

# FULL BOARD

## James River Senior Citizens

Thursday, March 28, 2022

### **Members Present**

Tom Geffre  
Mary Geffre  
Dina Laskowski  
Jim Boatman  
Linda Misemer

### **Staff**

Maureen Wegenke  
Rhonda Sahr

### **Members Not Present**

Denny Ova  
Rod Olin

### **CALL TO ORDER**

Meeting was called to order by Tom Geffre at 11:13am. Board reviewed the agenda. Jim Boatman made a motion to approve the agenda. Mary Geffre seconded the motion and motion passed unanimously. The Board reviewed the Board Meeting minutes from January 27, 2022. Mary Geffre made a motion to accept the minutes as written. Jim Boatman seconded the motion and motion passed unanimously.

### **Financials**

The Board reviewed the Financials. Mary Geffre made a motion to accept the Financials. Linda Misemer seconded the motion and the motion passed unanimously.

### **Director's Report**

#### **Incidents**

None to report.

#### **Accidents**

None to report.

#### **Transit Updates**

Maureen noted that the 3 to 5 Year Plan, Cost Allocation Plan and Coordination Plan will need to be updated this year. A mandatory meeting for Transit drivers and dispatchers was held on March 9, 2022. An assessment was done by TSA-results should be coming back soon. All parts of the Medicaid-Transit have been completed. Waiting on reimbursements.

#### **Medicaid HDM**

Maureen is still working on the Medicaid HDM application.

#### **Sales Tax Exemption**

We have received our sales tax exemption and are now listed as a "Charitable Organization"

#### **Hiring Updates**

New bus driver starts today at JRSC.

#### **Harvey Visit-Employees and Carport**

Harvey staff were informed that as of April 15, 2022 the Site Manager position in Harvey will be dissolved. No new Site Manager will be hired. Maureen told employees that we hope they can work together as a team and that JRSC is here to help and support them all the way. Harvey visit went well- all employees seem to be on board for changes in the future. Conversation was had on what can be done in the future to help this site raise match monies as they finished 2021 with a loss.

## Office Manager's Report

### Center Activities

Activities are continuing to grow (bingo-pinochle). 2<sup>nd</sup> day of Pinochle is being brought back in April. So now the seniors will play pinochle on Tuesday and Friday. Bingo is back to full capacity most Wednesdays.

**Catering Update**-January 6 caterings, February 6 caterings, March 8 caterings.

**Giving Hearts**-\$7,536.28 raised. We did meet our match of \$6,000.00.

**Upcoming Events**-Meat Raffle June 7<sup>th</sup>-funds raised will go to Transit bus barn renovation. Community Carnival August 27<sup>th</sup>-funds raised will go to the meal program.

## New Business

**Transit Procurement Plan and Transit Drug & Alcohol**-Maureen had these plans ready to be reviewed, voted on and signed. After reviewing the plans Jim Boatman made a motion to accept both of these plans. Mary Geffre seconded the motion and the motion passed unanimously.

**Bus Barn Water Project**-Discussion was held on getting water run to the bus barn from the street. Maureen shared quotes for this project with the Board. Board discussed other ideas of how to raise funds for this project. It was noted by Dina Laskowski that service groups could be approached to see if they would help with this project. Maybe even ask for extra funds from United Way. Dina also noted that maybe at the Community Carnival we could get one big ticket item and raffle it off with the funds received going to the bus barn water project. Mary Geffre made a motion to allow moving forward with getting water to the bus barn. Dina Laskowski seconded the motion and the motion passed unanimously.

**Eventide/Bldg**-Discussion was held on the fact that Eventide is in the process of buying the building and what that could mean to the future of JRSC. Maureen informed the Board that we are currently looking at other real estate in the area just to be prepared.

## Next Meeting

Next meeting will be on May 23, 2022, at 11:00 a.m. This will be our Annual Meeting. Jim Boatman made a motion to adjourn the meeting. Mary Geffre seconded the motion, and the meeting was adjourned.

Submitted by:

Rhonda Sahr

Approved by:

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