

**Hanover Township Senior Center
Multipurpose Room
Meeting of the Senior Citizens' Services Committee
Monday, August 9, 2021 – 1:00 P.M.**

- **Call to Order and Roll Call**

Meeting was called to order by Chairperson Naomi Walters-Lenoci at 1:00 p.m.

Roll call conducted by Secretary Peggy Bucaro

Present: Carla Fruhauf, Larry Bretz, Walter Gramiak, Peggy Bucaro, Naomi Walters-Lenoci, Lynn Nelles. Absent: Tom Lathara

Also present: Megan Conway, Diana Gomez, Marilyn Perri

Pledge of Allegiance

Public Comment: None

Reports

- **Chairperson's Report**

Naomi acknowledged Carla's role in our very successful cheesecake event! We made \$618.20 on this event!!! There was a discussion about the beading club—their sales in the gift shop were being reported separately—very cumbersome for gift shop personnel and the shopper. Their expenses are covered by the Senior Committee. The Beading Club items do not allow the gift shop discount. Megan reported that she and Devora were going to meet with a representative of the Club to discuss how transactions will be handled going forward. In the 2021-22 budget the budget for Beading Club (as well as everything else) was pared down. It was discovered that some of their members have expenses from 2019, 2020 that were not turned in. Not sure how to handle—not all have receipts. Megan will meet with them. A comment was made that the Knit/Crochet club does not receive any money from our budget.

There are plans to have a Christmas only event to assist with paring down our large inventory of these items that have been generously donated. Most likely a ½ price sale (not including beading club jewelry). Options: one day tent sale, a Saturday sale utilizing the Veteran's Hall. Megan will get back to the Committee on this topic.

Treasurer's Report

Carla reported that we have a balance of \$63,759.84 as of 7/31/21. Naomi questioned the line item of "Bingo Expense" – the numbers do not reflect the \$200 that was in the wrong account the previous month. The May treasurer's report showed a check out of checking account rather than Bingo Expense (License). Megan will check into this and advise.

Megan advised that deposits should be made on Tuesday if possible—preferred by Finance Office. Gift shop sales for August will appear on September statement. Old accounts aren't closed yet—new officers will need to go at the same time to 5/3 to sign on account—we

were waiting for the minutes indicating who new officers would be. Megan will schedule a time for this.

Larry made a motion to approve the Treasurer's report; seconded by Lynn. All approved. Thomas absents.

Trustee Liaison's Report

Megan advised that Craig Essick was unable to attend the meeting.

Director's Report

Megan was glad to report that several open positions have been filled. Transportation Manager- Dino Kazeos; Program Manager- Lisa Perrone. Still need to fill the following positions: Kitchen Assistant and Programming Specialist. Char (Transportation) will be retiring in January. Megan advised that the position will be posted internally first and hopefully this will be a quicker process.

Megan discussed that we are opening as we can—no longer need to fill out the paperwork when entering the building!!! Masks are still required at this time. Library is accepting donations. Bingo will be brought back when we don't have the social distancing restrictions. One option may be "pop-up events". Will work with Lisa when she is on board. Waiting for more info from IDOA – unfortunately there has been upticks in Covid cases so have to be patient and wait for better numbers to further increased activities.

It is encouraging to see the numbers going up regarding number of people attending the events that we have.

Unfinished Business

Eli's Cheesecake fundraiser report: Carla reported the success of the event. She did indicate that when we have a "cut off" date—we should adhere to that as she called numbers into Eli's several times. We did not order extra as a "just in case" situation. Eli's donated 4 cheesecakes since it completed a carton.

Vending machines: Micah (intern) is working on this project. He has info from Victory Center regarding the company that they use. Looking at soda/snack type machine.

New Business

Larry made a motion to accept the 7/12/21 meeting minutes; seconded by Carla – all approved. Thomas absent.

Recognition of Outstanding Service - Devora is the recipient for August –and very well-deserved with all the projects that she has been involved in—including monitoring

paperwork as people come into our building and more. She certainly did whatever was needed with various projects including volunteers and programs. Thank you, Devora.

Walter made the suggestion that when we are voting for recognition if we could receive some information about the candidates and what projects they are being acknowledged.

Other Business

Upcoming fundraisers: We received a draft of a flyer for the Apple Cider Donuts and Taffy Apple fundraiser. We do not have the costs yet. "Donuts" needs to be added to the title. Deadline to order: 10/4 - pick up 10/11. It was discussed that pick up time would be 11 am to 3pm. Naomi will make up the labels indicating what each person is purchasing so that we can make up the bags as previously done. We need time in the morning to put everything together.

Café Cruisin' Jeff at My Cucina 9/23 – all day – we will receive 20% (food only) on orders from our members. Jeff will create a coupon that can be used.

O'Hare's Pub – October 18 and 19—all day – no coupon needed 20% on food only.

Naomi talked to Jody at Texas Roadhouse (Bloomington) regarding a fundraiser. It was very confusing how it would be handled. We would receive 10% -- call ahead- certain items, 20% gratuity for wait staff. It was decided that it was very restrictive and confusing. We opted not to go forward with that location.

Adjournment

Larry made a motion for adjournment; seconded by Carla – all ayes. Thomas absent.

Respectfully submitted,

Peggy Bucaro, Secretary
Hanover Township Senior Advisory Committee