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OTSEGO COUNTY COMMISSION ON AGING

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BOARD OF DIRECTORS ANNUAL MEETING MINUTES February 11, 2015 University Center, Room U-107

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Attending Voting Members: J. Thompson, M. Sanders, J. Camiller, P. Carroll,
R. Edel, J. Mathis, G. Mertz

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Absent Non-Voting Member: L. Olsen, Otsego County Board of
Commissioners Liaison

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Absent Voting Member: J. Duff

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Attending Staff: D. Wishart, Executive Director
D. Gehman, Director
E. Godek, Research & Volunteer Coordinator
A. Mayer, Accountant and Finance Coordinator

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Guests: Kara LaMarre, Developmental Projects
Coordinator, Area Agency on Aging, Region 9
Trish Jachym, Public Observer

Call to Order

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President Thompson called the meeting to order at 10:06 a.m. The board paused for a moment of silence. The guests, K. LaMarre and Trish Jachym, were welcomed. A quorum was present.

2015 Annual Meeting Business

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A motion was made by M. Sanders and seconded by J. Camiller to approve the Otsego County Commission on Aging February 13, 2014 Annual Meeting Minutes. Motion carried.

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A motion was made by M. Sanders and seconded by J. Camiller to approve the Otsego County Commission on Aging Year-End Balance Sheet September 30, 2014. Motion carried.

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A motion was made by P. Carroll and seconded by G. Mertz to approve the Otsego County Commission on Aging Revenue Report September 30, 2014. Motion carried.

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- 2 • **Year-End Audited Financial Statements September 30, 2014** – these were
- 3 presented.
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- 5 • **Year-End Units of Service Report 2012 – 2014** – this was presented.
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7 *A motion was made by M. Sanders and seconded by J. Mathis to approve the 2015*

8 *Otsego County Commission on Aging Slate of Directors. Motion carried.*

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10 *A motion was made by M. Sanders and seconded by J. Mathis to approve the 2015*

11 *Otsego County Commission on Aging Slate of Officers. Motion carried.*

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- 13 • **OCCOA Officers and Directors Contact Info** – This was distributed.
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- 15 • **2014/2015 Board of Directors Meeting Schedule** – This was distributed.
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17 **Other**

- 18 • There was no other discussion.
- 19

20 **Adjournment**

21 The February 11, 2015 Otsego County Commission on Aging Board of Directors

22 Annual Meeting was adjourned at 10:17 a.m. by J. Thompson. The next annual

23 meeting is scheduled for February 10, 2016, at the University Center at 10 a.m.

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25 *Eileen K. Godek*

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27 Eileen K. Godek

28 Recorder

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