

MASC Board Meeting Agenda
January 22, 2026
9 am
Location: Virtual Via Zoom

- I. Attendance: Kim Phillips, Jackie Monroy Krieg, Ashley Roberts, Mandy Mullins, Dawn Medici, Kelly Jacobs, Maureen McFadden, Bernadette Hudgins, Grace Broesamle, Christina Moberly, Stephanie Moore, Bruce Burger, Alesha Williams
 - a. Missing: Chad Boprie, Kaylin McMahon
- II. Call to Order- **Motion to accept December minutes by Maureen McFadden, seconded by Mandy Mullins.**
- III. President's Report- Molina applications over \$400,000 in requests. Added 15 new members to submit applications. The National Council on Aging is interested in the process.
- IV. Public Relations- working on graphics. Call for things to share. Working to reorganize MASC digital files.
- V. Membership- working with Grace on why to join. Working on the older membership list and reaching out.
- VI. Advocacy- Bernadette will be in the first meeting of 2026 with the Senior Advisory Council soon. Ashley sat in a webinar for growing leads, helps non-profits with advocacy. Connected with the public policy council. Got an invite for the Silver Key Coalition. Heating assistance is changing; clients are now responsible for the deductible, but navigators are not getting any information from DHHS. Bernadette- topics to share with SAC. Signed MASC up with MI Nonprofit Association, opportunities to look at Grant Station and other resources.
- VII. Training- Topics of new director training and programming. Proposing MASC leadership training, 6 required trainings on different topics. Request for training based on leadership. Questions about policy, fundraising. Bring in professionals on different topics. 2-4 hour sessions. Overall, it would take a year to finish and would be launched at the conference and presented at conference the following year. Outline for MASC leadership academy will be sent out, and looking for feedback from the board. Proposal to speak at NCOA. **Motion to formally develop the MASC leadership academy by Bruce Burger, seconded by Stephanie Moore.**
- VIII. Standards- Whether the forms should be used with Microsoft or Google. Online, have the forms available on Google Forms and then offer Microsoft if needed.

- IX. Old Business
 - a. Monthly Office Hours- Reaching out to see if you want to host a particular month. Christina is hosting certifications. Participation going up each month.
 - b. Conference 2026- keep on radar. Kelly and Dawn are helping.
 - c. Financial Review/Audit- We're not required to do a full-on audit due to our size. In the 2027 budget, shop for a cursory audit with a firm.
 - d. Insurance- currently there is officers and directors' insurance, but no general liability insurance. A quote for general liability has been requested.
 - e. Operations Manager Contract- we have one! Kay is with us for one more year.
- X. New Business
 - a. Records Retention Policy-
 - b. Bylaws- Definition of a senior center change.
- XI. Board Comments
 - a. Bruce- The new director is working out well. Staying busy and staying active.
 - b. Bernadette- getting ready for the new year. Getting ready to demolish the building and all programmers together. Working on progressive luncheon.
 - c. Jackie- New programmer and new bus driver!
 - d. Ashley- Thursday senior lunch is back. Connected to MSU MPart Alliance and the aging forum, and asked to be the first senior center to host the indoor caregiver butterfly garden. Host the first singles fling.
 - e. Kelly Jacobs-mini golf, cornhole, indoor
 - f. Grace -Super Bowl
 - g. Dawn – Tech drop-in with HS students. Feedback: seniors wanted more education, HS students offered tech classes during lunch time and partnered with senior living, who will host at their facility, so students and seniors can eat and learn
 - h. Mandy – mass marketing of newsletter to all residents – promoting health, new board members
 - i. Maureen – presenting annual reports to rural areas, working on grants, opening appointments for taxes, managing some conflict between mahjong and cards
 - j. Alesha – new financial health committee formed
 - k. Stephanie – working with Vets Coalition, 2 former employees have returned, first dinner around the world – two a year – this dinner in India. Million-dollar grant – MDOT to build garage

- l. Christina- working on grants, thinking big on projects, respite caregiver series, tax appointments
- m. Kim – working on fundraiser, planned to give – received \$388,000 from an endowment from a former member
- n. Karen – working with PBS on a project regarding Caregiving and what senior centers are offering. Encourage the board to share anything they are doing regarding caregiving.