

**Metropolitan Area Agency on Aging  
Board of Directors Meeting  
April 16, 2009**

Board Present: Kathleen Gaylord, Jean Greener, Gayle Degler, Bob Geyen, Dennis Hegberg, Jerry Hennen, Virginia Lanegran, Jess Luce, Jan Olson, Jan Parker, Kerri Pearce Ruch for Commissioner Dorfman, Bob Roepke, Mark Skeie, Sally Staggert, Wayne Takeshita.

Board Absent: Jan McCulloch, Dick Lang, Allen Miller, Laura Waterman Wittstock, Jamie Warndahl.

Staff Present: Dawn Simonson, Bob Anderson, Pam Zimmerman, Kate Houston, Gaoly Yang, Gail Hernandez.

Guests Present: Hal Freshley, Mark Hoisser, Gerri Sutton, Joanna Lees, Barb Green, Nan Just, Jason Bates, Tim Kerchoff, Ann Walter, Janell Wampler.

The meeting was held at the MAAA offices, 2365 N McKnight Rd, North St. Paul, MN 55109 and was called to order at 9:30 a.m. by Vice-chair Kathleen Gaylord.

**Welcome and Announcements**

All attendees were welcomed and the Board members introduced themselves to the Transportation Panelists and guests.

**Consent Agenda**

A motion was made to approve the February 19 Board Minutes, March 5 Executive Committee Minutes, April 2 Executive Committee Minutes, March 23 Audit/Finance Committee Minutes, March 31 Diversity Action Council Committee Report and the Executive Director's Report. The motion was seconded and carried.

**Action Items**

2009 Budget Revision: Terry Nielsen reviewed the revised 2009 Budget. Revenue and expense projections for 2009 include the removal of nutrition direct service, the switch of phone lines to XO Communications and the addition of Matter of Balance training. The Information & Assistance Program payroll budget is reduced due to staff turnover. Capital expenditures are increased due to the need to replace the old SQL server. A motion was made to approve the revised 2009 budget. The motion was seconded and carried.

Metropolitan Foundation on Aging (MFA) Bylaws: Dawn Simonson presented the revised MFA bylaws noting that the proposed language includes a requirement of one board meeting annually; the addition of an Audit Committee to be appointed annually and to oversee the auditing process; the change of title from Chief Financial Officer to Treasurer; and the addition of income distribution requirements. The revisions also include changing "senior citizens" to "seniors." The revised bylaws were reviewed by the MAAA Executive Committee and, by motion, forwarded to the MAAA Board for consideration. A motion was made to approve the changes to the MFA bylaws. The motion was seconded and carried. This action completes the separation of the Foundation from the MAAA.

**Panel Presentation**

Kate Houston introduced the transportation panel: Joanna Lees of the Greater Twin Cities United Way, Gerri Sutton of the Metropolitan Council, Hal Freshley of the Dept. of Human Services and Mark Hoisser of DARTS. Each gave a presentation and entertained questions from the Board.

Hearing no other business, a motion was made, seconded and carried to adjourn the meeting. The meeting adjourned at 11:30 a.m.

*Minutes respectfully submitted by Gail Hernandez*