

MINOT COMMISSION ON AGING

Board of Directors

MCA Board Room – Parker Center

March 17, 2023

PRESENT: Denise Larson, Andrew Maragos, Lacey McNichols, Mary Nester, Steve Podrygula, Tom Probst, Bob Schempp, Pat Schmitt, Vicki Summerfield, Larry Wahlund

STAFF: Roger Reich, Val Millen

ABSENT: Larry Bellew, Penny Hamilton, Alan Walter, Deb Leyrer

President Vicki Summerfield called the meeting to order at 12:00 pm, followed by the Pledge of Allegiance.

ANNOUNCEMENTS: None

APPROVAL OF MINUTES: Andy Maragos motioned to approve the minutes for February 2023, seconded by Mary Nester; motion carried.

FINANCE REPORT: Val Millen reporting.

- Val Millen presented the January financials.
- Copies of the check register were made available to the board.
- Mary Nester motioned to approve the financials, Bob Schempp seconded; motion carried.

DIRECTOR'S REPORT: Roger Reich reporting.

- Ryan Family Dealerships presented MCA with a check for \$3,250; for each car purchased we received \$250 if the buyer chose our organization during their Presidents' Day sale.
- The milk cooler compressor was replaced, the cost was \$12,000

PRESIDENT'S REPORT:

- Thank you to Andy and Tom for serving as President and Vice President.
- Thank you to the staff for getting things done each day for our seniors.
- Larry Wahlund complimented Roger, Val and Deb for their leadership.

NEW BUSINESS:

- March for Meals will be held at the Parker Senior Center March 23rd. The Mayor, City Manager, members of the City Council, Ward County Commissioners, Minot Area Community Foundation, St. Joseph Community Foundation, Souris Valley United Way and Board Members have been invited to attend.

NEXT MEETING: April 21, 2023 on the dance floor.

Meeting was adjourned at 12:40 pm.

Respectfully submitted,

Deb Leyrer
Recorder

Larry Bellew
Secretary