

EAST JORDAN COMMUNITY CENTER CORPORATION BOARD AGENDA

951 Mill St. Campus, East Jordan, MI 49727

Date: November 9th CALL TO ORDER TIME: 10am

Board Members Present:

P Luanne Reed, President A Janet Roberts, Vice President

P Carol Olsen, Secretary P Joy Chanda, Treasurer

P Jim Clark P Bev Thompson

P Judy Jaratz P Larry Huckle P Louise England

Visitors: COA director, Amy Wieland, Our Site Director Brenda Skop

Call to Order: By Luanne

Approval of Agenda: 1st Joy 2nd Louise

Approval of Minutes: 1st Jim 2nd Judy

Treasurers Report Read by Joy, Balance end of September, \$6,219.07 Expense \$40.00. Deposit \$201.00, New Balance \$6,377.07 Cards, \$18.00, Bingo: \$15.00, Raffle: Basket: \$28.00, 50/50: \$31.00, Bake: \$46.00= \$105.00. \$20.00 Cash return, Deposit: \$158.00. Approval, 1st Louise 2nd Jim

Site Coordinator Report: Brenda gave her report see attached sheet.

COA Executive Director's Report: Amy's Dad is very ill. We all pray for her and her family. COA is looking for two lift chairs. Contact Tracy if you know of any. New advertising is working, because our attendance is up in all centers. Pam Clark is retiring. Rhonda Whiteford is getting the job. She will be going into homes to clean, It will be full time, with benefits. Barb Winters is our new maintenance person. She will be cleaning all three centers. Leadership group will be eating with us today, with Mary Faculak. Debbie LaCount is having a veterans Coffee and Donuts at 9am and free lunch one Tuesday each month. 1st is Charlevoix, 2nd is

Boyer City and 3rd will be East Jordan. It is sponsored by Family Fare. Friday, November 10th will be a veterans dinner. Free to all who served. Roast Beef, Mashed potatoes and apple pie. Friday November 17th will be our Thanksgiving dinner with turkey and all the trimmings. The travel club will be offering a trip every month. On November 15th they will be going to Traverse city mall. Amy had a list of 15 things she wanted to accomplish and she now has 9 of those things done. Well done, Amy. The person that did the Senior High Lites has quit, so now our menu will be in the last Saturday paper, of the month.

Old Business: 1. Tourist Park display is really coming together. Luanne's son is making our signs and David is making out two people at \$5.00 each. We plan to set up on Monday November 27th. We are still looking for a Santa. Brenda will start looking for one.

New Business: 1. Louise brought up that she is having trouble with the new sign in sheets. Amy said she could have them staples together, if that would be easier for her.
2. Carol thought we should take some of our money from checking and put it into saving. Little interest is better than none. Jim made a motion for Joy to transfer \$3000.00 from checking into saving. 2nd Carol. 3rd. 3. Go to Jill Stark for Blue Cross insurance questions. 4. Income Tax help will be in Charlevoix. 5. Carol asked about someone to come and talk about balance and fall prevention. Amy is working on this. 6. Carol asked to be excused until April, because she and Jerry spend winters in Florida. She asked Louise to take the minutes and she accepted. Thanks to her and we wish you all to have a safe winter

Adjournment: 11am

Next Board Meeting Date: December 14th.

Board Report November 2017

The Veterans table has been set up. Had our first Veterans social, 12 vets came. Just got the computers for the seniors up and running. Moved two of our brown leather chairs in to the foot clinic and took the two they had. We set up our Christmas display in the Tourist Park, Santa's Senior Center Kitchen. Looks great!

We had our Lucky Buck Auction, had lots of items and lots of Bucks' Was a fun day for all of us. Will start back up in Jan. with the lucky bucks. At our Thanks giving dinner, we had 79 guests for lunch. The meal was fabulous. Kim and I will be doing the soup cook off through the EJ chamber for the senior center.