

MINOT COMMISSION ON AGING

Board of Directors

MCA Meeting Room – Parker Center

January 19, 2024

PRESENT: Penny Hamilton, Denise Larson, Andrew Maragos, Lacey McNichols, Mary Nester, Steve Podrygula, Tom Probst, Pat Schmitt, Vicki Summerfield, Alan Walter

STAFF: Roger Reich, Val Millen, Deb Leyrer

ABSENT: Bob Schempp, Larry Wahlund

President Vicki Summerfield called the meeting to order at 12:00 pm.

ANNOUNCEMENTS: President Vicki Summerfield thanked Mary Nester for running the December meeting.

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

FINANCE REPORT: Val Millen reporting.

- Val Millen presented the November 2023 financials.
- Copies of the check register were made available to the Board.
- Andy Maragos motioned to approve the financials, Steve Podrygula seconded; motion carried.
- There was discussion regarding the CD that was maturing. Val will check on rates and renew.

DIRECTOR'S REPORT: Roger Reich reporting.

- Terry Kongelf, owner of the Parker Suites, fired his building manager. He sent MCA a bill, and after Val reviewed it, she sent a revised check which Terry returned. The attorney is still reviewing the condo agreement.
- We will be providing 150 meals for the State of the City address on February 8th.
- Prairie Rose Home Service is down to one homemaker for private pay clients. PRHS does the leg work for SPED (Services Payments for the Elderly and Disabled) meals.
- We are still looking for cooks, dishwasher and homemakers.
- Footcare is going well, we have a wait list since the podiatrist in Minot is no longer providing footcare services.

PRESIDENT'S REPORT: None

NEW BUSINESS:

- The Nominating Committee hasn't been given a yes or a no from Jay Fisher who is currently out of town. Andy Maragos will keep the Board informed.

NEXT MEETING: February 16, 2024 in the meeting room.

Meeting was adjourned at 12:30 pm.

Respectfully submitted,

Deb Leyrer
Recorder

Lacey McNichols
Secretary