



Center

Montpelier Senior Activity

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

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Advisory Council Meeting Minutes

March 21, 2019

12:30 – 3:00 PM

MSAC Resource Room, 58 Barre Street, Montpelier, Vermont

Meeting convened at 12:40 PM

Present at Roll Call: Chair Bob Barrett, Mary Alice Bisbee, Mary Carlson, Liz Dodd, Bill Doelger, Barbara Ladabouche, Laura Morse, dianne richardson

Director Janna Clar

AC Members late: None

AC Members not present: Fran Krushenick, Dianne Maccario, Eric Rajendra

A quorum (6) was met.

No Guests

January 14, 2019 minutes were accepted

Votes

- None

Director's Notes

- Are available at the front office upon request

Discussions:

- Fund raising for FY20 from supporting towns increased by \$4,500 to \$33,800
- Current governance states nine members are enough for the council, but two more may be nominated for a total of eleven. The Council can appoint a member to finish a vacancy until the term ends, when they may run for election, including any nomination from the floor at the Annual Meeting, June 18 2019. Write-in votes will be discussed prior to the Annual Meeting.
- The Accreditation timeline is now extended through the summer and maybe into 2020. Mary Carlson presented a punch list of remaining tasks for the application workbook. The process has been valuable in identifying the areas MSAC needs to strengthen.
- Edits were made to the survey for the Annual Meeting which will go out with the Annual Renewal Letter

Actions

- Janna will send WCMHS training at MSAC information to Liz and Mary Alice
- Send Annual Survey suggestions to Mary Carlson by Wednesday, March 20, 2019
- The FY20 MSAC budget will be distributed to the council members

Add to May 20th, 2019 Agenda:

- Annual Survey
- New Dates for Accreditation Timeline
- Annual Meeting
- Fundraiser
- Advocacy Update

Meeting adjourned at 3:00 PM.

Save The Date:

- Friday, April 12, Accreditation Meeting for Leaders, 12 – 1 pm
- Saturday, March 30, Repair Cafe
- Tuesday, June 4, 2019 1-2 pm, 5:30 – 6:30 Membership information
- Last FY19 Advisory Council Meeting, Tuesday, June 18, morning
- Annual Meeting: Tuesday, June 18, mid-day
- First FY20 Advisory Council Meeting, Tuesday, June 18 afternoon
- Saturday, June 29th MSAC Fundraiser

Next meetings:

Tuesday, June 18, 2019

Respectfully submitted, Jessica Sanderson, Scribe

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