

# Ypsilanti Senior Board Meeting

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## Ypsilanti Senior Center Board Meeting Minutes

**“Creating great experiences for older adults in a welcoming environment that encourages learning, active engagement, fitness and healthy living”**

**March 9, 2022**

**6:30 pm**

**In Person at the Ypsilanti Senior Center or**

**Zoom: 913 1612 6459 Password: 506618**

### **Attendance:**

- Sheria Robinson-Lane – President
- Alfreda Rooks – Treasurer
- Evan Sweet – Secretary
- Yvonne Cudney
- Gwen Copeland
- Carl Schier
- Sarah Walsh
- Monica Prince – Executive Director

Called to order at 6:48pm by President Robinson-Lane

### **Agenda Review and Acceptance of Meeting Minutes:**

- Agenda and Meeting Minutes approved by Carl and seconded by Evan

**Public Comment – None**

**Board Responsibilities – Need to determine the roles of the board.**

Review of Board member job descriptions by the board, and updated info that Sheria is to send out for entire board to review.

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## Finance Report:

- Alfreda has not had a chance to meet with Carola, and meeting on the second Monday of the month:
- Feb Numbers:
  - \$75,245.04 in checking currently
  - \$8,200.61 net income for February
  - \$80,587.89 total income YTD
  - \$4,662.63 total expenses YTD
  - \$34,524.26 net income YTD
  - Planning to have Balance Sheets and other financial documents at upcoming meetings.
- Need to get \$10,000 payment from Washtenaw County Parks and Recreation Commission (WCPRC). Monica to follow up with City of Ypsilanti staff and WCPRC as needed.

## Current Grants –

- Grand Parent Program Update
  - Starting to bring in grandparents. Adjusted the contract with AAA1B to have a clear understanding of legal status of grandparents and grandchildren. Current agreement requires the Senior Center to denote the relationship to program participants
  - Sheria and Monica to meet to discuss program measures.
- Aging Justice Pilot Program
  - Pilot programming to start looking at the Senior Center as a inter-generational hub and setting up meeting with different community organizations. April will be older senior agencies and some youth agencies. May and June meeting with government agencies. Identify tasks for students to do during the summer. Need someone to be a recorder, and someone to help with graphics as well.
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## New Grants –

- United Way
  - Community Impact Grant – Justice Initiative, and Community Impact Grant. United Way of Washtenaw County has funding for operations. Grant opens on April 1<sup>st</sup> But need a proposal to meet with United Way staff and need to meet with staff by April 1<sup>st</sup> Need to have a meeting regarding this grant and how the senior center will fit into that. Final grant application details need to still be finalized.
- ARPA Funding

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- Funding from Federal Government given to Washtenaw County and wants to place focus on 48198 and 48197 zip codes.
- Five items listed under community priority fund that will be funded.
- Need to refocus on funding that we are looking for.

## **Say Yes to Seniors -**

- Coalition that has started up again to get a millage proposal to the Washtenaw County Board of Commissioners, and Monica is working on the campaign.

## **Fundraising Committee –**

- Haab's has closed its doors and cannot use them for a fundraiser opportunity at restaurant. Want to develop a monthly fundraiser activity.
- Gwen has \$500 gift certificate for skin care services to raffle off.
- Gwen also mentioned a calendar fundraiser as well.
- Potentially having a silent auction in the spring.
- July 30<sup>th</sup> for 60<sup>th</sup> Annual Celebration. (Need to talk to Wendy from City of Ypsilanti Police Dept. about booking pavilion in Recreation Park)

## **COVID-19 Guidelines**

- Motion to continue mask requirement for making masking required at the Senior Center regardless of vaccination status by Carl and seconded by Gwen, motion passed unanimously

## **Board Member**

- Board shared thanks to Evan for his service to the board as March 9, 2022 board meeting is his last meeting and day on the board.
- Yvonne to step in as Secretary for the board moving forward.

- **Other Business:**

**Next Meeting: April 13, 2022**