from January 27 Regular Meeting made by Schlicker and seconded by Lynch. Motion passed.

- Public Comment
    - No Public comment.

- Presentations
    - NEMCSA-No presentation today.
    - Carolyn Brummond had nothing to present at this meeting.

- Executive Director's Report
    - A $10,000 grant from Alcona Creative Connections, secured by Ty Damon, is for framing and enlarging wall hangings, a long-arm sewing machine for the sewers and quilters, and a wood laser cutter for wood working crafts.
    - Ty Damon and Treasurer Kosal are working together to get a grant to cover the cost of a generator for the building.
    - No open positions for employment at this time.
    - A total of 2014 meals were served in the month of January. 309 of those were congregate
    - There are NO people on the waiting list for In-Home Services.
    - There are roughly 450 Alcona Resident gym memberships, 55 out of county, and 365 day passes have been sold, in total.
    - Stephenson & Company completed the annual audit, and it went well. They made a few suggestions such as getting a credit card payment system and a badging in/out system for gym use.

- Silver Sneakers us up and running. One Pass (run by Humana and is similar to the Silver Sneakers program) is in the process of being set up.
- Rae's calendar for events is getting full for spring and summer.
- The In-Home Services audit by NEMCSA turned out well. There were two findings that needed to be corrected and those have been done. (One was for polices hung up for the public and one was pertaining to late assessments.)
- Patti and Wendy have been working with Mike Suitor on quotes for a credit card system and for a badging system.
- Bungalow #8 has been rented out.

- Treasurer's Report
  - Ken gave his report. Account balance is $685,299.09
  - VonFintel made a motion to accept Treasurer's report. Seconded by Szczepanowski.
  - ROLL CALL: Mendyka-YES
    Schlicker- YES
    Pinder-YES
    Lynch-YES
    Kosal- YES
    Sharboneau-YES
    Szczpanowski- YES
    VonFintel- YES

    Motion passed.

- Secretary's Report
  - Draft minutes provided for board members to peruse.
  - Discussion regarding replacing the vacancy left by a resignation. The by-laws were read aloud, and it was determined a new board member will not be sought at this time, however, resumes and letters of intent are always welcome.

- Committee Reports
  - Fundraising Committee-The committee met to discuss possible fundraising events. A yard-sale type of event to run at the same time as the community yard sale in Harrisville, a trivia night at Shotmakers in Harrisville, and a can drive.
    - Can drive-We need a place to have cans dropped off at the Sunrise Center.

      Permission was sought to have a space to put up a wire pen out by the kitchen, on the side of the building,

- Unfinished Business
  - Quote from Mike Suitor for five additional cameras at a cost of $2,538.96. Treasurer Kosal stated we are going to be running a deficit with purchases at this time.
  - A motion was made by VonFintel , seconded by Pinder, to accept the camera quote from Mike Suitor.
    - Kosal stated we have a fiduciary duty to do this when we are not running a deficit.
    - Kosal made a motion to table this issue, with Szczepanowski seconding, pending no longer running a deficit.

Unfinished Business-Cont'd

ROLL CALL: Mendyka-YES
Schlicker- YES
Pinder-YES
Lynch-YES
Kosal- YES
Sharboneau-YES
Szczpanowski- YES
VonFintel- YES

- Motion passed.

- Alcona Schools Employee Membership
  - Dan O'Connor would like to pay us $2,500 for Alcona County employees to have a membership to use the facilities.
  - Discussion ensued about which employees would be included in the membership.
  - Dan O'Connor stated, via phone, that it would only be Alcona employees. He still needs to get approval.
  - A motion was made to send a proposal stating what ACCOA would require to have an agreement. Motion made by Kosal and seconded by Szczpanowski to authorize Wendy to give it to Dan once the proposal is put together by the finance committee. Motion passed.

- New Business
  - Badging system-Wendy is working on getting a badging system for those that utilize the fitness side. It is gym software management.
  - Mission Statement Approval-The Mission Statement was updated to read, "The Mission Statement of the Alcona County Commission on Aging promotes dignity, independence, and well-being to the Senior Citizen population of Alcona County . We will achieve this by initiating and coordinating programs that anticipate and meet the ever-changing needs of our Senior Citizen community while keeping them connected and active with the community as a whole."
  - Motion made by Schlicker and seconded by Pinder to approve the changes to the mission statement. Motion passed unanimously.

- Public Comment-
  No Comments.

- Additional Comments-Mendyka made a motion and Szczpanowski seconded, to change the next meeting to March 16, 2026, due to personal reasons.
  Motion passed with one person voting no.

- Motion by VonFintel, seconded by Pinder, to adjourn.
  - Motion passed. Meeting adjourned 11:40 a.m.

Meeting adjourned until Monday, March 16, 2026, at 10 a.m.

Kelly VonFintel 5-6-26

Kelly VonFintel, Board Secretary