



MERCER COUNTY AREA AGENCY ON AGING, INC.

133 N. PITT STREET • MERCER, PA 16137

(724) 662-6222 • FAX (724) 662-0611

e-mail: admin@mercercountyaging.org

Mercer County Area Agency on Aging, Inc.
Board of Directors Meeting
Thursday, October 24, 2024 12:30 p.m.
Shenango Valley Senior Center, 220 N. Buhl Farm Dr., Hermitage
ANNUAL MEETING

AGENDA

Call to Order

Roll Call

Ascertainment of Quorum

Approval of Minutes

Reports CEO Report – Sandra Swogger
 Financial Report – Patricia Hoffacker

Committees: Bylaws
 Budget & Finance – Peter Costar
 Nominating
 Personnel – Jim Epstein
 Program & Services

Correspondence

Public Comment

Unfinished Business

1. Investment

New Business

1. Reorganization

A. Nomination of Officers

B. Election of Officers

President

Vice-President

Secretary/Treasurer

Assistant Treasurer

Equal Opportunity / Affirmative Action Employer

C. Meeting Schedule

	Current:
Location	Shenango Valley Senior Center Hermitage, PA
Date	Fourth Thursday
Lunch	12:00 noon
Meeting Time	12:30 p.m.

D. Reaffirm Appointment of Solicitor
William J. Madden, Esq.

E. Reaffirm Retention of CPA Firm
Black, Bashor & Porsch

F. Depositories

Investment/General/Nutrition Accounts
PNC
Mercer County State Bank
US Bank
First National Bank
Employee Voluntary Benefits
Employees' Christmas Club/Vacation Club
Grove City Area Federal Credit Union
Simple IRA Pension IRA
American Funds Group Investments
Additional Insurances
AFLAC (American Families Life Assur. Co.)
New York Life
Humana Insurance Co. (Dental)
Credit Unions
Mercer County Community Federal Credit Union
Grove City Area Federal Credit Union
Other
United Way
Guardian Trust Accounts
PNC
Citizens Bank
First National Bank
Huntington Bank
Greenville Savings Bank
Mercer County State Bank
Northwest Savings Bank
Mercer County Community Federal Credit Union
Wells Fargo
Other

G. Signatories

President
Vice-President
Secretary/Treasurer
Assistant Treasurer
Chief Executive Officer

2. Adoption of Resolution to renew the Agency's Commercial Line of Credit Demand Note in the Amount of \$400,000. (Attached)
3. Approval of 2025 Holiday Schedule (Attached)
4. Health Insurance

Adjournment



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2025 Holiday Schedule

Martin Luther King, Jr. Day	Monday, January 20
Presidents' Day	Monday, February 17
Good Friday	Friday, April 18
Memorial Day	Monday, May 26
Juneteenth	Thursday, June 19
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Columbus/Indigenous Peoples Day	Monday, October 13
Veterans Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Friday after Thanksgiving	Friday, November 28
Christmas Eve	Wednesday, December 24
Christmas Day	Thursday, December 25
2026 New Years Day	Thursday, January 1



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MCAAA, Inc., Board of Directors 2025 Meeting Schedule

January 23, 2025

February 27, 2025

March 27, 2025

April 24, 2025

May 22, 2025

June 26, 2025

July 24, 2025

August 28, 2025

September 25, 2025

October 23, 2025 (Annual Meeting)

November 20, 2025 (3rd Thursday)

December (No Meeting)



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The following resolution was adopted at a meeting of the Mercer County Area Agency on Aging, Inc., Board of Directors held Thursday, October 24, 2024.

RESOLVED that the President of the Mercer County Area Agency on Aging, Inc., Board of Directors, be authorized to enter into an agreement to renew the existing borrowing power with PNC Bank in the amount of \$400,000, from January 30, 2025 to January 31, 2026, and that the Board Secretary/Treasurer be authorized to attest to the same.

ALSO RESOLVED that the borrowing power shall not exceed \$400,000 and that Sandra Swogger, Chief Executive Officer be authorized to draw upon the line of credit.

Adopted October 24, 2024

Kathleen Mastrian, President

ATTEST:

William Romine, Sec./Treas.