

**SENIORS UNITED FOR NUTRITION PROGRAM, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES OF THE MEETING**  
**January 3, 2006**

Chairperson Jerome Laufenberg called the meeting to order at 12:40 p.m. at the Darlington Meal Site, Municipal Building, Darlington, Wisconsin.

**Roll Call:** Jerome Laufenberg, Iowa; Jim Murn, Iowa; Dean Thoreson, Lafayette; Cletus Bainbridge, Lafayette; Kenny Taylor, Lafayette.

Absent – Dahlman Van Epps, Iowa.

A quorum was present.

Others Present: Dorothy Radke, Executive Director;  
Marcia Kendall, Bookkeeper/Secretary/Assistant to the Director; Carol Benson, Lafayette County Aging Resource Center.

**Certification of the Meeting:** Radke stated that notice of the meeting was posted at designated public places.

**Approval of the Agenda for January 3, 2006 and Approval of Minutes of the Meeting of December 5, 2005 Board Meeting:** Motion by Bainbridge seconded by Murn to approve the Agenda for January 3, 2006 and the Minutes of the Meeting of December 5, 2005 as mailed. Motion carried.

**Aging Resource Center & County Aging Unit Reports** – Carol Benson, Lafayette County – Working on end of year and beginning of year things. Finished the budget process and looking forward to a good year.

**Monthly Reports – Financial Reports, C-1 & C-2** – December 2005 reports distributed and discussed.

**Progress Report** – November 2005 Progress Report was distributed and discussed.

Motion by Taylor to approve the December 2005 C1 & C2 Financial Reports and November 2005 Progress Report as presented, seconded by Thoreson. Motion carried.

**Site Reports** – All sites were closed on the Monday following Christmas and New Years. Extra meals were offered to the meal participants.

Barneveld site is averaging 9 home delivered meals per day now.

Taylor asked how Blanchardville was doing. Blanchardville is doing quite well at 26 per day and the Argyle home deliveries are increasing as well. Argyle Village gives a monthly donation to help support the Argyle meals program.

**Staff Issues – Policy on Sick Time Benefit at time of retirement or leaving employment–**

Radke reported that both Iowa and Lafayette Counties have policies. Iowa County has cash or buy out. Lafayette County is not as clear but offers. Policy would only cover full time employees. Discussion on the counties policies and who is retirement eligible.

Motion by Bainbridge that when full time employees reach age 59 ½ and are retiring they would become eligible to use accumulated sick time to buy health insurance or cash out at 100% based on their current wage, seconded by Murn. Opposed were Laufenberg and Taylor. Motion Carried.

Board asked to write the policy up and can look at again next month. If need to make any changes can do it then.

**2006 Meal Contract Negotiations** – Only contract left is the Dodgeville meal site contract.

Radke talked to Larry Mc Connell, Dick's Supermarket, and his concern was that they were not even breaking even on the meals. Dick's will be requesting an increase in meal cost.

**Training Requests** – No requests.

**Director's Report** – Radke read a couple thank you cards from employees for the bonus received. Employees did appreciate.

Received a \$1,000 donation at the end of the year for one of our meal sites from a site participant.

**Chairperson's Report** – Laufenberg commented that he will not be here very much longer. Not running in the upcoming election.

**Reports from other Board members and members of the audience** – None.

**Expense Vouchers** – Motion by Thoreson to approve all vouchers for payment as presented, seconded by Bainbridge. Motion carried.

**Next Meeting Date** – Next meeting to be Monday, February 13, 2006, 12:30 p.m. or as soon as possible following lunch at the Highland meal site, Meadowview Apartments, Highland, Wisconsin.

Lunch will be served at 12:00 noon. Meal reservations for all Board Members will be made. If any Board Members are unable to attend you will need to call the SUN Office in advance to cancel the meal.

**Adjournment** – Motion by Taylor to adjourn until February 13, 2006, seconded by Bainbridge. Motion carried.