

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

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Tuesday, May 17, 2016, at the Senior Citizens Center, 569 Jean Drive, Danville, KY.

Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland, along with members Vi Wilmot, Edna Coffman, and new member Jim Duncan. Others present: Ben Guerrant, Executive Director and Debbie Powell, Assistant. Joel Cross attended as a visitor.

Chairman Ryan Owens called the meeting to order at 5:30.

Introduction – Ryan Owens introduced new member Jim Duncan.

Minutes – Ryan Owens asked that the minutes be reviewed. Bob Rowland made the motion that the minutes be approved and Edna Coffman seconded. The Board unanimously approved.

Financial Report – Bill Critchfield gave the financial report. He stated that the difference everyone would notice would be that for April's Financial we made the first payment into our unemployment account. Ryan Owens asked that the March and April financial reports and paying the bills be approved. Vi Wilmot made the motion and Bob Rowland seconded. The Board unanimously approved.

Property Corp. – Ben Guerrant presented a letter which he had received from Villas at Ridgefield Farm asking to build a sewer line across our property line and tie into the main sewer line. The exact location of the line has not been established pending approval to cross some other properties. The board tabled the decision until the location was known. Ben said that he would pull a plat to know exactly where our property lines are located.

Director's Report – Funding for the next fiscal year, on track to be the same as last year with no anticipation there will be funding from United Way. He will be meeting with Greg Stratton in Frankfort to learn more on the waivers that we can offer in Adult Day Health Care. He continues to plan on offering a sign language class in the fall. Guerrant said that the fire extinguishers have all been inspected and that we have a plan to do monthly fire drills. The congregate activities are moving right along; we had 30 people to go on the trip to the Bread of Life Cafe. We have a trip planned to go see the Lexington Legends play ball on Wednesday and lunch is planned at the Cliffview Center for Friday. Up coming events include a trip to the Artisan Center in Berea and to Stearns for a train trip.

Vi Wilmot made the motion to move into Executive Session. Bob Rowland seconded.

Executive Session –

Bob Rowland made the motion to come out of executive session. Vi Wilmot seconded.

Ryan Owens made the motion to adjourn. Edna Coffman seconded. Board approved.

The next regular meeting will be on Tuesday, June 20, 2016.

Respectfully Submitted

Chairman of the Board