

MASC Board Meeting Minutes
December 18th, 2025
Location: Virtual Via Zoom

1. Attendance: Kim Philips, Jackie Monroy Krieg, Alesha Williams, Kelly Jacobs, Dawn Medici, Ashley Roberts, Mandy Mullins, Kailyn McMahon, Christina Moberly, Stephanie Moore, Chad Boprie, Grace Broesamie, Bernadette Hutchins
 - a. Missing: Bruce Burger
2. Review of Agenda
 - a. Budget cuts after budget approval.
 - b. Approval of October minutes- moved by Kelly Jacobs, second by Christina Moberly
3. President's Report- MASC status report and goals for 2026 will be sent out. Researcher at UofM meeting for partnership between senior centers for data sharing. Currently 123 members, could be tied to the Molina grant. Certification information updated on the website, email in January as a reminder. Molina grant is open. Master list of questions on membership works with the training of some members.
4. Committee Reports- Conference questions, more panel time. Idea for next year: breakout tables with different topics, include a pre-conference survey to help guide breakout tables. Table for smaller senior centers, feedback was that it seemed geared towards larger senior centers. Presenting sponsor for 2026 covered by Molina Healthcare.
5. Public Relations- send out MI Options presentations. Send articles or information that want/needs to be shared to Grace.
6. Membership- base membership for MASC is currently \$75. Affiliate membership is an additional \$10. Options of having a flat \$75 membership per site or \$125 for all of them. Sponsorship potential for centers with multiple sites that are struggling. Evaluate as we come to the situation. Change the verbiage to \$75 per location. If there is a financial challenges, reach out to discuss options. Benefit to affiliate members is early sponsorship for conference. Multi-site centers will be \$75, and each site would have their own profile. Motion to charge \$75 per site in the 2027 renewal cycle by Alesha, second by Dawn.
7. Advocacy- Letters from the Advisory Council for the Commission on Aging will be sent out. The Senior Center in Kalamazoo County was affected by budget cuts. If there are others to let the MASC board know to keep track.
8. Training- MI Options training through the Dept of Human Services. SHIP counseling and AAA funding. Important as some do not have access to MI services; they're designating more funds, good attendance for the training. Medicare Fraud

Prevention and Reporting Grant. Advocating with them about their grant application process. Potential Alzheimer's Association and Mental Health First Aid training. MI Options training, if recorded, to be sent out. New Director training, change management, how to deal with difficult situations, refresh, finding the balance: social services and activities/programs, and fundraising/fundraising support training.

9. Standards- New standards website with updated information. Figuring out CEUs and forms.
10. Treasury Report- Postcard filing for 2025, don't need an audit due to low receipts. Quote for 2025 and 2026 filing due to Molina Grant. Audit costs are built into administrative fees. 2025 ended at \$34,673. Preliminary budget for 2026, big revenue year. Motion to accept the 2026 financial report as presented by Stephanie Moore and seconded by Chad Boprie. Petition to increase Kays \$22/ hour with a cap of \$12,000 and \$10,000 for grant management, \$2000 for 5 months. Motion to authorize Kim to negotiate a contract with Kailyn McMahon. Motion to approve the 2026 budget by Dawn and seconded by Stephanie.
11. Old Business- Office Hours- good attendance for the last office hours and good conversation.
12. New Business- Conference 2026, November 3, 4, 5, in the Portage Zhang Senior Center. Offer motor coaches for guests, and networking opportunities could be at the hotel.
13. Board Comments:
 - a. Alesha- closed for two weeks for Christmas. Holiday luncheon on Monday.
 - b. Kelly- Spirit week and Christmas dinner on 12/18. Started a food pantry for older adults.
 - c. Dawn- Christmas board with pictures of seniors. Donated non-perishable items were donated back to the community.
 - d. Chad- Christmas lunch with 87 people. Awarded money from CDBG to remodel the bathroom, parking lot, and kitchen. Approved by council!
 - e. Jackie- holiday lunch, new hire, and adopt a senior gift giving
 - f. Christina- Christmas lunch and staff ebbs and flows. New drums alive class.
 - g. Ashley- partnered with Salvation Army for Christmas Lunch, adopted a senior baskets delivered, and awarded an Invest UP grant with a community health worker on staff. Shut down for two weeks.
 - h. Bernadette- New retiree and replacement, Holiday luncheon sold out at 80 seniors, Grandma turns 102!

- i. Mandy- holiday lunch sold out at 130. Pirate Christmas lunch sold out, as well. New Yoga and Pilates studio. New grant for ADS manager for dementia training.
- j. Grace- Breakfast with Santa fundraiser, Christmas dinner, and planning next fundraiser
- k. Stephanie - Christmas dinner split up over two days. MDOT grant for new bus garage. Nonprofit - Storehousemi.org - purchases items that are corporately donated or sold for a low price.
- l. Kay- working and talking with Grandma. Receiving the Young Professional of the Year Award!
- m. Kim- Thanking and wishing everyone a happy holidays.