

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

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, April 19, 2017, at the Senior Citizens Center, 569 Jean Drive, Danville, KY.

Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland and Treasurer Gail Louis, along with members John Penick, Alethea Price, Brian Bailey and Jim Duncan. Others present: Ben Guerrant, Executive Director and Debbie Powell Administrative Assistant. Vi Wilmot was present as Emeritus Board Member.

Chairman Ryan Owens called the meeting to order.

Minutes – John Penick made the motion to accept the minutes and Gail Louis seconded. Board approved.

Financial Report – Bill Critchfield sent the financial reports. Ryan Owens asked if there were any questions on the financials or the bills. Gail Louis made the motion to accept and John Penick seconded. The Board approved.

Give a Senior a Seat – Ben Guerrant reported that the fund raiser for the chairs was going well. To date \$2,890.00 has been donated plus about \$147.26 is in the Pay Pal account.

Feeding Program Expansion – Ben reported that Ashely Blevins had been doing extensive research on what it would cost to feed our clients in Adult Day Care – Breakfast, Lunch and afternoon Snack. She has reported \$351.00 a week.

School Meetings – Ben told the board that he had met with Tina Wray, Special Education from Danville City Schools to explore if any of the students that would be aging out in their program would be interested in our Adult Day Health Care. Wray was impressed and excited to tell the families about our program. He stated that he would be meeting with Jane Paynter from Boyle County Schools on 4/20/2017.

Check Signing Procedures – The board discussed changing the check signing procedures. The checks require two signatures and it is sometimes hard to get two of the three board members in to sign the checks. Bob Rowland made the motion to add Ben Guerrant's name as a signee. Brian Bailey seconded. The Board approved. Then Ryan Owens asked that the minutes be typed and emailed to the members so that approval of the minutes can be accepted and ready to take to the bank to proceed with adding Ben as a signee.

Director's Report – Ben Guerrant said that he would be working with a recently retired person to explore ways to build an Endowment Fund for the center.

Gail Louis made the motion for the meeting to be adjourned. Jim Duncan seconded. Board approved.

The next regular meeting will be on Wednesday, May 17, 2017.

Respectfully Submitted

Chairman of the Board