

MINUTES OF THE MEETING

JANUARY 4, 2024

FAIRMONT AGING SERVICES COMMITTEE

Board members present: President Anna Yates, Vice President Mary Seggerman, Secretary Marilyn Rehm, new board member Dwight Dirks. Delila Snodgrass was absent. Our Director Shandra Reinsch is also present.

Vice President Mary Seggerman called the meeting to order at 5:05 pm. The open meeting sign is posted in the room. Carol Dirks was our only visitor.

President Anna Yates joins us at 5:08. Vice President Mary asks for rewording on one of the sentences in the minutes. Mary makes a motion to accept the Minutes of the Meeting and the Treasurer's Report. Secretary Marilyn seconds the motion. All voted Aye. Motion carried.

Shandra reports that rentals have been going well. Kathy Ekeler has been opening the building and locking up after the party is over. This helps Shandra with mileage.

The state inspector visited since our last meeting. We did fine except for a few minor implications. First, he did not like the dryer in the same room as canned items. Lint can land on the cans and if not properly cleaned will drop into the food. Instead of moving the dryer, we will make sure food is in a cupboard and the door is kept shut when the dryer is on. Vice President Mary made a motion, I seconded it for Shandra to buy whatever shelving is needed to comply. All voted Aye. Motion passed.

The Inspector wants eggs to be in a tray in the refrigerator. Mary suggested making cleaning lists to be checked off when the job is completed.

Shandra has been helping some seniors get used to new cell phones. If she is not at the center that is where she might be.

The Bruning Bank has a program for their employees to choose somewhere to go to volunteer. Two of their employees chose the Fairmont Senior Center. Shandra said they were a great help. They even helped her organize her spices. Each of the ladies was here one day.

One of our seniors noticed some structural damage on the outside of the building. We will have someone look at that and drop the flagpole stopper, so no one trips on it.

Game night on the first and third Monday nights seems to be working well. The piano tuner is trying to fit us on his schedule.

Meals are going out faster. Kathy has really been a great help. They still are not ready at 11:30 but time will help.

Meals for the month of December were 308. 158 meals were Home Delivered Meals. Congregate meals were 72. Older American Act meals were 26 to go and Non-Older American Act delivered meals were 52.

We have received five thousand dollars from the Mary Tous Foundation. That amount plus \$1620 must go into the Senior Citizen's Account. Schandra is looking at a steam table and a large television.

Our next meeting will be February 8 at 5:00pm. We adjourned our meeting at 5:50pm.

Secretary Marilyn Rehm