

Butler County Senior Services
Advisory Board Meeting Minutes
January 17, 2018

A meeting of the Butler County Senior Services Advisory Board was held January 17, 2018 at the Butler County Senior Services Boardroom at 10:00am. Chairperson Donna Steager called the meeting to order stating that a complete copy of the open meeting act is on the boardroom door. Advisory Board members answering rollcall were Donna Steager, Dorothy Schultz, Karen Fendrich and Virgene Otte. Absent was Ethel Reha. Also in attendance were Program Manager Diana McDonald and Supervisor Greg Janak. Virgene Otte made a motion to accept the November minutes, Second by Karen Fendrich.

Congratulations went to Virgene Otte as she was named Volunteer of the year by the Butler County Chamber of Commerce. Butler County Senior Services was awarded Business of the month and received a plaque and plant. The newspaper took a picture at the Senior Center and published it in the Banner Press and on social media.

The garage for the Transit Vans is almost complete and hoping that it will be in use by the end of January. There will be an Open House held during Transportation Appreciation Week in April. NDOT has not made any reimbursement to the County yet.

A Financial Planning Fair is being planned for the spring. The Auditors are coming February 26, 2018.

The Butler County Area Foundation has awarded the Butler County Senior Service a grant for \$1500 to make updates to the Center.

The Center is looking into starting a Stepping Up class. Also a vendor fair to go along with a Sunday brunch is in the working for March. The February Sunday brunch is planned for February 25th. The Center was approached by a person asking if she could do any volunteer work. She will be helping out by cleaning when she can. In the planning stages is a Community Bingo to be held at the Center. This will be a Fundraising type of event.

At 10:50am Karen Fendrich mad a notion to adjourn the meeting and Dorothy Schultz second that motion. Next meeting will be March 21, 2018 at 10:00am.

Dorothy Schultz Recording Secretary

Donna Steager Chairperson