

MINOT COMMISSION ON AGING

Board of Directors

MCA Meeting Room – Parker Center

February 16, 2024

PRESENT: Jay Fisher, Penny Hamilton, Andrew Maragos, Steve Podrygula, Tom Probst, Vicki Summerfield, Larry Wahlund

STAFF: Roger Reich, Val Millen, Deb Leyrer

ABSENT: Denise Larson, Lacey McNichols, Mary Nester, Bob Schempp, Pat Schmitt, Alan Walter

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

ANNOUNCEMENTS: A warm welcome to Jay Fisher, welcome to our Board.

APPROVAL OF MINUTES: Andy Maragos motioned to approve the minutes for January 2024, seconded by Steve Padrygula; motion carried.

FINANCE REPORT: Val Millen reporting.

- Val Millen presented the December 2023 financials.
- Copies of the check register were made available to the Board.
- Jay Fisher mentioned that it is nice to see financials orderly.
- Andy Maragos motioned to approve the financials, Penny Hamilton seconded; motion carried.
- There was discussion regarding the CD's, we will move them to short term.

DIRECTOR'S REPORT: Roger Reich reporting.

- MCA provided lunch for the State of the City address. We provided a "home delivered meal" to 110 people. It was good exposure for MCA. The staff did a great job preparing and serving up the meal.
- In March Darla will be offering a Stepping On class to seniors. It is a fall prevention class that focuses on balance.
- Salute to Seniors is May 14th.
- March for Meals will be celebrated March 27th at MCA. The City Mayor, Manager and council members have been invited, along with the county. It's a good way to make people aware of our program.
- We will be applying for the United Way grant in March.
- The Minot Area Community Foundation provided a grant for us to purchase footcare chairs for the rural areas. They are greatly appreciated by the clients and nurses.

PRESIDENT'S REPORT: None

NEW BUSINESS: None

NEXT MEETING: March 15, 2024 in the meeting room.

Meeting was adjourned at 12:35 pm.

Respectfully submitted,

Deb Leyrer
Recorder

Lacey McNichols
Secretary