

## **Portage Senior Citizens Advisory Board Meeting Minutes August 19, 2015**

Board Present: Monifa A. Jumanne, Mary Maisto, Ruth Ann Meyer, Ann Perkins, Mary Lou Petrulio, Trudy Riker, Art Roberts

Absent Excused: Pat Berninger, Michael E. Martin, Bill Wieringa

Absent with Notice: Simran Singh

Staff: Kim Phillips, Senior Services Manager

Guests: None

**Call to Order:** Chair Ann Perkins called the meeting to order at 2:30 PM.

Ruth Ann moved and Art seconded the motion to approve the July 2015 minutes. The minutes were unanimously approved.

### **ITEMS FOR INFORMATION**

#### **Management Report for July (Kim)**

- Total event sign-ins: **2,664**
- Active memberships: **1,316: 28** new members and 100 renewals
- Volunteer hours: **2077**, with a pay equivalent of **\$45,268**

### **PROGRAM HIGHLIGHTS**

- July 7: Stars & Stripes Casino Excursion
- July 30: Polish Cooking Demonstration by MediLodge

### **TRAVEL PROGRAM**

82 July travelers enjoyed "A Japanese Experience" and "A Decadent Adventure."

### **FINANCIALS**

Income for July: **\$34,024** (fundraising, rental income, newsletter ads, memberships, and Friends)

**PSC MANAGER NOTES:** The reaccreditation initiative brought more than 40 individuals together to begin evaluating the PSC against national standards. City staff and Advisory Board members visited several senior centers. Their findings will be helpful to PSC in setting goals and long-term planning.

- **Wellness** (Gloria)

Gloria accompanied City officials and PSC staff on a visit to several senior centers in Muskegon and Holland. They observed various models of site plans, programs, memberships, and funding.

- **Trip Committee** (Art)

- **Friends of the PSC** – (Trudy)

Friends Board approved the acquisition of liability insurance for operations directors and officers, as well as bonding for all board members (past, present, and future). Members discussed implementing stricter internal controls; approved payment for Web site design and maintenance, and selected the Gull Lake Country Club for its spring golf outing.

- **Legislative Updates** (Ruth Ann and Art)

Guest speakers addressed changes and updates to Medicare and Social Security. The next KCASI meeting is September 21.

### **OLD BUSINESS**

(Kim) Reaccreditation is "rocking & rolling" and "going deep" into PSC history. She is hopeful that the major work will be completed in two months.

### **NEW BUSINESS**

- Elections for Advisory Board officers will take place at the October meeting.
- Ann distributed the PSC Code of Ethics for AB members to review at their leisure.

### **ACTIVITIES REMINDERS**

- September 9 - Candidates Forum at PSC, 7:00 PM
- September 10 - 9-Hole Golf Scramble
- September 15 - Evening meal at PSC, 5:00-6:30 PM
- September 21 - Presentation on Native American culture

**ADVISORY BOARD COMMENTS:** Art Roberts announced that the September meeting would conclude his tenure on the Advisory Board.

**CITIZEN COMMENTS:** None

The meeting was adjourned at 3:20 PM.

Monifa A. Jumanne, Secretary

***The next PSC Advisory Board meeting will be September 16, 2015; 2:30 PM. If you are unable to attend, please contact Chair Ann Perkins at 329-1162 or an nperkins2@gmail.com***