

**Area 10 Council on Aging of Monroe and Owen Counties, Inc.**  
**Notes of the December 2, 2013 Meeting, 10:00 a.m.**  
**At the Area 10 Agency on Aging Conference Room**

**Attending:**

Allison Carroll, Carle Crawford, Susie Graham, Marsha Keith, Nancy Lorenz, Doug Norton, Marcia Popp, Jaime Sweaney, Kerry Conway and Julie Decker.

**Call to Order:**

Carle Crawford called the meeting to order and noted that there was not a quorum present.

**Council & Public Comments:**

None

**Council Minutes:**

Copies of the minutes of the October meeting were distributed

**Executive Director's Report:**

Doug Norton Retiring

Doug Norton, Transit Manager and Director of Operations, will be retiring. He stated that while he has been here, Rural Transit has grown and expanded. He stated he had enjoyed working here, and would miss all of the people. Kerry and several board member had positive statements about Doug.

Endwright Center

Jaime Sweaney gave a presentation on the Endwright Center. She revealed the new logo for the Endwright Center. Jaime has been working hard to show that the Endwright Center and Area 10 do work together Area 10 is the agency, and the Endwright Center is a program of Area 10.

Upcoming Endwright include Christmas music with Jerry Jerome and the Stardusters on December 20 and a trip to the Indianapolis Museum of Art in January. There will be a \$25 per year membership fee being in January (scholarships will be available). Jaime stated that we will be partnering with the YMCA for the Senior Games next year.

Development & Fundraising

Allison passed out donation envelopes for the matchstick endowment through the Community Foundation. Each board member was given two – one for themselves and one to pass on. Allison encouraged 100% board participation. The match from the Foundation is 50%, and we have set a goal of raising \$6,666 for a total of \$10,000.

Allison reported that 762 year-end letters had been mailed, and 972 had been sent electronically.

Hartstrait Road Property

Kerry reported that they are hoping to close soon on the sale of the property. Mike Duncan at John Bethell will be preparing the title.

Emails/Business Cards

Kerry stated that Area 10 email addresses can be set up for board members if they are interested. Business cards can also be ordered. Members are to provide phone numbers and email addresses they want included on their cards.

#### Financial Report

Kerry reported that new financial reporting software was being purchased.

Kerry reported that the annual deficit has gone down.

#### Sequestration

An agreement has been reached, and if passed by the House, there will be no sequestration cuts in January.

#### **Holiday Concert**

The holiday concert will be held on December 20. There will be a place and supplies to wrap presents after the concert.

#### **Executive Director's Evaluation**

Kerry's evaluation will be after the concert to be held on December 20. She is to have her report to the board by December 9.

#### **Adjournment:**

The meeting was adjourned at 11:45 a.m.