

MICHIGAN ASSOCIATION OF SENIOR CENTERS

September 19, 2008

MINUTES

1. Meeting was called to order at 10:06 a.m. by Interim President Linda Combs.
 - a. Roll Call: Present: Linda Combs, Aaron Simonton, Susan Laity, Sue Koivula, Rhonda Ziethlow, Rina Chemin, and Tom Oosterbann. Rachel Zagaroli, excused.
 - b. Guests: no guests
2. Reviewed minutes of July 18, 2008, presented by Linda Combs. Aaron Simonton made motion to approve the minutes, Sue Koivula seconded. Motion carried.
3. Financial Report: Treasurer Tom Oosterbaan presented the report stating there was \$9,093.60 in checking account, \$20,491.39 in Bank CD account and \$20,439.57 in Money Market account for a total of \$50,024.56. One check was outstanding. He stated that last year at this time MASC had \$45,090.69. He felt we were looking good. He also said a CD was coming due and he would look for a higher interest rate CD or interest bearing checking account to put the money. Motion by Koivula, support by Simonton. Motion carried.
4. Correspondence:
 - a. L. Combs presented the Senior Proclamation from State of Michigan for the Michigan Senior Center Month. L. Combs stated that she was looking for a box of MASC information with records and history. She asked Simonton if he had one when he was president. He didn't seem to know where it might be, he didn't have it. A box was passed from Kelly Arndt to L. Combs when she became treasurer. L. Combs will discuss with the board at conference to see if they can find anything. All official documents need to be turned into the President.
 - b. L. Combs is attending MRPA meeting .
5. No update from OSA. No representative present.

Gayle Reed arrived 10:35 a.m.

6. Committee Reports
 - a. Membership – Sue Koivula reported \$2550 was taken in for memberships -67 members with 34 centers.
 - b. Public Relations – Dawn White not present. No report.
 - c. Conference – Rhonda Ziethlow –There has been good responses regarding the packets. She said this year we are spending more money on speaker fees. Expenses for the printing of the brochure for 700 were \$947.86. She also indicated that she kept the cost down because she did them in house. After some discussion about expenses for the conference Sue Laity made motion to approve \$25,000 for expenses based on the estimates presented for speakers, miracle balls, Wii for raffle and Crystal Mountain expenses. Seconded by Aaron Simonton.

- d. Legislative – No report but there was discussion about changing to Legislative/ Advocacy after elections and to continue Gongwer.
- e. Standards – Rina Chemin reported that two people who were recertifying retired, therefore there were no certifications or recertifications at this time. She will be promoting certification at the Conference.
- f. NISC – Gayle Reed. There was discussion about the position not being an elected position at this point.
- g. Advocacy – Aaron Simonton said that he felt we should invite Sharon Gire from OSA or someone from her office to speak at our conference luncheon.

7. Old Business –

- a. Election results. Sue Koivula reported the ballots are back and the slate was voted in. Everyone was running unopposed. There was discussion about the by-laws stating the NISC representative cannot hold two positions therefore Gayle resigned as member at large to be the NISC representative. No one else could run because the past President resigned in 2008, and everyone else that could serve is already on the board or retired. Tom Oosterbann made motion to approve the election results (attached copy) with the revisions of Gayle Reed NISC representative and accept her resignation as member at large which would open Member at large position and we would contact the person who showed interest in being on the board. Rina Chemin seconded. Motion carried.
- b. Revised By-laws. There was discussion and revisions made to the by-laws. The revisions will be made and prepared by Gayle Reed to be voted on at the annual conference. Aaron Simonton made motion to approve the revised by-laws. Tom Oosterbann second. Motion carried.
- c. Gayle Reed made the motion seconded by Aaron Simonton that the Articles of Incorporation be revised along with the by-laws for approval at the board meeting. Motion carried.
- d. CVS contest – there was no posting to date. Larry Erlandson would be contacted to send a reminder notice out to the membership to get their applications in.

8. New Business-

FY 2009 Budget was not discussed.

9. Member share time. See everyone at the Conference. No meeting in October.

10. Sue Koivula made a motion to adjourn the meeting at 1:45 p.m. Seconded by Sue Laity.

Upcoming meetings will be discussed at the annual Conference. Everyone felt the OSA office was not a convenient place to hold the meetings. Maybe at Kelly Arndt's Center.

Respectfully submitted: Sue Laity,
Substitute Secretary