

HOMER SENIOR CITIZENS, INC.
2024 Annual Membership Meeting Notice
May 16,2024
1:30 p.m.
The Silver Lining Café Dining Room
Agenda

Telephone Number 235-4560 – pass code 2211 (please mute your phone)

- I. Call to order – Meeting was called to order at 1:50 p.m. Absentee Ballot Box collected.
- II. Establish a Quorum – It was established that the Quorum has been met.
- III. Pledge of Allegiance- Respected
- IV. Approval of Agenda – Milli added an amendment to include public comments between Approval of the May 2023 Annual Meeting and Presidents Report. A member of the Audience asked us to add additional items to the agenda. 7a. Financial Report, 7b. Old Business and 7c.New Business. Another member asked to add to nominations for the Board of Directors from the floor. Milli stated that it could be added after the election votes results. Any objections to the agenda as amended. Agenda is approved as amended.
- V. Approval of the May 2023 Annual Meeting Minutes – Milli Martin stated that there were errors in the minutes. First Page item 5 states that HSC received 3.5 million dollars to pay off PVSH and Facility Improvements. In fact, HSC only received \$950,000.00. Connie will discuss the other errors in her Executive Director's report. Milli moved to approve the minutes as amended. Charles Trobridge 1st the motion and Fred Lau seconded. Motion carried. The vote was unanimously approved.
- VI. Agenda –
 - A. Financial Report
 - B. Old Business
 - C. New Business – Chris Perry made a motion to make today's meeting for the election of new officers to be an open meeting as are all other board meetings. Millis stated that goes against our By-Laws (? Who seconded). Motion was supported. Someone said if you wanted to add something to the agenda it should have been presented 15 days before the meeting. George Faust stated, "I think if you make things go back in dark again, we're going to be right in the same boat as before as we are now". He also stated "everything should be open and laid out and available to the public. Everything should be transparent. This is a bunch of crap by quoting the By-Laws and should not be kept behind closed doors". He would also like to see an independent audit of HSC.
 - D. Add nominees for the Board of Directors from the floor. Fred Lau commented that with the voting procedure complete and the voters can't take back their vote if they wanted to vote for a nominee from the floor. Milli stated that maybe there could be some changes in the by-laws for next year's meeting.
- VII. Presidents Report – Milli stated that her report will be casual. It's been a rough year. She doesn't look forward to the meetings. Especially when she gets calls from employees telling her what life was like here. Milli finds that hard to believe that since she has never witnessed it herself. She met with an employee and asked her about it, the employee turned pale and didn't answer right away Milli promised to not tell anyone. The employee stated that she was afraid of Keren and was afraid of being fired. Milli went to Keren and stated that she never wanted to hear another comment like that. Milli stated that she was sorry that Sharon was not her since she knows the policy's better than anyone else. New policies are back from the Lawyer and hope to get them finalized within the next year. We are in financial difficulties due to the lack of Assisted Living residents. 75% of our income comes from assisted living monies.

- VIII. Executive Director Report – Connie addressed the audience and clarified the waitlists and is concerned that someone has been on the wait list and hasn't been contacted by HSC. Connie also stated that there was an error in last year's minutes. We did not receive 3 million dollars it was just over \$950,000.00 and for FY24 we received over \$46,000.00 from ARP ending in June we will no longer receive funds from them. We are audited every year by a CPA which will be available for members after it is finalized. Another item was an error. PVSH is not paid off. We are still paying the mortgage on them. The second mortgage was satisfied in 2018. We need 27 full paying residents we have a few itemized residents. The State of Alaska asks that we have money in reserves. The last time we were at full capacity was before COVID. We are still trying to recover. Last year we received a grant for painting, and we need a grant for the upgrades/purchase of new elevator for The Terrace. We do get 2 grants, one from SOA I the amount of \$311,00.00 and the other from KPB in the amount of \$165,000.00. Those grants are for specific programs. A member asked Connie what our monthly operating budget is. We are running \$30,000.00 in the negative each month. Our operating budget is \$300,000.00 a month. A member of the audience asked about the grants and how we plan on getting money in to cover our deficit. We are hoping to get more residents and donations. Members could be helpful to put the word out in the community that we are looking for residents. What we really need is for members to donate whether it's financially or volunteering. Connie assured members that there will be another chance to talk at the end of the meeting.
- IX. Review Responsibilities of Board Members, Members, and Committees.
- X. Voting for Board of Directors.

Four seats are up for election to the Board of Directors. Only 4 votes per ballot. Mike Walsh Vice President of the Foraker Group introduced himself. His job is to strengthen other Non-Profit agencies.

Meet Your Candidates (see HSC Board of Director Candidate Bios)

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| Bruce Barnes – Incumbent | Sharon Wilson – Incumbent (phoned in to introduce herself) |
| Lori Murray – Introduced herself | Collen James - At work |
| Jon Kulhanek – At work | Alana Greer – Introduced herself |
| Shirley Gribble – Introduced herself | Nominating committee – Nominated Ernie Souja
Must be a right in. |

The Homer Senior Citizens Inc.'s Nominating Committee is comprised of members like you. Our agency relies upon the knowledge and experience of our members. Following the By-Laws, would make a great addition to this Committee, please add their name to the ballot in section provided.

- XI. Collect and Count Ballots
- XII. Split the Pot, Door Prizes and refreshments.
- XIII. Board Member Election Results
- XIV. Adjourn Annual Meeting – Meeting was adjourned at 4:52 pm.

Board Members to Activity Room for Business Meeting to Elect Board Officers – Board members only meeting.

Results will be posted in the June Newsletter.

