



**Oceana County Council on Aging
Board of Directors Meeting
July 23, 2024**

Present: Ron Rash, Doug Bacon, Jon Bowen, Frank Doll, Michelle Martin, Selden Novotny, Emma Kirwin.

Absent: Janet Schultz, Sally DeFreitas

Staff: Stephanie Moore, Kay Butcher, Gwen Adams, Lisa Nagel, Jaccie Smith, San Juanita Jaramillo.

Attendees: Joann Vanderweele

The Board of Directors meeting was called to order at 1:30 pm. By Mr. Rash followed by the Pledge of Allegiance.

1. Public Comment-

None

2. Board of Directors meeting minutes- June 25, 2024

- Mr. Bacon moved, seconded by Mr. Bowen, to approve the Oceana County Council on Aging June 25, 2024, Board of Directors meeting minutes. Voice vote, motion carried.

3. Financial Report- Oceana County Council on Aging, June 30, 2024, Financials.

- Mr. Doll moved, seconded by Mr. Bacon, to receive the Oceana County Council on Aging June 30, 2024, financial statements as presented. Voice vote, motion carried.

- Resolution to amended financial budget statement roll call vote:

Name	Vote
Ron Rash	Yes
Doug Bacon	Yes
Frank Doll	Yes
Jon Bowen	Yes
Emma Kirwin	Yes
Michelle Martin	Yes
Selden Novotny	Yes

4. Personnel Committee Report- Ron Rash

- None

5. Program Committee Report- Jon Bowen

- None

6. Director's Report- July

- Ms. Moore stated that they have been attending the township meetings and will continue to attend those. Now working on goals and objectives for the program. At the community garden there are now vegetables available, and she expressed how the help of volunteers is greatly appreciated. There was a fundraiser pie auction and raised a total of \$700.00, and working on the process of planning a fundraiser on September 14, 2024, and the theme will be "Speakeasy". Ms. Moore went over the survey that was conducted for senior care services.

7. Old Business-

- None

8. New Business- July

a. United Way Grant Agreement Resolution-

- The grant is for the transportation department and Ms. Nagel explained that this grant will be for \$10,000. The grant will cover paratransit and volunteer driving costs for seniors, and it will be for 2 years. Ms. Nagel explained there is a signature needed from Mr. Bowen to accept the grant agreement. Ms. Martin moved, seconded by Ms. Kirwin, to accept the United Way Grant Agreement Resolution.

b. Board Approval of Liquor License-

- Ms. Adams explained the need of liquor license for the Speakeasy fundraiser. She explained the plan that she has and presented to the meeting members the piece of the liquor license. The Board of Directors decided to table the decision

and called a special meeting to make a final decision on the purchase of the liquor license. A special meeting was scheduled for August 7, 2024, at 10:00 am.

9. Correspondence-

- None

10. Adjourn-

- Ms. Martin moved, seconded by Mr. Doll, to adjourn the Oceana County Council on Aging July 23, 2024, Board of Directors meeting at 2:15 pm. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo