

**SENIORS UNITED FOR NUTRITION PROGRAM, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES OF THE MEETING**  
**September 19, 2013**

Meeting called to order at 1:40 p.m. by Board Chairman, Ron Benish, at the Bridges Restaurant, 201 Christensen Drive, Darlington, WI.

**Roll Call**- Ron Benish, Iowa County; Marjorie Bomkamp, Iowa County; John Bartels, Lafayette County; Carol Korn, Lafayette County; Dan Nankee, Iowa County were present. Leon Wolfe, Lafayette County was absent.

**Others Present**- Cecile McManus, Executive Director; Rebecca Wetter, Iowa County ADRC Director; Kate Chambers, Lafayette County ADRC Director; Tallitha Reese, Republican Journal, Darlington. Jan Baker, Financial Officer was absent.

**Certification of Compliance with Open Meeting Law**- Cecile stated that notice of the meeting was posted at designated public places. Let the records show that the meeting was properly posted.

**Approval of the Agenda for September 19, 2013**- A motion to approve the agenda was made by Bomkamp and seconded by Nankee; Motion carried.

**Approval of the Minutes of the August 15, 2013 Board Meeting** A motion was made by Bartels to approve the minutes; seconded by Korn. Motion carried.

**Reports from other Board members and members of the audience**- Ron commented on a fund raiser article.

**Aging Resource Center & County Aging Unit Reports**- a. For Lafayette County- Kate showed the new ADRC pamphlets "Start Here", and discussed what was happening in the programs Care Giver and Stepping On. She also commented on the new bus and the smaller bus. b. For Iowa County- Rebecca commented on the Health & Wellness Event coming up next Thursday, September 26<sup>th</sup> and mentioned the Legal and Financial Planning seminar coming up on October 24<sup>th</sup> from 5 to 8 PM. She also commented on programs Walking with Ease and Living Well. Chairman Ron commented on Dr. Dunn's answer to a question asking for more information on dementia: he said ADRC.

**Monthly Reports-Possible action**- A. Cash Flow Statement & C.D. Review: \$10,000 was taken out of the maturing CD, and deposited in Iowa Premium Savings Account; balance of \$16,393.44 was returned to a CD @ .45% interest, in the First National Bank of Darlington, leaving a CD balance of \$69,321.36 total. The total

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reduction of the CD account in 2012 was \$47,119.16. Jan's statement of Cash Flow Balance in Main Checking per our detail 09/19/2013 was \$11,109.59.

B. Budget Reports: Profit Loss Budget: Income 61.8% of budget; Expense 66.9% of budget; Profit & Loss by county, January through August 2013: Iowa total \$12,044.13 and Lafayette total \$-32,893.36. Comment on C1 and C2: we have less funding and serving more people in Lafayette. Lafayette has more wages with 3 cooking sites; Iowa has one.

C. Monthly Participant Numbers: Iowa – a question asked: why the down trend in congregate meals at sites except for Dodgeville? Another statement: need to have at least 5 people minimum to keep the site open. One of the sites will have 2 or 3 meals cancel in a single day. Lafayette participant from Benton: If have only 2 people per day, do not serve. Belmont home delivered is down to 407 from 783 last year. Darlington had 7 people at the site fill out a survey, and 4 would pay more for the meal; SUN doesn't plan to increase the cost for next year at this time. Summary for August and Year to Date: question was asked – do the meal participants know that SUN is struggling financially? Total donations are down in Iowa by \$4225.87 and down in Lafayette by \$9923.60. Motion to approve the monthly reports made by Bartels; seconded by Nankee. Motion carried.

**Preliminary Proposal 2014 Budget:** For the 2014 SUN Budget of \$407,571, additional allocations were requested from Iowa County of \$10,000, and Lafayette County of \$13,000 (\$5000 has been appropriated). Iowa County was going to the Administration Committee yet. The sequestration was one reason for the increase, and the other is the change in demographics from 2010 census. Policy states SUN could have one meal site per county, but this is not being recommended. Home delivery is growing! Rewey and Mineral Point could be closing their meal sites; others are being looked at. Other money saving ideas could be to have an audit every other year; Affordable Care Act might bring insurance costs down (Rebecca was skeptical of this); look to United Way and other supportive organizations.

**Staff or Site Issues – Possible action** –A. Dodgeville – Open position: SUN will be using the current sub until know the status. B. Rewey will have an open meeting on October 8<sup>th</sup> at the senior dining site to see if the site will be closed.

**Directors Report** None

**Grant Update** Salvation Army donated \$500 (asked for \$1000). Jenny Olson Fund grant due October 1<sup>st</sup>; asking for 2 computers, printer, & laptop. DUWI Grant due end of October.

**Training Request –Possible action**– None.

**Chairperson's Report** - None.

**Vouchers–Possible action-** Vouchers were presented for signing. Motion to approve the vouchers was made by Bomkamp; seconded by Bartels. Motion carried.

**Next Meeting Dates & Adjournment**– Next meeting is scheduled for Monday, October 21, 2013, at the Health & Human Services Center, Dodgeville, at 1:00 PM. Motion to adjourn made by Bartels; seconded by Bomkamp. Motion carried. Meeting adjourned at approximately 4:00 p.m.

Submitted by Dan Nankee.