

SENIORS UNITED FOR NUTRITION PROGRAM, INC.
BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING
March 16, 2011

Meeting called to order at 2:30 p.m. by Chairman of the Board, Ron Benish, at the Iowa County Health & Human Services Center, Room 1004, 303 W. Chapel St., Dodgeville, Wisconsin.

Roll Call: Ron Benish, Iowa; Daniel Nankee, Iowa; Bill Grover, Iowa; John Bartels, Lafayette; Leon Wolfe, Lafayette; Bill Moody, Lafayette, were present.

Others Present: Cecile McManus, Executive Director; Jan Baker, Financial Officer. Judy Lindholm, ADRC Director, Iowa County, arrived at 3:00 p.m.

Certification of the Meeting-Baker stated that notice of the meeting was posted at designated public places and emailed to Lafayette County. Let the records show that the meeting was properly posted.

Approval of the Agenda for March 16, 2011:-A motion was made by Grover to approve the Agenda, seconded by Nankee. Motion carried.

Approval of Minutes of the Meeting of February 19, 2011 Board Meeting-The minutes were reviewed. A motion was made by Bartels to approve the minutes, seconded by Wolfe. Motion carried.

Reports from other Board members and members of the audience In reference to the notion that some mealsites may be "clickish", Grover wondered if a group of seniors could get together on their own someplace, and have SUN deliver meals there, or have someone pick the meals up for them. Ron said to put this on the next agenda.

Aging Resource Center & County Aging Unit Reports Judy Lindholm, Iowa County, announced that she is retiring April 1, 2011. She said the agency will undergo scrutiny because of budget woes. She asked us to bear in mind whether or not new suggestions are going to serve the public as well as they have in the past. She said it is a state mandate that the phone must be answered "ADRC", so the agency can't share reception. Judy said she is open to sitting on committees after she leaves. Becky Wetter in Human Services will oversee programming. Judy will train 8 hrs. for programming and 8 hrs. for finance. Regarding Lafayette County's net loss in 2010 of approximately \$17,000.00, Judy wonders how we paid for it, since Lafayette County has no SUN C.D.'s to fund the loss. Lafayette County serves more meals than Iowa County, but gets less allocations. Iowa County serves less meals, gets more allocations, so it still has a surplus. Bob Kellerman of GWAAR said a statewide

formula is used to decide who gets what for allocations. Discussion followed. Ron told Judy we will miss her immensely, and wished her the best of luck.

Monthly Reports-possible action- Cash Flow Statement & C.D. Review: Discussion was that we have two small premium savings accounts that would make more interest if they were added to a larger account—or help us with cash flow. We may not get over 1% interest on the C.D. that is maturing this month – our last 5% C.D. **Budget Reports:** We received some allocations from GWAAR, and we have 3 new Family Care participants in Iowa County. In Iowa and Lafayette counties C-1, raw food is over budget, and contracted food is under budget. **Monthly Participant Numbers:** Iowa average daily numbers are all down from this time last year. Arena's average donation is high because no deposits were made in January. Lafayette average daily numbers are up from this time last year in Blanchardville, Shullsburg, and Benton. We had several days of bad weather in February where mealsites were closed. Daily average attendance was down 9 from Feb. last year in Iowa County, and up 9 from Feb. last year in Lafayette County. Motion to accept the Monthly Reports made by Bartels, seconded by Wolfe. Motion carried.

Staff Issues Possible Action – a. Avoca: Counts are low, and the site is closed half the days in March because of it. Due to family illness, the manager there may have a sub take over, and close every Tuesday, in April. All benefits would suspend during her leave. Cecile met with the newly opened Millie's Red Brick Inn in Avoca – they care that we have a mealsite, but would work with us if financially it doesn't work to have a cook.

Site Report – Possible Action a. Avoca, see above. b. Highland – The village asked them (Ron and Cecile) to come talk about SUN. Their village gives the mealsite \$100/month. Per Ron, Cecile did an excellent job explaining our program. The village agreed to continue paying the site \$100/month. c. Mineral Point – We have been told that we need to move our mealsite from July 1, 2011, to February 1, 2012. Cecile has approached a senior apartment building manager in Mineral Point about using their facility temporarily.

Grant Update - Cecile applied to Walmart for \$1000 towards home delivery expenses. From Dubuque Racing she applied for \$2300 to be used for a volunteer event. From Meals on Wheels Association of America she applied for the maximum grant of \$20,000 for a van. They required a 10% match, which Virtue Motors agreed to. She also wanted \$300 in signage, making the net grant amount she requested \$18,300. The grantwriter referred to Cecile, Ricky Rolfsmeyer, charges \$50/hr. He said if you can do it online, do it yourself. Cecile has four foundation grants due April 1st. Kate in the LIFT transportation program may look for grants through Foundation Search, as we have two passwords. Cecile said that Lands End gives monetarily to United Fund, but she may ask Lands' End for clothing for managers. Regarding the managers, Judy said that Amy in I.S. may make them badges.

Training Request –possible action –None.

Director's Report – Cecile got cell phones for Avoca and South Wayne – this will save about \$50/month. Arena Manor agreed to lower their rent from \$100/month to \$75/month. Cecile visited Innovation Kitchen and Annette in Mineral Point. We may work with them in the future.

Chairperson's Report– None.

Vouchers-Possible Action Vouchers were presented for signing. Motion to approve the vouchers was made by Grover and seconded by Bartels. Motion carried.

Next Meeting Dates & Adjournment–Next meeting is scheduled for April 20th, 2011, at 1:00 p.m. or later, following the noon meal, at the Mineral Point Senior Center, 137 High St., Mineral Point, WI. Motion to adjourn the meeting was made by Wolfe, seconded by Nankee. Motion carried.