

HOMER SENIOR CITIZENS, INC.
BOARD OF DIRECTORS MEETING

June 19, 2024

PRESENT: Tiffanie Story, Mili Martin, Alana Greear, Collen James, Mike Jimmerson, Sharm Setterquist, Shirlye Gribble, Jon Kulhanek (telephonic), Bryan Zak (telephonic)

EXCUSED/ABSENT: Sharon Wilson

STAFF: Connie Ball Interim Executive Director

- I. CALL TO ORDER: President Milli Martin, called the meeting to order at 1:35 p.m.
- II. ESTABLISHING A QUORUM: Quorum was met.
- III. PLEDGE OF ALLEGIANCE: Fully respected.
- IV. Introduction of New Board Members – Milli Martin
 - A. Collen James, President
 - B. Shirlye Gribble, Vice President
 - C. Alana Greear, Treasure
 - D. John Kulhanek, Secretary
- V. Continuing with Meeting – Collen James, President
- VI. Approval of the Agenda – Alana Greear added comments to the agenda. Tiffani Story approved of the addition, Milli Martin seconded. Motion carried
- VII. Approval of Minutes:
 - A. May 15, 2024 minutes, Alana Greear 1st to approve the minutes, Shirlye Gribble seconded to approve the minutes as presented. motion carried
- VIII. Comments from the Audience Regarding the Agenda Items (3 minutes).
- IX. Resident Council Minutes: Alana Greear spoke on residents being unattended in the lobby.
- X. Committee Reports:
 - A. Finance, Grants & Funding Committee – Main thing addressed is we need more residents to move into Assisted Living. We dropped from 27 residents down to 17 residents.
 - B. Policy Committee – No Meeting Held
 - C. Membership & Nominating Committee – No meeting held
 - D. Fundraising Committee – No meeting held
 - E. Quality Assurance Committee - No meeting held
- XI. Presidential Report – Colleen James
 - A. Announce Committees and New Chairs
 - B. Resolution Certificates for Bank Account Signers
- XII. Executive Director's Report
 - A. Review and Accept Grant from Homer Foundation to ADS for \$5,000.00
 - B. Review Insurance Quote for 2024-2025 Year – New Quote will save us \$50,00.00 a year. Sharm 1st the motion and Milli Martin seconded the motion. The motion was approved to go forward with the new Insurance Company.
- XIII. Department Reports: Adult Day, Assisted Living, Food Services, HR, Facilities.
- XIV. Conflict of Interest: None
- XV. Informational Items:
- XVI. Unfinished Business: Member of the audience mention grievance from January
- XVII. New Business -

XVIII. Executive Session – It was determined that one was not necessary

XIX. Comments of the Board of Directors: Sharm Setterquist is looking forward to working with the new Board. Mike Jimmerson thanked Connie Ball for doing a good job as Interim Executive Director.

XX. Moment of Silence – respected

XXI. Adjournment. Meeting was adjourned at 2:38 pm. Sharm Setterquist was 1st to motion to adjourn meeting Tiffanie Story 2nd the motion. The motion carried meeting was adjourned.

Next Meeting Date: July 17, 2024

Respectfully submitted by Rosalyn Rose, Administrative Assistant - Housing

