

# SENIOR CITIZEN'S OVERSIGHT COMMITTEE

## MINUTES OF MEETING HELD April 11, 2024

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The Senior Citizen's Oversight Committee met in regular session on April 11, 2024, at the Senior Center. The meeting was called to order by Mrs. Koogle at 4:30 p.m.

### MEMBERS PRESENT:

The following members were present: Freda Emrick, Bonnie Koogle, Council Member and Mark Cross, Township Trustee.

### MEMBERS ABSENT:

None.

### ALSO PRESENT:

Chenoa Erisman-Executive Director and Steve Faber-Bus Driver.

### APPROVAL OF MINUTES:

Mr. Cross moved to approve the minutes. Mrs. Emrick seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

### VISITOR'S COMMENTS:

None.

### DIRECTOR'S REPORT:

1. The Monday Senior Meal Program is still going well at the center. Well over 100 seniors have benefited from the program. We are still serving 60+ seniors each week.
2. Yearly memberships are still coming in. Right now, we have 208 members and have collected \$2,559 in membership fees. Looking at our membership list from last year, sadly we have lost many members due to moving, nursing home, or passing away. Some haven't renewed their membership to date. We have recently gotten some first-time members. The next two years may be building years.
3. Participation in activities has been good even though our members battled a rough 1<sup>st</sup> quarter with a lot of sickness.
4. Our bus trips have started to gain popularity and the sign-up list has been filling up fast. There are times that I will need to drive because the bus can only accommodate 14 people plus our bus driver.
5. We finished the last quarter with some fun bus trips: Lunch & Shopping, Town & Country, dinner at El Toro, Jungle Jim's, and we're going to Lawrenceburg, IN. next Tuesday to eat at a new Vintage Diner.
6. Our Look-at-the-Year-Ahead meeting on Jan. 31 went really good and was well attended. The biggest portion of our meeting was their interest in going to restaurants and bus outings.

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### DIRECTOR'S REPORT CON'T:

7. Our Valentine Dinner & Dance was a wonderful evening with 55 in attendance. Next year, we made the decision to have a Spring Dinner & Dance instead.
8. We had to close the center on Jan. 25 due to a gas leak. It was found at the meter during a meter reading and the line had to be repaired into the alley.
9. The 1<sup>st</sup> quarter our building was used 4 times for 2 rentals, Lion's Club Pancake Breakfast, and the Election. We have 4 upcoming rentals for this quarter and Chief McGill's Retirement Celebration will be at the center on April 18<sup>th</sup> from 3-5:30 pm. Congrats to Chief!
10. Our new rental policy will be in effect this quarter. It's already showing to work so much better.
11. Our new security cameras were installed on Feb. 29<sup>th</sup> and they are working great. Advanced Digital Security has been professional, thorough, and did a great job. They have already been resourceful as they helped me with a cleaning problem with our cleaning company. That problem is now being resolved.
12. The senior center lettering has been removed from our old bus and we reimbursed the owner the \$900 fee for removal.
13. AARP Income Taxes will be wrapping up next Monday. The tax volunteers were busy, and Faith and I were busy scheduling well over 200 appointments.
14. Ending on a happy thought, my daughter is getting married on June 15 so I will be taking a week and a half off around that time.

There was a brief discussion regarding problems with our cleaning service. Mrs. Erisman met with the Supervisor of Environment Control and did a walk-thru. As a result, we will be getting a new cleaning person.

### OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

### BUSINESS:

None.

### ADJOURNMENT:

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director