

# **SENIOR OVERSIGHT COMMITTEE**

## **MINUTES OF MEETING HELD OCTOBER 10, 2024**

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The Senior Oversight Committee met in regular session on October 10, 2024, at the Senior Center. The meeting was called to order by Mrs. Koogle at 4:40 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, Faith Alexander-Assistant, Steve Faber-Bus Driver, and Cheryl Patterson-Bus Driver.

### **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:**

None.

### **DIRECTOR'S REPORT:**

1. I'd like to introduce our new PT bus driver, Cheryl Patterson. Cheryl will fill in for Steve and drive for some of our extra trips. She will also, like Steve, help with extra tasks around the center. Cheryl's first official trip was on Sept. 13<sup>th</sup>. She is a joy to have, fun to be around, and always willing to lend an extra hand. We're thankful to have her!
2. Our bus trips are going well and participation has been great. Some of our 3<sup>rd</sup> qtr. outings were: Dinner at Godfather's & Movie, Lunch at Parkside & trip to Steiners, Lunch at George's Family Restaurant & trip to 2<sup>nd</sup> Street Market, Cinemark to watch the premiere of "Reagan", Lunch at Double Days & shopping at Cross Pointe, Lunch at Culp's & Carillon Park, and Lunch at Bennett's & shopping downtown Miamisburg.
3. Participation in activities has been good, with the exception of yoga.
4. Members are enjoying the new woodburning craft once a month. In November, it will move to the 3<sup>rd</sup> Friday Lunch & Craft spot. The library had to reduce their budget and unfortunately, we had to be cut.
5. We had a Cookout, Corn hole & Game Night on Aug. 8<sup>th</sup>. It was a great turnout with 50 in attendance.
6. We celebrated National Senior Day on Aug. 21 with a "Route 66" Sock Hop. It was such a fun evening with dinner & a band. We had 60 members in attendance. Our very own, Steve Faber, won "best dressed" for the men and Connie Sallie won "best dressed" for the ladies.

# **SENIOR OVERSIGHT COMMITTEE**

## **MINUTES OF MEETING HELD July 11, 2024**

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### **DIRECTOR'S REPORT CON'T:**

7. We have partnered with Chief Burns and have an important Scam Presentation with the Attorney General's Office. They are coming and presenting during our breakfast on Oct. 25 @ 9:30.
8. The Monday Senior Meal Program is still going strong at the center. We have served 162 seniors in our community on the program. We are still serving 70 seniors each week.
9. Yearly memberships have slowed down since we're at the end of the year. Right now, we have 251 members and have collected \$3,114.00 in membership fees. We have added 16 new members since July.
10. During the 3rd quarter, we had 5 rentals and the VV All-Class Reunion was held in our parking lot.
11. We're having trouble with our cleaning service again. I met with another cleaning company and received a quote. It is a little higher than what we're paying now, but I'm confident they will do a better job. Our service department will be using them next year. The city building is getting a quote as well.
12. Our building was repaired from the accident that happened on May 24<sup>th</sup>.
13. On September 7<sup>th</sup>, we partnered with the city and resealed our parking lots, restriped, and added two new handicap spaces. Our cost of the job was: \$6,345.00.
14. Update on repairs/updates to the building. We have been getting quotes, trying to make final decisions, and trying to get projects done by the end of this year. Other projects will be done in 2025.

### **OVERSIGHT COMMITTEE MEMBER REPORTS:**

None.

### **BUSINESS:**

The Senior Oversight Committee welcomed our new PT bus driver, Mrs. Patterson. They also commented how nice the repaired parking lot looked and were appreciative of the two extra handicap parking spaces. A brief discussion was held regarding the building renovations and how we're looking forward to seeing it progress.

### **ADJOURNMENT:**

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 4:57 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director

# **SENIOR OVERSIGHT COMMITTEE**

## **MINUTES OF MEETING HELD DECEMBER 5, 2024**

1

The Senior Oversight Committee met in regular session on December 5, 2024, at the Senior Center. The meeting was called to order by Mr. Cross at 4:34 p.m.

### **MEMBERS PRESENT:**

The following members were present: Freda Emrick, and Mark Cross-Township Trustee.

### **MEMBERS ABSENT:**

Bonnie Koogler-Council Member.

### **ALSO PRESENT:**

Chenoa Erisman-Executive Director, and Pat Shively-Finance Director by phone.

### **APPROVAL OF MINUTES:**

None.

### **VISITOR'S COMMENTS:**

None.

### **DIRECTOR'S REPORT:**

None.

### **OVERSIGHT COMMITTEE MEMBER REPORTS:**

None.

### **BUSINESS:**

1. Review of Proposed 2025 budget, not yet reviewed or approved by City Council.

Mr. Cross asked about the price increase for the proposed generator for 2025. Ms. Shively explained the cost went up and the city applied for a grant that we didn't receive. Ms. Shively informed us that the City was reapplying for another grant. The Committee and Mrs. Erisman commented that they would like other estimates to hopefully get the cost down.

Mr. Cross also asked Ms. Shively if the January 1, 2025, fund balance of \$530,740.00 included the Nelda Lane gift. Ms. Shively explained that it did and informed everyone that another \$66,640.00 was received in October of 2024 from Mrs. Lane. The Senior Center has received a total of \$445,953.00 in Mrs. Lane's bequeathment and we are truly thankful.

Mr. Cross moved to approve the 2025 budget. Mrs. Emrick seconded.

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

### **ADJOURNMENT:**

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director