

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
June 17, 2010

Meeting called to order at 2:00 p.m. by Chairman, Ron Benish, at the Iowa County Courthouse, Iowa County Board Room, 222 N. Iowa St., Dodgeville, Wisconsin.

Roll Call: John Bartels, Lafayette; Leon Wolfe, Lafayette; Ron Benish, Iowa; William Grover, Iowa; and Dan Nankee, Iowa, were present. Bill Moody, Lafayette, arrived at 2:02 p.m.

Others Present: Cecile McManus, Executive Director; Jan Baker, Financial Officer; and Jim Middaugh, PAC representative from Dodgeville.

Certification of the Meeting-Baker stated that notice of the meeting was posted at designated public places. Motion by Moody that the meeting was properly certified, seconded by Nankee. Motion carried.

Introduction of New Board Members- Grover and Nankee were introduced.

Election of Officers- Chair – Benish was nominated by Bartels, seconded by Grover, motion carried. Move to close nominations and cast a unanimous ballot made by Grover, seconded by Moody, motion carried. **Vice Chair – Moody** was nominated by Wolfe, seconded by Grover, motion carried. Wolfe moved to close nominations and cast a unanimous ballot, seconded by Grover, motion carried. **Secretary – Nankee** was nominated by Bartels, seconded by Wolfe, motion carried. Move to close nominations and cast a unanimous ballot made by Moody, seconded by Wolfe. Motion carried.

Authorized Check Signers – Cecile asked for discussion about needing to continue with 2 check signers, since the auditor said it wasn't necessary from their standpoint to have 2 signatures. Moody said that for small checks banks will never check signatures because it would be very time consuming and therefore not cost effective. Ron feels that we need to continue with 2 signatures still, and he wants the new board members to sign up as signers. Cecile, Grover and Nankee will fill out paperwork at Wells Fargo Bank after the meeting.

Approval of the Agenda for June 17, 2010 – Motion to approve the agenda for the June 17, 2010 meeting made by Moody, seconded by Bartels. Motion carried.

Approval of the Minutes of May 19, 2010 Board Meeting – Motion to approve the minutes after adding (COP) after Family Care in Monthly Reports, and changing Lafayette Manor to Arena Manor in Site Reports, made by Moody, seconded by Wolfe. Motion carried.

Reports from other Board members; opportunity for members of the audience to address the Board – Jim Middaugh, PAC Representative, said that Dodgeville's numbers are up. Wolfe reported that Lafayette County has signed resignations from Tom McDonald and Carol Benson. The job description for their Human Services Director needs updating; they will be advertising for the position soon. Benish told Wolfe that Darin Smith has volunteered to help Lafayette County. At Lafayette County's Tuesday meeting, Kate Chambers was selected as the new director of the Commission on Aging; she is also the director of the ADRC. Grover expressed his concern that many small towns don't have grocery stores anymore, and he wondered if SUN could consider letting seniors buy good groceries at the mealsites. A

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comment was made that if we provide groceries they won't come here to eat. We would also have the logistics of storage, etc, since the buildings where our mealsites are located have other uses.

Aging Resource Center & County Aging Unit Reports– a. Lafayette, none. b. Iowa – Judy was absent, but Ron said that if we need additional help with SAMS data entry, since Marilee has not been able to offer her services much recently, to tell him.

Monthly Reports– Reports were reviewed. It was noted that Arena, Avoca, Dodgeville, and Shullsburg counts are up. Pasty day is successful in counts but donations are down in Lafayette County. Motion to approve monthly reports made by Wolfe; seconded by Bartels. Motion carried.

CD Due on June 25, 2010- Motion made by Moody to have Ron and Cecile shop to get the best rate and place it there, no longer than 14 months, unless it is more favorable to put it in the new money market account; seconded by Grover. Motion carried.

Annual Report – Motion made by Bartels to address the Annual Report next meeting, seconded by Grover. Motion carried.

Auto Insurance Renewal – Premium went up from \$1129.22 to \$1213.73, Cecile will ask Esch for a better price, and possibly get quotes elsewhere.

Staff Issues– The Dodgeville delivery person is out for one month.

Site Reports—No Report.

Grant Update—We received grants of \$400 each from the Community Foundation of Southern Wisconsin for music in Blanchardville and Shullsburg. Emergency Food and Shelter Program granted Iowa County \$3000 for food. Cecile is working on requesting grants from SMS Foundation from Madison, and from Community Foundation of Southern Wisconsin for the volunteer appreciation party expenses.

Training Request – Motion made by Bartels to approve sending Jan to the free GWAAR training offered in Lacrosse on June 21st and 22nd, seconded by Wolfe. Motion carried.

Director's Report—Cecile won \$100, from the WDA drawing, to go towards next year's conference. She has scheduled cookouts 7/29 in Iowa County, 7/22 in Darlington and Blanchardville, and 7/30 for the Iowa County Volunteer Appreciation. Lafayette County's Volunteer Appreciation is not scheduled yet. Ron Kind's office is sending volunteers for one day, 3 will go to Dodgeville, 3 Mineral Point. There will be 15 15-yr-olds at leadership camp coming 7/29 to volunteer in Dodgeville.

Chairperson's Report—No report.

Vouchers— Vouchers were presented for signing. Bartels made a motion to approve the vouchers and Wolfe seconded it. Motion carried.

Next Meeting Dates & Adjournment—Next meeting will be Thursday July 15, 2010, at 2:00 p.m., in the UW Ext. Board Room, Iowa County Courthouse. Grover made a motion to adjourn, Nankee seconded, motion carried, and meeting ended at 4:12 p.m.