

Butler County Senior Services
Advisory Board Meeting Minutes
March 21, 2018

A meeting of the Butler County Senior Services Advisory Board was held March 21, 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 roll call were Donna Steager, Dorothy Schultz, Ethel Reha, Karen Fendrich, and Virgene Otte. Also in attendance were Program Manager Diana McDonald and Supervisor Greg Janak. Ethel Reha made a motion to accept the January minutes, second by Karen Fendrich.

State Auditors came last week in February. Books balanced \$4.11 long. This was not accounted for but added to Claims to clear.

The KC's are interested in having bingo at the Butler County Senior Services on Friday nights. More research has to be done before a decision is made.

Program Manager Diana McDonald is going to the Cash-Way food show at Kearney March 28th.

Denise Boyd and Jill Engel from Aging Partners are coming March 29th to assess the kitchen.

Rebecca Boyle had been hired in Nov. 2017 to drive, but due to a few recent deaths, there hasn't been a whole lot of driving hours available, so she has been doing the cleaning at the Butler County Senior Services twice a week for extra hours.

Mary Lou Null is going to drive for Busy Wheels once a week; she is taking over for Jim Bathen that always takes the summer off to up keep the David City Ball Fields.

AARP Drivers training class will be held April 11th if there is enough interest. Class will take place in the Conference room from 9:00am – 1:30pm with a break at 12:00 for lunch. Cost of the class is \$15.00 for AARP members and \$20 for Non AARP members.

Diana McDonald, Diane Kozisek and Becky Fiscus will be attending the 2018 Annual Nutrition Expo in Seward on April 18, 2018.

Sunday Brunch will be held April 15th. This will be the last one until fall.

April is Volunteer Appreciation month. The Center will be having a free meal April 25th and later at 2:00pm there will be brownie sundaes and then the balloon pop for free gifts donated by area businesses.

April 26th there will be a "pop up center" in Brainard. Diana and Diane will be going to talk about what services we provide at Butler County Senior Services.

The Center will be closed April 27th in observance of Arbor Day.

April 16th The Bellwood Red Hats are coming to the Center.

April 9-13 is Transportation week. NDOT has donated some free items to give away and those will be available for people throughout the week. Also there will be a Garage Open House held on April 13th. Music will be provided by Tony Dolezal and Bill Andel from 11:00-1:00 and a free lunch served from 11:30-12:30 all to be held in the garage. Greg Janak will try to come to help with it also.

The Center has received many memorial donations lately and one of the board members asked where that money goes. Program Manager Diana McDonald explained that the money is deposited into the Savings Account to be used as needed for any building updates or anything extra that the center may need.

The Center was awarded a Grant from the Butler County Area Foundation. With this grant we purchased 12 new tables and a cart for the tables. The new tables have been put up and the old tables are being stored for use when needed.

At 11:11am Ethel Reha made a motion to adjourn the meeting and Dorothy Schultz second that motion. Next meeting will be May 16, 2018 at 10:00am.

Dorothy Schultz Recording Secretary

Donna Steager Chairperson

.