

Saline County Aging Services Advisory Board

In *The Back Room* at SCAS,
Monday, June 24, 2019, at 1:30 PM
Dorchester and Friend hosting

Please call if you cannot attend. We need a quorum to do business.

Agenda for the meeting is kept current and can be reviewed at Saline County Aging Services, 109 W. 3rd, Wilber, during regular business hours. Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.

1:30 MEETING CALLED TO ORDER (Chairman)
ROLL CALL (Laura)
DECLARATION OF A QUORUM (Chairman)
INTRODUCTIONS
Korbyn Moldenhauer, summer assistance
Michelle Tesar, Saline County Counselor

1:45 APPROVAL OF MINUTES

1. Approve the March 24th, full board minutes

1:50 OLD BUSINESS/ACTION LIST

- Building Front/Renovation
- Full Circles-April – Scott Bartels, SCAT Presentation
Western – 13/ Friend – 20/ Wilber - 7
- Full Circles-May – Jill Busselman presented Africa Matters
Western-14/ Friend-8/ Wilber-9
- Crete- 1st Full Circle at CAMC – Introduction to SCAS and Ice breaker game -5 Attended

2:30 STANDING UPDATES

1. Financial Report
 - Fundraising/Grant
 - Received two more Grants-Share the Love \$3315 CUW \$3500
 - 2018-2019 – Total Grants \$23,921
 - Fundraising \$6476 (lemonade stand, Hometown Holidays, 5K, donations)
 - Total= \$30,397
 - Less – expenses (Glass frig, DME showroom, fundraising expenses)
 - \$25,777
 - Aging Partners meeting with Saline Co Commissioners July 23rd
 - Home Delivered Meals Report

STANDING UPDATES cont.

- County and Aging Partner 2019-2020 Budgets submitted
- City/County proposals

2. Goals/Work plan update

STANDING UPDATES

- Spring All Staff Meeting with Aging Partners-Nutrition Training-April 24
- Tai Chi Class – New class waiting list
- Fair and Czech Days
 - Full Circles – June – Caring Friends presentations “Staying Cool When It’s Hot”
 - Wilber/Crete – June 21
 - Friend – June 20
 - Western – June 28
 - Full Circles – July – National Anti-Boredom Month/Bingo
 - Wilber 24th
 - Western July 12th
 - Crete July 25th
 - Friend July 18th
 - Nail Polishing Days
 - Craft Days- June- 4th of July decoration and SCAS window display
 - July 15th National Watermelon Month-doing a watermelon wall/door wreath
 - National Day events
 - June-Chocolate Ice Cream Day, Ice Tea Day, June 27th National Bomb Pop Day
 - July-National Sugar Cookie Day July 9th, National Hot Dog Day July 17th,
Vanilla Ice Cream Day July 23rd, Watermelon served on the craft day
- Full Board Member List

2:50 NEW BUSINESS

3:30 ADJOURN

2019 Full Board Meetings

September 23 Swanton and Tobias hosting
December TBA Western and Wilber hosting.