

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

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, March 22, 2017, at the Senior Citizens Center, 569 Jean Drive, Danville, KY.

Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland along with members John Penick, Keith Bridges, Brian Bailey and Alethea Price prospective board member. Others present: Ben Guarrant, Executive Director and Debbie Powell Administrative Assistant. .

Chairman Ryan Owens called the meeting to order.

Alethea Price was introduced to the board. Bob Rowland moved that Alethea be appointed for a three year term. Brian Bailey seconded. Board approved.

**Minutes** – Bob Rowland made the motion to accept the minutes and Keith Bridges seconded. Board approved.

**Financial Report** – Bill Critchfield was unable to attend but sent the financial reports. Bob Rowland asked about Medicaid payments and where the center stands on collecting. Debbie Powell answered that all billing was up to date, on the clients that could be billed. We are waiting on paperwork from the state in order to bill for the remaining clients. The turn around rate for collection is a little more than two weeks. There were no other questions on the financial reports or the bills. Keith Bridges moved to accept the financial reports and pay the bills. Bob Rowland seconded. Board approved.

**Director's Report** – To finalize the acceptance of the **JB Caldwell Trust**, Ben Guarrant passed the Corp. Resolution around for the board members signatures.

Ben told the board about an idea for a Seat Drive to replace the chairs for the center. “Give A Senior A Seat”. The board approved and Ben is planning on launching it on “A Senior Moment” the radio show with Charlie Perry. He asked if there was a possibility the board would back him on going ahead and order the chairs. Ryan Owens asked how long the chairs would be at that price. Ben said he would check into it and email the board. Brian Bailey made the motion that the board would vote by email. Keith Bridges seconded. Board approved.

International Dinner went well and the Rotary Club announced that Danville-Boyle County Senior Citizens were the recipients of their fundraising. We will be naming our congregate room “The Danville Rotary Club Community Room” in appreciation with their help. Ben also added that the SAE Fraternity from Centre came and helped move furniture out so that the flooring could be put down. They also came back and moved the furniture back in. He said that the new updates will open up a meeting place for the community.

The seniors are joining with Wilderness Trace Child Development to do an Easter Egg Hunt.

On the final note, Barry Harmon came and measured off the garden and things are underway to have a lot of vegetables.

Alethea Price made her first official motion for the meeting to be adjourned. Bob Rowland seconded. Board approved.

**The next regular meeting will be on Wednesday, April 19, 2017.**

Respectfully Submitted

Chairman of the Board