

East Jordan Community Center Corporation Advisory Board

Minutes for meeting of October 12, 2017

Motion was made by Janet to call to order at 9:57 am, and seconded by Larry. Attendance was taken and the following members were present: Luanne Reed, Janet Roberts, Bev Thompson, Judy Jaratz, Larry Huckle and Louise England. Carol Olsen, Joy Chanda and Jim Clark were excused. Amy Wieland (COA Director) and Brenda Skop (site coordinator) were present. Motion to approve agenda was made by Janet and seconded by Larry.

Minutes for September meeting were read, motion to accept were made by Judy and seconded by Larry, voted and approved by all.

Treasurers Report stated there was \$4,623.07 in savings and \$6,216.07 in checking as of 9/29/17. During the month the following was collected: Cards-\$23.00, Bingo-\$35.00 and Raffle-\$143.00. Motion to approve made by Louise and seconded by Janet, voted and approved by all.

Site Coordinator reported there was a trip to Armor Express which was very informative about their products. Two tables have been used in the side hall for meetings and it has been working nicely. To the delight of all the Salad Bar starts at 11:30 to help with lunch congestion. Edward Jones speaker came and talked on phone telemarketers and fraud calls. This was good information as to what is currently going on. The talent show is scheduled for October 27th at 10:00. O.J. Adkins will be helping to fill in spots as needed. The Halloween Party is also October 27th with a contest for the best dressed. Lucky Bucks Auction is scheduled for November 8th at 9:30. Three volunteers are needed for tomorrow to judge the best scarecrow at a business. Also one more judge is needed for the pie contest at the Pumpkin Festival on October 18th.

COA Executive Director reported the following: The job descriptions are being completed. Site director job description is complete and copies were handed out. COA Facebook is up and running. COA is now a member of the Chamber of Commerce. 2 computers have been added to each center in Charlevoix and Boyne City, East Jordan will soon be getting theirs. These will be available for use by the seniors. New supplies have been delivered to the kitchen such as lots of pots and pans and water coolers to provide better quality water. VA day will be the third Tuesday of every month with coffee and donuts at 9:00 and free lunch for all vets that day. Any veteran regardless of age is welcome. Charlevoix Co bus will transport vets to any center on Vet Day. Comment cards have been placed on each table. Special Holiday meals are planned to make it more like homemade.

Old Business: No personal sales are allowed at the center. Flyers are allowed for those that wish to sell things.

New Business: There needs to be a check on the dates for the display at Tourist Park. Suggestions were discussed as to the content of the display.

The meeting was adjourned at 11:00. November meeting to be held on 11/9/17 at 10:00 am.

Minutes taken and typed by Louise England