

Crook County Senior Services, Inc.  
Hulett Senior Center  
Regular Monthly Meeting  
July 14, 2015

The July monthly meeting was called to order by President David Jagemann followed by the Pledge of Allegiance to the Flag of the United States of America. Pres. David Jagemann then recited the Mission Statement which is as follows:

C.C.S.S., Inc. will endeavor to provide available and appropriate services to seniors and to persons with disabilities in a courteous, prompt, friendly and thorough manner.

Roll Call: Those board members present included David Jagemann, Linda Peterson, Bonnie Beaudoin, Dorothy Wood, Winnie Bush, Jean Lenz, Mary Ann Robinson, Rod Knudson and Program Director Jana McLean. Director Vicki Paddock was absent. Irving Brimmer was present as a guest.

Minutes of the June 16, 2015 meeting were read and moved for approval by Jean Lenz/Bonnie Beaudoin. Mc.

Correspondence: A card will be sent to Betty Durfee.

Guest concern: Irving Brimmer suggested that a standby person in each community be selected to fill in for any staff member who needed to be absent. Since the Program Director often fills in for the absent member and must take time away from her own job it was felt that it would be more productive to have someone who would be available on short notice to fill in. Jana discussed that if staff needed to take time off, if known ahead of time, it could be arranged for other staff to fill in.

Accounts payable: Dorothy Wood move to accept the documentary presentation of accounts payable provided/seconded by Jean Lenz. Mc. It was explained why the presentation of this document would be more difficult to produce as a spread sheet.

Meal count: The total meal count for June was comparatively good at 1273 with increased participation at all three centers.

Old Business: \$1500 was made at the rummage sale held in June at the Administration Bldg. garage.

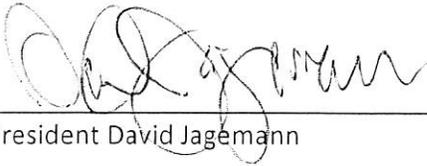
New Business:

1. A committee of three board members was formed in order to seek out new board members to replace two board members who will have reached the end of their third three year terms. Dorothy Wood, Mary Ann Robinson and Vicki Paddock will be on this committee. Mary Ann Robinson and Bonnie Beaudoin will be retiring by the annual meeting which will take place in October.
2. Marilyn Knapp was recognized for her 31 years of service to C.C.S.S., Inc. as site manager and now head cook at the Hulett Senior Center. Jenny Perry, the current site manager was recognized for her 14 years of service

3. A formal celebration of the fifty years since the passage of the Older American's Act was accomplished by sharing a cake among all of those participating in the congregate meal. A similar acknowledgement took place at Moorcroft Senior Center and the Sundance Senior Center. Advertisements had been placed in the county newspapers apprising readers of the celebration from 12:30 p.m. – 2:00 p.m.
4. A discussion of ideas for fundraisers was held.
5. The Program Director handed out papers that defined the roll of a board member and job descriptions of each officer including President, Vice-President, Secretary and Treasurer. In addition a nine page paper on the general responsibilities of non-profit boards was distributed to the board of directors for their perusal.

Executive session: None needed

The meeting was adjourned at 1:55 p.m.



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President David Jagemann

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Secretary Rodney Knudson