

**The Senior Alliance
Board Reorganization Ad-Hoc Committee
November 4, 2009**

Held at The Senior Alliance

Members Present

Ed Bagale
Richard Henningsen*
Ex-Officio
David Ippel
Tom Jankowski
Helen Morrison
Tony Woods

* Officer of the Board

Staff Present

Bob Brown
Kishori Gandhi
Lydia Gold
Rick Kocienski
Contracted Facilitator
Jessica Larsen
Jason Maciejewski
Cherie Mollison
Consultant
Maggie Watson
Debra Waugh

Guests Present

Jan Bowlin
Office of Services to the Aging
Marsha Koet
Ron Lieberman
John Pedit



Chairman Tom Jankowski called the meeting to order at 9:00 a.m.

WELCOME/INTRODUCTIONS

Chairman Jankowski welcomed the committee members. Introductions were made and a quorum was present.

PUBLIC COMMENT

Chairman Jankowski called for Public Comments. There were no public comments.

APPROVAL OF THE AGENDA

A motion was made by Richard Henningsen and seconded by Tony Woods to:

APPROVE THE AGENDA, AS PRESENTED.

MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

A motion was made by Helen Morrison and seconded by David Ippel to:

APPROVE THE MEETING MINUTES OF OCTOBER 29, 2009.

MOTION CARRIED UNANIMOUSLY.

UPDATE ON FURTHER CONTACT WITH CWW & DCC OFFICIALS

Jason Maciejewski briefly announced that he has spoken with the Executive Directors of CWW & DCC, along with a few members. He's been receiving positive feedback. Everyone seems to be excited to move forward with the process. There's nothing new to report on this since the last meeting.

OLD BUSINESS/ACTION ITEMS

The By-Laws were presented to the Ad-Hoc Committee with all of the changes incorporated from the last meeting. The changes were discussed thoroughly and some small suggestions were made from the Committee.

A motion was made by Richard Henningsen and seconded by David Ippel to:

APPROVE THE CHANGES MADE, AND DISCUSSED, TO THE BY-LAWS.

MOTION CARRIED UNANIMOUSLY.

The resolutions were also reviewed. Minor changes were implemented.

A motion was made by David Ippel and seconded by Richard Henningsen to:

APPROVE THE RESOLUTION FOR ADOPTION AND IMPLEMENTATION OF THE REVISED ORGANIZATIONAL BY-LAWS OF THE SENIOR ALLIANCE.

MOTION CARRIED UNANIMOUSLY.

A discussion ensued regarding appointing a member of the Ad-Hoc Committee to present the report of the Committee to the Board of Directors at the December 10th Board meeting.

A motion was made by Richard Henningsen and seconded by Helen Morrison to:

APPOINT TOM JANKOWSKI AS THE REPORTING MEMBER.

MOTION CARRIED UNANIMOUSLY.

A motion was made by Richard Henningsen and seconded by Tony Woods to:

AMEND THE PREVIOUS RESOLUTION, TO INCLUDE A COMMA.

MOTION CARRIED UNANIMOUSLY.

The members of the Ad-Hoc Committee reviewed the second resolution to dissolve the current Board of Directors.

A motion was made by Richard Henningsen and seconded by Ed Bagale to:

APPROVE THE RESOLUTION TO DISSOLVE THE CURRENT BOARD OF DIRECTORS.

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Members of the committee discussed the reports to be presented at the Board of Directors meeting. Also, the By-Laws and two resolutions will be mailed out to the Board within the 30 day parameter. The documents will be sent out via email, and USPS Express Mail. They will also be posted on TSA's website.

PUBLIC COMMENT

Ron Lieberman: Mr. Lieberman congratulated the Ad-Hoc Committee. While he did not agree with the recommendations, he was pleased with how transparent TSA has been throughout the process of reorganization.

John Pedit: Mr. Pedit stated that he agrees with Ron. He thinks the Board will accept and approve this plan. The reasoning behind his thoughts is because, he said, the people affected by the reorganization are the same people that saved the agency some years ago. Some people will be upset, but the 2/3 vote will be present.

Helen Morrison thanked Ron Lieberman, John Pedit and all the guests who have attended these meetings, as well as Mr. Ippel and Mr. Bagale for becoming part of the committee.

Jan Bowlin: Ms. Bowlin stated that she has informed OSA of the progress of the Ad-Hoc Committee. She thanked TSA staff and the committee for the hard work performed to accomplish this difficult task.

Chairman Jankowski thanked everyone involved, including staff, guests and the Ad-Hoc Committee.

DISSOLUTION/ADJOURNMENT

The meeting adjourned at 11:30 a.m.

A motion was made by Richard Henningsen and seconded by Ed Bagale to:

DISSOLVE THE AD-HOC COMMITTEE AND ADJOURN THE MEETING.

MOTION CARRIED UNANIMOUSLY.

Recorded by:

Approved by:

Jessica Larsen, TSA Staff

Tom Jankowski, Chairman