

OLDER PERSONS' COMMISSION JUNE 1, 2017

MEETING of the **OLDER PERSONS' COMMISSION** held at the Older Persons' Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan, 48307.

CALL TO ORDER

The Thursday, June 1, 2017, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

Present: 5) Mike Bailey, Stuart Bikson, John (Jack) Dalton, Micheline Sommers,
Lucy Strand

Absent: 3) William Jandeska, Jim Kubicina, Stephanie Morita

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Director of Finance

ADDITIONS/CHANGES TO THE AGENDA - none

PUBLIC COMMENT – none

Entered Commissioner Kubicina at 5:02 p.m.

MISSION MOMENT

Paula Bedsole, Fine Art and Crafts Manager, gave a report on the 2nd Hand Jewelry Sale. She stated, it was a successful sale and the largest ever, bringing in \$15,144.58 to the Enrichment and Art Department. Volunteers spent many hours sorting through the donated jewelry. It was a great community effort.

APPROVAL OF THE MAY 4, 2017, MINUTES

MOTION by Dalton, supported by Kubicina, **Resolved**, to approve the Minutes of May 4, 2017, as presented.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand

Nay: 0)

Absent: 1) Jandeska, Morita

Abstain: 1) Sommers

MOTION CARRIED

Entered Commissioner Morita at 5:10 p.m.

NEW BUSINESS

Presentation of the FY 2018 - 2020 Budget

Tim Soave presented the FY 2018 – 2020 Executive Director's Recommended Budget, in the amount of \$4,231,200, giving an overview and answering questions on the Revenue and Expenditure Budgets, Budget Highlights, Capital Plan and FY 2018 Budget Resolution. He stated that it is a balanced Budget with an included contingency, 3% wage increase, and a Fund Balance \$1,000,000 over minimum. Mr. Soave stated the Commissioners have a month to review the Budget, with voting for approval at the July meeting. The Budget must be approved in the Communities by August 1, 2017.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The Financial Report, for "A Night in Monte Carlo" Benefit Gala, showed a net income of \$82,450 with additional in-kind donated prizes of \$11,401. This year's Gala netted more income than other Gala's over the last few years.
- OPC will receive a net asset distribution this year in the amount of \$46,656 from Michigan Municipal Risk Management Authority. An additional amount of \$7,796 will be distributed to OPC from the State Pool Retention Fund. Factors that contributed to this distribution were, responsiveness to risk control recommendations, practices resulting in few losses, and longevity with MMRMA since 1986.
- The required fare of \$2 per ride for Transportation Services begins on June 5, 2017.
- 5K Walk/Run for Meals is June 3, 2017. The Presenting Sponsor is Par Sterile Products, and Supporting Sponsor is Dana Wilson.
- The 650 Players Spring Musical, a "Musical Force," was a great success with 766 attending the six performances, by the 24 volunteer performers and support staff.
- Congratulations to Paula Bedsole and her Art & Crafts Team of Volunteers, for organizing and completing another incredibly successful "2nd Hand Jewelry Sale." The total amount of revenue earned was \$15,144.58.
- The Leader Dog Puppy Raisers came to the Center with their puppies earlier in the month and rode on an OPC van. They also experienced the stairs and many flooring changes with OPC.
- A member of OPC's Softball Team saved the life of another team member, who was experiencing a heart attack.
- On June 21, 2017, the Women's Council of Realtors is holding their Annual Golf Outing. OPC will be a recipient of the event.
- Upcoming Events at OPC:
 - River Strings Concert, June 9, 2017, benefiting Meals on Wheels and the Enrichment and Art Department
 - Terrific Tuesday presents "The Story of Jacobson's," June 13, 2017
 - Club 650 "Marvelous Night of Songs," June 15, 2017
 - Henry Ford Big Band Concert, with Vocalist Karen Newman, June 22, 2017, benefiting the AOK Program.
 - Rewired not Retired Lifelong Learning Opportunities presents the "Semester at Sea Program," June 21, 2017.

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – no report

OLDER PERSONS' COMMISSION JUNE 1, 2017

- **Review of the Bills for the month of April, 2017, in the amount of \$156,640.25.**

MOTION by Dalton, supported by Morita, **Resolved**, to accept the April, 2017, Bills, in the amount of \$156,640.25, as presented.

Aye: 7) Bailey, Bikson, Dalton, Kubicina, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

Facility Committee – no report

COMMISSIONERS' COMMENTS

- Secretary Strand stated, it is a comprehensive Budget and the 3% staff increase is well earned.
- Commissioner Kubicina said that he concurs with Secretary Strand's comment.
- Treasurer Dalton stated that the Budget was well presented, and Mr. Soave does a good job.
- Chairman Bikson said, he appreciates the Budget and thanked Mr. Soave. The City of Rochester met with one bargaining unit approving a 1% raise for three years.
- Vice-Chairman Sommers stated that she appreciated the report on the Benefit Gala. It is not something we had in the past, and it is nice to see the profit.
- Commissioner Morita said, Mr. Soave did a great job on the Budget. In terms of salary, she stated, the Commissioners need to go back to their own communities to see what is going on there.
- Commissioner Bailey reported that the Charter Township of Oakland completed their budget last month, which includes a 2.8% raise for all employees.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 6:13 p.m.

NEXT REGULAR MEETING – THURSDAY, JULY 6, 2017, AT 5:00 P.M.

Signed & Approved 07/06/17

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

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