

Minutes  
Danville-Boyle County Senior Citizens, Inc.  
**Board of Directors Meeting**  
March 22, 2016

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, March 22, 2016, 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 Vi Wilmot, Edna Coffman, John Penick, Margaret Jones, and Brian Bailey. Others present: Ben Guarrant, Executive Director and Debbie Powell, Executive Assistant.

Chairman Ryan Owens called the meeting to order at 5:00.

**Minutes** – Ryan Owens asked that the minutes be reviewed. Gail Louis made the motion that the minutes be approved and John Penick seconded. The Board unanimously approved.

**Financial Report** – The financial report was sent in by Bill Critchfield. After a discussion of the remaining funding, Vi Wilmot then made the motion to approve and Edna Coffman seconded. Motion carried.

**Pay the Bills** – Edna Coffman made the motion to pay the bills and Margaret Jones seconded. The Board unanimously approved.

**Director's Report** - Ben Guarrant told the board that HKUW Funding, City of Danville and County Funding applications have been completed and submitted before deadline dates. The financial audit by Craig Butler has been completed and copies are available. The seniors will be delivering Easter baskets to the Wilderness Trace Child Development Center. The seniors will also be taking blankets that they made to the nursing home.

**Executive Session** – Gail Louis made the motion to go into executive session. Margaret Jones seconded. Bob Rowland made the motion to come out of executive session. Edna Coffman seconded. No action taken.

Gail Louis made the motion to adjourn. Vi Wilmot seconded. Board approved.

**The next regular meeting will be on Tuesday, April 19, 2016.**

Respectfully Submitted

Chairman of the Board