

MINOT COMMISSION ON AGING

Board of Directors

MCA Board Room – Parker Center

January 20, 2023

PRESENT: Penny Hamilton, Andrew Maragos, Lacey McNichols, Mary Nester, Tom Probst, Bob Schempp, Pat Schmitt, Vicki Summerfield, Larry Wahlund, Alan Walter

STAFF: Roger Reich, Val Millen, Deb Leyrer

ABSENT: Larry Bellew, Denise Larson, Steve Podrygula

President Andy Maragos called the meeting to order at 11:50 am, followed by the Pledge of Allegiance.

ANNOUNCEMENTS: Congratulations to Penny Hamilton for being chosen to serve on the Board of Health for First District.

APPROVAL OF MINUTES: Tom Probst motioned to approve the minutes for November 2022, seconded by Mary Nester; motion carried.

FINANCE REPORT: Val Millen reporting.

- Val Millen presented the October and November financials.
- Copies of the check register were made available to the board.
- Alan Walter motioned to approve the financials, Vicki Summerfield seconded; motion carried.

DIRECTOR'S REPORT: Roger Reich reporting.

- Legislative session has begun; Aging Services will be asking for an increase in meal reimbursement.
- We received notice that our grant from Otto Bremer for \$100,000 has been approved.
- We will be hosting March for Meals; we will invite the Mayor and city and county council members to join us in delivering meals and joining us for lunch afterwards. This event raises awareness of our program.

PRESIDENT'S REPORT:

- Thank the staff for the great work that they continue to do. Flowers were sent to Denise and family on the passing of her sister.

NEW BUSINESS:

- Vicki Summerfield motioned that we formally approve the 2023 budget, Tom Probst seconded; motion carried.
- Penny Hamilton made a motion to delay the election of officers until next month; Pat Schmitt seconded; motion carried.
- Larry Wahlund made a motioned that the staff receive a gift card for Christmas, Mary Nester seconded; motion carried.

NEXT MEETING: February 17, 2023 on the dance floor.

Meeting was adjourned at 12:10 pm.

Respectfully submitted,

Deb Leyrer
Recorder

Larry Bellew
Secretary