

Danville-Boyle County Senior Citizens, Inc.
Board of Directors Meeting
October 17, 2018 Minutes

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, October 17, 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, Keith Bridges, John Russell, Alethea Price. Others present: Ben Guerrant, Executive Director, and Bill Critchfield, Accountant. Chairman Ryan Owens called the meeting to order at 5:00.

Minutes – Previous minutes were reviewed. Keith Bridges moved to accept them as presented. John Russell seconded the motion. Motion carried.

Financial Report/Pay the Bills – The financial report was emailed to members prior to meeting for review. Alethea Price moved to accept the report as presented and pay all bills. Bob Rowland seconded. Motion carried.

Personnel Committee – The personnel committee presented the Board Attendance Policy update, recommending it be accepted by the board. Keith Bridges moved to accept it, Ryan Owens seconded. Motion carried.

- Raise recommendations and a Christmas Bonus were made by the Personnel Committee and reviewed. Bob Rowland moved to accept the recommendations and bonuses, John Russell seconded. Motion carried. See attached schedule.

-The Personnel Committee recommended the Personal/Sick time policy draft be accepted as presented to take effect December 1, 2018. Keith Bridges moved to accept, Bob Rowland seconded. Motion carried

Director's Report – Guerrant gave updates on activities, including the trip to Lure Lodge, Breast Cancer Awareness Fundraiser, yoga class, tai chi, CDSM, Bingocize, etc. Seniors participated in trick or treat with WTDCD.

Guerrant will be updating website to refresh content and is working with AMNews on some articles.

Title III services report through first quarter.

1122 congregate meals
3153 Home Delivered Meals
2576 Rides
283.75 volunteer hours

Executive Session – Bob Rowland moved to go in to executive session. Keith Bridges Seconded. Bob Rowland moved to end executive session, Keith Bridges seconded. No action taken.

Adjournment – Bob Rowland moved to adjourn the meeting. Keith Bridges Seconded. Motion carried.

Respectfully Submitted

Chairman of the Board