

Area 10 Council on Aging of Monroe and Owen Counties, Inc.
Minutes of the April 24, 2014 Meeting, 10:00 a.m.
At the Area 10 Agency on Aging Conference Room

Attending:

Mary Boutain, Jason Carnes, Allison Carroll, Carle Crawford, Bob Epps, Susie Graham, Doug Johnson, Marsha Keith, Nancy Lorenz, Chris Myers, J.L. Siefers, Gary Sweatman, Robert Togasaki, Kerry Conway and Julie Decker.

Call to Order:

Marsha Keith called the meeting to order and welcomed all present. The new Housing Manager, Chris Myers, was introduced and she gave a brief background on herself. Board members then introduced themselves.

Council & Public Comments:

None

Council Minutes:

Susie motioned to approve the March minutes. Motion was seconded by Nancy, and passed by the council.

Executive Director's Report:

Written Executive Director's Report

Copies were give to all Council members.

990

Kerry reported that the 990 will be completed soon and that we now have an "unofficial" copy of the audit. She reported that we did have a balanced budget last year.

Financials – Year-to-Date

Kerry reported that utility costs are going down after the winter. The projected and adjusted deficit is now \$11,000. Natalie will be out of the office for 10 days in May due to vacation and her mother passing away. Natalie and Kerry will discuss the 990 before she leaves. With Natalie being gone, there may not be April financial information available at the May meeting.

Safe at Home (Owen County)

Kerry reported that 10 homes had been worked on during the Safe at Home event in Owen County and that the help had been welcomed. It was noted that Rural Transit had made a difference in the process. Relationships built with Rural Transit made residents feel more comfortable with us helping them in their homes. Thanks was given to the Exchange Club, Master Gardeners, and Monster Trash. The REPAIRS team will be going to finish anything that wasn't completed. A letter to the editor will be printed soon. Mark Rogers, executive director of the Owen County Community Foundation, has volunteered to be a house captain next year. It was stated that Rural Transit is the face of Area 10 in Owen County, and the board is proud of our drivers.

Development Update

The benefit breakfast will be held on May 21 at the IU Foundation. It will begin at 7:30 and the program will begin at 9:00. Allison reported that 500 invitations had been sent the day before. RSVPs

can be made by mail or on-line. The donation for the breakfast can be made in advance or can be made at the event. Donations can also be made on-line. Invitations have been sent to those that Allison had addresses for from last year. Allison also has an email invitation that can be sent to those needing to be invited. The Matchstick Program at the Foundation will be highlighted at the breakfast. Yonda Snyder will be the speaker.

The board discussed their role in fundraising efforts. It was suggested that each board member set a goal for the amount of money for them to raise. This idea will be further discussed at the June meeting.

Upcoming Events

Time Travels – May 24 from 7:30 to 10:30 p.m. at the John Waldron Arts Center.

Farmers' Market – will start on June 7 and will be held on Saturdays

Benefit Breakfast – May 21

Next Meeting

The next meeting will be held on may 29 at 10:00

Adjournment:

The meeting was adjourned at 11:30 a.m.