

MINOT COMMISSION ON AGING
Board of Directors
MCA Meeting Room – Parker Center
December 15, 2023

PRESENT: Penny Hamilton, Denise Larson, Andrew Maragos, Mary Nester, Steve Podrygula, Tom Probst, Pat Schmitt, Larry Wahlund, Alan Walter

STAFF: Roger Reich, Val Millen, Deb Leyrer

ABSENT: Lacey McNichols, Bob Schempp, Vicki Summerfield

Vice President Mary Nester called the meeting to order at 12:00 pm.

ANNOUNCEMENTS: None

APPROVAL OF MINUTES: Tom Probst motioned to approve the minutes for November 2023, seconded by Larry Wahlund; motion carried.

FINANCE REPORT: Val Millen reporting.

- Val Millen presented the October 2023 financials.
- Copies of the 990 and audit were made available to the board as well as copies of the check register.
- Andy Maragos motioned to approve the financials, Steve Podrygula seconded; motion carried.

DIRECTOR'S REPORT: Roger Reich reporting.

- To date, we have no firm condo agreement from the lawyers.
- We shut down the Coffee Shop for a week because of illness; we kept the meal program going.
- We had 11 seniors join us for the Tour of Lights; this included dinner and then a drive through Oak Park.
- Staff delivered over 1300 frozen meals to the rural communities.
- Prairie Rose is down to two homemakers, one of which is retiring this month. If we are unable to hire more staff, we will provide care for private pay clients and also continue to provide SPED meals.

PRESIDENT'S REPORT: None

NEW BUSINESS:

- The Nominating Committee brought to the board a possible new Board Member to replace Larry Bellew - Jay Fisher. Andy motioned to invite Jay Fisher to join our Board, Steve Podrygula seconded; motion carried. Andy Maragos will reach out to Jay and see if he is interested.
- Mary Nester reported that the Budget Committee met. After questions were answered regarding the budget, Larry Wahlund made a motion to approve the budget as presented to the Board, Steve Podrygula seconded; motion carried.

NEXT MEETING: January 19, 2024 in the meeting room.

Meeting was adjourned at 12:25 pm.

Respectfully submitted,

Deb Leyrer
Recorder

Lacey McNichols
Secretary