

Aging Service Board Agenda November 16, 2020

Members Present: Wanda Marget, Anna Yates, Delilia Snodgrass, and Director Connie Jo Felton Kuil .

Open Meeting act has been met.

Past Minutes: Past minutes were ready by Anna Yates. Motion made by Wanda Marget and seconded by Delilia Snodgrass . All in favor- motion carried.

Reports: Income and Expense report was presented by Connie Jo. Motion made by Wanda Marget and seconded by Anna Yates, all in favor – motion carried.

Old Business.

- **We did not have an October Meeting since Connie Jo had foot surgery. We did not open November 9th and it has been moved to January 4th 2021 tentative opening day.**
- **Letter for donations was included in the Novembers “What’s Happening” Paper. No Donations have been received**
- **Cook Position: Dietra Miller discussion on how she is doing. Nov 4th should be her evaluation period but since no one has been working with her we will wait to evaluate her when Connie Jo gets back to work. Soonest date would be December 23rd.**
- **We were notified from Aurora Grant Fundraiser that we were not chosen this year but they will keep our application in the file for future grants.**
- **Fundraisers have been decided to wait until Covid is over to try and do any fundraisers.**
- **New board members still needed.**
- **Officers positions was decided to wait until we had a full board.**

Motion to adjourn the meeting was made by Delilia Snodgrass seconded by Wanda Marget. Next meeting is on December 21st at 7 p.m.

Recorded by

Wanda Marget