**Dublin Senior Center – Advisory Council Meeting Minutes**

Monday June 3, 2024

Present: V. Bayer, J. Gross, S. Lee, S. Kalinowski, R. Failla, S. Piatkowski, K. Law, K. Gordinear,

L. Hobbs

Absent: C. Kehoe, A. Noble

Pledge of Allegiance

Old Business from March 2024

December minutes were approved

R. Failla, J. Gross & K. Law reappointed for two year term- June 2024-June 2026

Bi-laws updated and approved by township board

Four Policies updated

New Business

S. Kalinowski made a motion to approve March 2024 minutes seconded by

S. Lee. All in favor

K. Law made a motion to not allow teen volunteers at this time because we have advisory council members and other active participants who are willing to step up when needed. Seconded by S. Kalinowski. All in favor.

Discussion/FYI

K. Gordinear told advisory council that Douglas Santiago, Deputy Clerk is working around senior programs for election set up and breakdown.

K. Gordinear and L. Hobbs discussed the need to increase cost of special events due to inflation. Due to our generous activity budget, the senior center’s goal is to make programs affordable to the participants and to hopefully break even.

K. Gordinear & L. Hobbs discussed that different groups have been changing their time frames and sometimes days they meet without discussing with staff. We have let them know that only staff will make these changes as necessary based on center programing and increase/decrease in group attendance.

K. Gordinear shared with the council she has been talking with Supervisor Kowall (since townships last audit) about denial of payment for lunch bunch/ Dine with the Director. The discussion has been to “rebrand” the event in hopes that staff lunch would continue to covered as it has in the past decade or more. For the past two months Kathy has paid for her own meal.

Council members discussed that other senior centers charge each person for drop in events such as cards, games, and music. Council members suggested we put donation jars around the building to create additional revenue.

Council members discussed past and upcoming programs. Staff mentioned that they are discussing cancelling Rhythmics as that group is growing and we have good response to special events scheduled on Tuesdays.

At the conclusion of the meeting S. Piatkowski stated that he is resigning his position early (his term was set to end June 2025). Members thanked him for his service and support and told him that it was nice working with him. Stanley told the council that Kathy will explain why he is resigning early. K. Gordinear had previously spoken to him regarding a member that had filled out a volunteer form and requested to be an advisory council member. The bi-laws state that a term is two years unless there is someone who wants to step in. The advisory council has previously added to bi-laws that members of the council need to attend at least one program per quarter. K. Gordinear told both R. Failla and S. Kalinowski that if anyone else requests to be on the council that they are next in line to be replaced as they have been on council longest.

J. Gross made a motion to end meeting. Seconded by S. Kalinowski. All in favor. Meeting adjourned at 4:35pm

Next meeting will be September 9, 2024 at 3:30pm

Kathy Gordinear