

Sno-Valley Senior Center Board of Directors Meeting Minutes – March 6, 2023

Sno-Valley Senior Center Board of Directors led by President Ms. Sara Lambert met Monday March 6, 2023 at 5:35 pm Pacific Standard Time at the Center and via Zoom. Board members were present for the entire session.

Attendance:

(X) Sara Lambert, President	(X) Rowland Brasch	(X) Cecelia McCorkle
(X) John Moore, Vice President, Z	() Mairi Brooks, E	(X) Vicki Perry
(X) Allan Gilstrap, Secretary	(X) Maureen Cleary	() Glenda Surdam, E
(X) Don Wilhelm, Treasurer, Z	() Dan Drew, A	(X) Carole Teshima, Z
(X) Nancy Gass		
Ex Officio: (X) Kira Avery, SVSC Director	(X) Lisa Yeager, Director Emeritus, Z	

NOTE: X = present; Z = Zoom; A = absent; E = excused

Quorum: Achieved with 10 members present, 7 in person and 3 via Zoom.

Materials: Current meeting agenda, January 2023 meeting minutes, SVSC Gratitude Report 2022, SVSC Director's Report.

Consent Agenda: Not required for this meeting.

Old Business:

1. **Ramp Project:** Allan Gilstrap presented a bid of \$31,580.69 from Pacific Outdoor Living for repair of ramps at front and back entries. Notes from discussion will be coordinated with the contractor, and available for review at the Saturday retreat.
2. **Housing Project:** Sara Lambert reported that the housing project was ready for final approval to proceed, following an extra meeting for review, questions and comments.
 - a. **M-Allan Gilstrap; S-John Moore.** *The vote to proceed with the housing project should be delayed until the pros and cons of the project are reviewed.*
Vote: 2 yes; 7 no; 1 abstained. **Motion failed.**
 - b. **M-Nancy Gass; S-Vicki Perry.** *Vote for final approval to proceed with the housing project.*
Vote: 7 yes; 2 no; 1 abstained. **Motion passed.**

Committee Reports:

1. **Finance:** Year-end revenue deficit currently \$57,618, which may change with Sound Generation reimbursement.
2. **Facilities:** Suggestions from staff include creating a maintenance/inspection schedule. Kira Avery reports that most of the items brought up by members have been completed, including kitchen cleaning. Lighting review underway. Van detailing expensive, looking for alternatives.
3. **Re-In-Carnation:** Staff suggestions to be reviewed including replacement for sheds to be moved with housing project, and reviewing rental options.

New Business:

1. **Plant Sale:** John Lambert volunteered to build a new shed for plant sale supplies.
2. **Board Retreat:** Saturday, March 11 at 8:30 am to 3 pm. SVSC members will attend from 10:30-11:30 for informal discussions. Pacific Outdoor Living rep will attend after lunch to review contract.

Adjournment: With board business completed the meeting was adjourned at 6:28 pm PT.

NOTES: M = motion; S = second