

GOLDEN-AGE CLUB -- BOARD MEETING, November 20, 2019

The meeting was called to order by our President, Susan Steck, at 1:00 p.m.

WELCOME GUESTS: Bill Gard, Dottie Brancheau, Alice Winslow, Ron Korthaus, Nikki Tippet, Steve Watkins, Mary Watkins and Bud Leverenz.

ATTENDANCE : **Board Members present:** Susan Steck, Sharon Gard, Marti Ley, Gordon Briggs, Al Argyle, Evie Micol, Kay Connelly, Donna Kunse, Dan Ludwig and Theresa Gray. Anita Olson was absent. Lori Soma and Alison Swanson were not in attendance. Gary Wall was in attendance.

SECRETARY'S REPORT: Evie Micol made a motion to accept the report as submitted. Donna Kunse seconded and motion was carried.

TREASURER'S REPORT: Copies of the Treasurer's report for January 23, 2019 through November 20, 2019 were distributed. Report showed total funds on hand in the amount of \$34,337.69. Dan Ludwig made note that a check for \$1022.00 was received for the tea party event. Sharon Gard made a motion to accept the report. Gordon Briggs seconded and motion was carried.

CORRESPONDENCE: Letter from Oakland County describing free services to Oakland county residents who qualify.

OLD BUSINESS: Eye Glasses and Hearing Aids and Cell Phones (Donna Kunse): Donna reported 212 eyeglasses, 20 lens, and 1 cell phone were received. Total collection for 2019 were 982 eyeglasses, 98 lens, 23 hearing aids and 73 cell phones.

HEROES FUNDRAISER: October: \$75.00 November: \$125.00

SPAGHETTI DINNER DESSERTS- DOTTIE BRANCHEAU: October: \$270.00 November: \$247.00

ANNIVERSARY DINNER BUDGET (\$1000.) SPENT \$844.28 – UNDER BY \$155.72.

HESS-HATHAWAY BAKE SALE, RON KORTHAUS: Profit of \$631.00 with about 35 participating.

HOWARD BLOUIN'S BENCH UPDATE: With the \$1250. donated by the family a memorial bench has been ordered and will be placed at the front of the building. A picture was passed around to show what it would look like. It will have a plaque "In Memory of Howard "Tom" Blouin 1931-2019" and in the spring when it is placed we will have a commemorative ceremony.

GOLDEN-AGE CLUB -- BOARD MEETING, November 20, 2019

NEW BUSINESS: REVISIT BLESSINGS IN A BACKPACK (NIKKI TIPPETT, BUD LEVERENZ): Nikki Tippett, head of Donaldson Hills blessings in a backpack, gave a presentation of the Blessings in a Backpack program. We reaffirmed our \$500. donation to this program. All voted and passed.

CHARITABLE DONATIONS FOR 2019: OPEN DOOR, WATERFORD HISTORICAL SOCIETY, VETERANS MEMORIAL (CRESCENT HILLS MEMORIAL), AND VETERANS. Gordy Briggs made a motion to continue our \$500. donation to each one of the above programs. Al Argyle seconded and motion was carried.

MEMO FROM ALISON: NEW NEWSLETTER/EXAMPLE---GYM FLOOR: Thank you to all apple pie volunteers. Invitation to Annual Joint Board Meeting on December 10. A flyer for Flash's Friendship Club end of the year party on December 13 invitation was put in each board members box. Beginning with Jan/Feb 2020 50+ newsletter edition, a new company, LPi, will be publishing the newsletter in full color. A sample copy was passed around. Mention of the memorial bench for Howard Blouin was ordered on 10/30/19. Should take 4-6 weeks to arrive. Gymnasium floor at the Recreation Center will be repaired in December. ***Update*** cost of floor will be taken care of by Waterford Parks and Rec. at cost of about \$10,245.00. Flyer passed with Apple Pie facts for 2019: total pies, 1077 total volunteers, 222 sponsors, 68. Also suggestions to purchase more thick mats to stand on, purchase two kitchen scales for dough and to schedule two shifts for crimpers and rollers.

MEETING WITH Alison December 2, 2019: Susan Steck, Evie Micol and Gordy Briggs to meet and discuss concerns. Games will be discussed.

EMPLOYEE GIFTS: Sharon Gard made a motion to continue \$50. Gifts to Carrie, Beth, Sue, Cammy and Candy and \$25. to each custodian. Evie seconded and motion was carried.

OPEN DISCUSSION: Evie Micol brought up giving \$50. to Parks and Rec. for items purchased for each event during the year. It was decided to invite Sue Beseau to our January meeting to discuss approvals. Gary Wall brought up tree lighting scheduled December 3 from 6:30 to 8:30 p.m. Election results have added Rudy Yapó to our board members.

MOTION TO ADJOURN: Evie Micol made a motion to adjourn at 1:50. Donna Kunse seconded and motion was carried.

NEXT BOARD MEETING January 22, 2020 at 1:00 p.m.

Respectfully submitted

Sharon Gard, Secretary