

Area 10 Council on Aging of Monroe and Owen Counties, Inc.
Minutes of the October 31, 2013 Meeting, 10:00 a.m.
At the Area 10 Agency on Aging Conference Room

Attending:

Mary Boutain, Allison Carroll, Carle Crawford, Susie Graham, Nancy Lorenz, Marcia Popp, J.L. Siefers, Gary Sweatman, Kerry Conway and Julie Decker.

Call to Order:

Carle Crawford called the meeting to order after the Home Instead Senior Care Foundation made a presentation of \$5,500 for the REPAIRS team.

Council & Public Comments:

None

Council Minutes:

J.L. motioned to approve the minutes of the July meeting. The motion was seconded by Nancy and passed by the council.

Executive Director's Report:

Development & Fundraising

Allison reported that the budget had been completed the day before. There is a \$115,000 fundraising goal. She stated we will be receiving pledge cards from the Community Foundation. There is an event planned in Gosport in November to raise awareness of what we do. There will be a year-end mailing asking for donations. This year's holiday fundraising will be called Santa to a Senior.

Allison stated the bar chart on her report was the total amount of donations received. The pie chart shows the number of private donations. The Board stated that they want year-to-date breakdowns.

Budget Sheet

Kerry stated that the programs, resources, and total expenses were listed on the budget. \$114,648 is needed to cover the deficit. She stated that the development budget is \$69,000. Title IIIB is showing a funding gap due to no funding in July. Rural Transit shows a \$33,382 deficit due to a \$82,000 hit starting in July. This deficit can change if expenses go down. A plan from the Endwright Center will be presented by Jaime next month. Kerry reported that some programs do have excess revenue. The \$115,000 should shrink in the next three months.

Grants will not impact the budget. They are used to enhance programs, and do not cover operating costs.

The Board asked for a reserve report for the next meeting.

Written Executive Director's Report

Copies were give to all Board members.

Kerry reported that there is not a lot of money to invest in affordable senior housing.

Planned giving presentations will be given to Monroe and Owen County Community Foundations in February.

Nancy Lorenz and Gary Sweatman will be attending a presentation by the Owen County Community Foundation on November 5.

Kerry was asked to send out copies of the Executive Director's report before the next meeting.

Hartstrait Road Property

An offer has been made for the full appraised value. Gary made a motion that a survey needed to be done on the property. The cost, not to exceed \$300, will be split between the buyer and seller. Nancy seconded and passed by the council. The proceeds from the sale will be added to the reserves.

Owen County Health Fair

Nancy Lorenz reported that the Health Fair had turned out very well.

Adjournment:

The meeting was adjourned at 11:05 a.m.