Board of Directors Meeting Peabody Sr. Center Peabody, KS. March 17, 2023---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. Dianh Richmond, welcomed everyone to Peabody and Gayla gave the Invocation. There was one Birthday; Flo Rahn and no anniversaries.

Dinah Richmond, Chairman asked for a motion to approve the February 17, 2023 minutes. Larry Smith made a motion to approve the minutes, Ron Warkentin second, motion carried.

Flo Rahn, Secretary/Treasurer gave the Treasurer's Report as follows: Checking: \$2,126.79 and Savings: \$2922.97.

<u>Business</u>: There was no Mill/Levy requests. Lynn Hardway was nominated by Ron Warkentin to serve on Area 1. Barbara Smith seconded the motion and it carried.

Gayla Ratzlaff, Coordinator handed out her Coordinator's Correspondence. She has been busy doing Federal/State taxes. She reported she will be sending out SCMC scholarship applications to each board member to review before April board meeting. She shared the \$900 Grocery Stimulus Benefitis only available to people, who are enrolled in a Medicare Advantage plan.

Larry Smith, ONE Committee Chairman reported the committee met on March 14<sup>th</sup>. Each of the sits shared the average number of meals they serve a month and their total meal count for the month. Hillsboro daily average between 85-90. Peabody daily average is 29-30 and Marion daily average is 57-61.

Pat K. Henderson, Health Service Providers Committee Chairman was absent so no report

Carol Scofield, Senior Center Committee Chairman did a roll call of senior center. Peabody is having chair exercises and a birthday dinner. Two speakers have been Myrta Billings. They watched a movie and ate popcorn one afternoon. They got their new flooring in their kitchen. Marion Senior Center has had a program by Myrta Billings, K-STATE extension office. Burns has been doing weekly exercises and had their monthly meeting with a meal and some new members showed up. They are helping out with the Car show in Burns. Burns expressed interest in getting onto the SCMC monthly Board meetings rotation in 2024. Hillsboro are having a men's coffee on Friday and women's coffee once a week. They have an exercise group Tuesday and Thursday morning. No report from Tampa.

Doug Taylor, Transportation Committee Chairman reported the committee met on March 14th. The monthly vehicle statistics were reviewed. February had 2 trips and traveled 159 miles on 2018 Dodge Caravan.

Barbara Craney, Nominating By-Laws Committee Chairman

Barbara Smith, SHL Representative reported reported about legislators getting rid of state food tax but would be up to each community if they would get rid of food sales tax. She reported that Kansas ranked 48th out of 50 states in access to mental health services

Dinah Richmond, NC-FH, AAA Board Member will be going to a meeting next Tuesday.

Linda Semple, NC-FH, AAA Field Representative distributed the March 2023 Field announcements. Upcoming events are March for Meals, National Volunteer Week in April and Older Americans month in May. There will be a Sunflower Fair at Tony Pizza Center on September 29, 2023. They are also going to be having honorees..

Meeting adjourned and a delicious lunch was served by the Peabody Sr. Center Nutrition Site.

Flo Rahn, Secretary

10 Board Members and 4others