

The meeting was called to order by Pat Farrell at 5:30 pm. In attendance were Mary Ann Nelson, Charlotte Hefty, Lynn Forshaug, Cecile McManus, Pat Farrell, Dorothy Handrick and Mary Ann Hopp. Leona Syvrud was absent. The minutes from the October 26, 2020 meeting were reviewed. Mary Ann Nelson made a motion to accept the minutes and Mary Ann H. seconded them.

The 2020 budget was reviewed. 100.28 % of the Outreach budget was spent and 96.37 % of the Nutrition budget was spent. Total revenue, \$156,538.01, total expenses, \$166,874.12 with a deficit of \$10,336.11. No money was transferred to the 231-Fund Balance Account.

The 2021 budget was reviewed; 15.90 % has been spent in the Nutrition budget and 17.83 % has been spent in the Outreach budget. All of the Outreach accounts that had been at the State Bank of Cross Plains have now been transferred to the Mound City Bank.

The Board talked about the possibility of office space for the Director in the current Senior Center. This would come under the Capital Plan for the 2022 budget.

Update: The Village will be going with a new software for financials and payroll for all Departments. The Fundraising Donation Letter sent out in December 2020 raised \$12,780.00.

The Outreach/ Nutrition programs received a grant of \$1,500.00 from the Mt. Horeb Community Foundation for the monthly newsletter sent to 500 seniors in the Mt. Horeb area.

Lynn F. has been looking into some new software called "My Senior Center". This program would allow seniors to sign up for events and outings, order meals, arrange for transportation, etc. at their Senior Centers. Lynn will check with other Senior Centers in our area who are using this program, to see if this program would work for our Center.