

Kootenai Senior Citizens
Board Meeting
May 12, 2008

The meeting was called to order by President Ron Higgins at 1:00 pm

Members present were George Graczik, Leroy Billideau, Ray Bussy and Warren Robbe. Absent were Nancy Trotter Sutton and Larry Cummings.

The minutes were presented. George moved to accept the minutes as presented, Leroy seconded, motion passed.

Warren presented the Treasurer's report. We have \$4,059.88 in savings, and minus \$1,917.72 in checking.

Warren reported that Duane from Area 6 refigured the alzheimers, respite and homemakers funds, and instead of having to make up \$875.00, we are credited with about \$3,500.00.

We will probably not offer these programs next year.

Ray moved to accept the Treasurer's report, Leroy seconded, motion passed.

The transportation report counted 24 rides and none over 60 years old.

Warren questioned how the 1 mill transportation levy will read on the ballot.

Warren reported that Hospice is requireing us to deliver meals to Mark Johnson, 1.2 miles up Callahan. He said that the turn around is not easy, lots of junk and a pack of dogs.

George moved to adjourn and Ray seconded the motion. Time 1:35