

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD April 13, 2023**

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The Senior Citizen's Oversight Committee met in regular session on April 13, 2023 at the senior center. The meeting was called to order by Mrs. Koogle at 4:35 p.m.

MEMBERS PRESENT:

The following members were present: Freda Emrick, Bonnie Koogle, Council Member and Mark Cross, Township Trustee.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Chenoa Erisman-Executive Director, and members: Cindy O'Rourke, Jim Pelfrey, and Mark Stull.

APPROVAL OF MINUTES:

Mr. Cross moved to approve the minutes. Mrs. Emrick seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

VISITOR'S COMMENTS:

Mrs. O'Rourke, Mr. Pelfrey and Mr. Stull each wanted the board to know that Chenoa and Faith are doing a great job.

DIRECTOR'S REPORT:

1. The Monday Senior Meal Program is still going well at the center. Overall, over 100 seniors have benefited from the program. We are currently serving 60+ seniors each week.
2. I am pleased with our membership already this year. We currently have 216 members and have collected \$2,305.00 in membership dues. It's increased 63 since Jan.
3. We have been active and our participation has been great. Our volunteer and sponsor support is going well. The 2nd Friday breakfast we added has been well attended. We also started a 2nd Wed. craft and Thursday Game Day that has been going well.
4. Participation has still been good on bus trip outings. Bus trip participation has still been low with coming to activities at the center, because most people drive or friends pick them up.
5. Our rentals have started to pick back up. We have five rentals scheduled for May and June. We've also had a few community uses. The Lion's Club used the center for their Pancake Breakfast in February. The city used the center for an Economic Development meeting in March and they will use it again on April 20th.
6. Our Bunn coffee maker died so we recently just purchased another one. It cost \$406.99.
7. The Look-at-the-Year-Ahead meeting on Jan. 18th was well attended and I received great ideas and feedback.

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DIRECTOR'S REPORT CON'T:

8. We have finished our AARP income tax appointments for the year. It was a busy few months at the center, but several people were able to be helped this year. I'm thankful for the volunteers that donate their time for this helpful resource. The IRS made us put in a secure server in the room. Our city IT, Elite, installed it for \$150.00.

9. We hosted a Craft Fair on Mar. 18th. One of our volunteers, Wanda Barker, did a great job of organizing it. I only had to assist her and work the event. We had several vendors and it was well attended. Wanda and volunteers were able to raise \$808.50 for the center to fund our new craft day.

10. The senior center will be used again as a polling location on May 2nd. Therefore, the center will be closed.

11. The Senior Center has received an overwhelming gift from Nelda Lane. She gifted us two insurance policies that total \$379,313. 30. Nelda was a huge supporter of the Senior Center even before construction. She and her husband, Bob, donated the \$75,000.00 to the city to purchase the land where the center now resides. She was an active member even up until her passing. Nelda was a kind soul with a beautiful smile and she will be missed greatly. We are so thankful that she thought of us once again and has blessed us so greatly. The City and the Senior Center want to honor Nelda for the tremendous gift she has blessed us with. One way will be honoring her in the summer City Newsletter.

Oversight and Director discussed honoring Nelda with a bronze plaque. Discussions were also made on possible uses/investments of the funds.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

None.

ADJOURNMENT:

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 5:04 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director