

Minutes
Danville-Boyle County Senior Citizens, Inc.
Board of Directors Meeting
January 24, 2018

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, January 24, 2018, at the Senior Citizens Center, 569 Jean Drive, Danville, KY. Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland, Treasurer Gail Louis, along with members Brian Bailey, Alethea Price, Keith Bridges, and John Russell. Others present: Ben Guerrant, Executive Director and Emeritus Board Member Vi Wilmot. Chairman Ryan Owens called the meeting to order at 5:05.

Minutes - Review was tabled until the next meeting.

Financial Report – In the absence of Bill Critchfield, the financial report was not given and will continue to next month’s meeting.

Pay the Bills – Alethea Price made a motion to pay the bills. Keith Bridges seconded. Motion carried.

Director’s Report – Ben Guerrant gave his report.

The Title III RFP will be available late February.

USDA conducted an inspection of the AHDC feeding program with excellent results and no deficiencies.

Letters were submitted to Fiscal Court and City Commission for the next funding payment. City Application has arrived but County has not yet. Both groups continue to provide positive feedback about our center in the community.

Rotary Club visited and 60 members were fed. We will be putting together a short slideshow for inclusion in the International Dinner in March.

We are assisting Sunrise Children's campus in providing activity space for their boys in the wake of their activity center fire.

Property Corporation will be meeting to discuss the possibility of purchasing new vehicles.

A re-branding initiative has begun to provide the community a more consistent brand identification for both the Congregate and ADHC programs. Included will be a new website currently under development.

Executive Session – Gail Louis made the motion to go into executive session. Bob Rowland seconded.

Bob Rowland made the motion to come out of executive session. Gail Louis seconded.

Gail Louis made the motion to adjourn. Vi Wilmot seconded. Board approved.

The next regular meeting will be on Wednesday, February 21, 2018.

Respectfully Submitted

Chairman of the Board