Board of Directors Meeting<br>Marion Senior Center<br>Marion, KS<br>February 18, 2022---10:00 a.m.

Dinah Richmond, Chairman called the meeting to order with the flag salute and one verse of "My Country Tis of Thee.". Janet Bryant gave the welcome. Gayla Ratzlaff gave the Invocation. There was one birthday: Barbara Smith and no anniversaries

Dinah Richmond, Chairman asked for a motion to approve the January 21, 2022 minutes. Flo Rahn made a motion to approve the minutes, Pat Henderson second, motion carried.

Flo Rahn, Secretary/Treasurer's Report gave the report of Checking: \$2,614.59, Scholarship: \$215.50 and CD: \$9,941.15.

Business: There was three Mill/Levy request. Flo Rahn requested for assistance with Hillsboro Senior Center February Utilities bill of $\$ 674.66$. Pat Henderson made a motion to pay $1 / 2$, Barbara Craney seconded and motion carried. Pat Henderson made a request for Peabody Senior Center for assistance with utility bill of $\$ 985.60$ and requested $\$ 492.00$. Flo Rahn made a motion to approve the $\$ 492.00$, Barbara Craney seconded and motion carried. Gayla Ratzlaff, requested assistance with Marion Senior Center Property Insurance $\$ 524.50$ and requesting $1 / 2 \$ 262.25$. Pat Henderson made a motion to pay half, Mary Rogers seconded and motion carried. The SCMC Board discussed filling the vacant positon on Executive Committee. Pat Henderson volunteered to serve on Area 3 and Irene Bezdek volunteered to serve for Area 1. Barbara Craney made a motion to approve these two people on Executive Committee, Mary Rogers seconded and motion carried.

Gayla Ratzlaff, handed out Coordinator's Correspondence and reported individuals, who received Economic Recovery monies would be receiving a letter from Federal government in regards to how much they received. This is to be used in filing Federal return for 2021. Discussed the May SCMC meeting since Gayla and possible Lanell Hett would be gone for this meeting. The board decided to go ahead and meet.

Mary Rogers, ONE Committee Chairman had no report and committee will meet in March.
Pat Henderson, Health Service Providers Committee Chairman spoke about February being Heart Health month. Heart is the most important organ because it sends oxygen and nutrients to the other organs. She also shared about the difference between the all masks ( N95, K95, N94, 3-ply surgical mask and 3 layer fabric mask and their effectiveness.

Mary Rogers, Chairman did roll call of the Senior Centers present. No reports from Burns, Marion or Tampa. Hillsboro plays dominoes on Monday and Bingo on Wednesday. They are planning a Birthday dinner on February $28^{\text {th }}$. Peabody had Birthday dinner. Bob Delk came and played for Valentine's Day. Myrta Billing (Kstate Extension) and Heather Faye (Chiropractor) have been giving monthly programs. Lincolnville plays dominoes on Wednesday. They ate at the Taste of Home restaurant at the Herington Fair barn.

Doug Taylor, Transportation Committee Chairman was absent. Next meeting will be in March.
Barbara Craney, Nominating, By-Laws Committee Chairman had no report.
Barbara Smith, SHL reported she listened to the Kansas Legislature program that takes place during the legislative session and gives the legislators and viewers the opportunity to discuss up-to-date issues.

During the program, viewers can call 1-800-337-4788 with their legislative questions.
Dinah Richmond, NC-FH AAA Board member had no report.
Linda Semple, NC-FH AAA Field Representative distributed the February 2022 Field Announcements. She said they had a successful Kansas Day at the Capitol on February $15^{\text {th }}$. March is March for meals for local Senior Centers. She talked about K4ad 2022 Public policy goals which included Kansas AAA's be tax exempt. Meeting adjourned and the group enjoyed a delicious Friendship Meal at the Hillsboro Nutrition Site.

Flo Rahn

6 Board Members and 3 others

