

Faith in Action of Dodge County

Board Meeting Minutes for May 26th, 2016

Present: AJ Moosbrugger, Lynn Knutson, Cyndi Reed, Carol Johnson, Steve Bjergum, Genny Hendrickson, Diane Krejci

Absent: Troy Stafford, Jim Burmeister

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Cordinator's Report: Reviewed & Approved

Old Business:

July 21st, 2016 **Sing-A-Long** at the Faith Community Church in West Concord-Faith in Action will be present to introduce ourselves and hand out brochures. Lynn Knutson, Carol Johnson & Genny Hendrickson have volunteered to be present

Faith in Action will have our ice cream stand open only on Saturday July 23rd for Survival Days in West Concord. Times will be determined once we know the full day schedule. Carol Johnson will get the address for AJ for the permit.

Cyndi acknowledge that FIA has been doing respite care for a gentlemen for a couple of months, every other Wed for 8 hours a day. She is losing both volunteers who have been doing this and the client wants to change from every other Wednesday to every Wednesday starting in June. This would be a potential revenue of \$320.00 a month, if we could find volunteers to fill this commitment.

Client billing & State billing will be done by Jenny at Jim Burmeister office starting in June. Lynn will visit with new volunteers and AJ & Genny will visit with new clients as applications come in. Diane will pick up mail and get all checks to Jim Burmeister. Hopefully this will assist Cyndi enough to get down to doing coordinators work only again.

We will continue to try to get to the grocery stores in the area at least twice a year to help keep our name out there, so people become more aware of what Faith in Action can do to help out seniors in need.

New Business:

AJ spoke with Kathy Skogan from Dodge County and we can get reimbursed back for all clients on medical assistance. If clients have South Country, Blue Plus or Medica – they can call their insurance company and the insurance company will provide transportation for them. This is part of their plans.

We will do some checking to see if we can place an ad on the community local channels or what it would cost to have a small ad in the free shopper pages that go out to a lot of people in our Dodge county area. Genny will check with the City of Kasson and Mantorville. Carol Johnson will check in Dodge Center.

Motion of adjourn

Next Board Meeting – June 23rd, 2016 at 6:30pm at KMTelecom Bldg.