

Southwest Dane Outreach Board Meeting, October 26, 2020

The meeting was called to order by Pat Farrell at 5:32 pm. In attendance were Mary Ann Nelson, Charlotte Hefty, Lynn Forshaug, Cecile McManus, Pat Farrell and Dorothy Handrick. Leona Syvrud and Mary Ann Hopp were absent. The minutes from the September 2, 2020 meeting were reviewed. Dorothy H. made a motion to accept the minutes and Mary Ann N. seconded them.

Amy Hall, the Village Finance Director joined us for the meeting. She explained the budget process and went through the pages of the October Financial Report. She answered questions from the Board. The Board talked about consolidating our savings accounts that are at the State Bank of Cross Plains, Mt. Horeb and transferring these accounts to the Mound City Bank, where the Village of Mt. Horeb has their accounts. Cecile M. made a motion to give Lynn F. and Amy H. authority to consolidate the "231" bank accounts and transfer the money to the Mound City Bank. Mary Ann Nelson seconded the motion. Amy H. said she would be glad to come back to our Board meetings anytime to talk about our budget.

Home delivered meals have increased since the start of the Pandemic. We have had loyal volunteers delivering meals throughout this time.

Mound City Bank gave the Mt. Horeb Senior Center a \$5,000.00 grant from the Federal Home Loan of Chicago. This grant was deposited at the Mound City Bank. This money would go into Outreach's account under the Village account and would be used to offset the amount of money that would be taken out of the Fund Balance at the end of 2020.

Charlotte H. made a motion to adjourn the meeting and Dorothy H. seconded it at 6:53 pm.