Sno-Valley Senior Center Board of Directors Meeting
September 14, 2026

The vision of the Sno-Valley Senior Center is to provide a multigenerational community that supports you as you age.

SVSC Board of Directors led by President-elect Shirley Davis, met Monday, September 14, 2026 at 5:30 pm at the Center and via Zoom. Quorum achieved with 9 board members present the entire session.

Attendance:

(P) Shirley Davis, President	(P) Rowland Brasch	(P) Shelley Cleary
(PZ) Ed Hahn, Vice President	(P) Vicki Perry	(AE) Ed Billington
(AE) Carole Teshima, Secretary	(P) Glenda Surdam	(P) Nancy Dibella
(P) Nancy Gass, Treasurer	(P) Dan Drew	{AE) Cheryl McDaniel

Ex Officio: (P) Kira Avery, SVSC Director
Guests/SVSC members: Diane Amos (SVSC member); Liberty Tanghal (Launch)
Note: P = Present; Z = Zoom; P=Phone; A = Absent; E = Excused

Introductions:
Materials: Current meeting agenda, board packet, 2026 financial reports
Minutes: July 6, 2026 minutes, as submitted by Carol Teshima:

- Motion was made by Ed Hahn to approve the minutes as written, seconded by Nancy Dibella.
- July Board Meeting Minutes were approved unanimously as written.

New Board Member Vote: Vote to appoint Marlina Yee Hales to the board

- Shirley Davis motioned to appoint Marlina Yee Hales to the board of directors, seconded by Nancy Gass
- The vote appoint Marlina Yee Hales to the board of directors was approved unanimously

Separation from Sound Generation Vote:

- The board needed to officially vote to approve separation from Sound Generation
- Nancy Gass motioned to approve separation from Sound Generation, Shirley Davis seconded
- The vote separate from Sound Generation was approved unanimously

Committee Reports:

Program and Marketing: All going well, everyone seems pleased with variety and quality.

Finance Committee/Treasurer's Report (see report in packet):

- The Edward Jones account balance: $566,293
- The January - July shows a deficit of $118,048, with a forecasted deficit of 41,122.55. This deficit includes $32,800 budgeted for the separation of Sound Generation transition, which occurred after the budget was prepared.
- The senior center has received $111,238 in grants, with $79,456 pending
- The senior center is waiting on a $20,000 grant from the Snoqualmie Tribe

- Revenue for the Re-in-Carnation for July was: $10,648
- The board was presented with a spreadsheet showing a year-to-date summary of the financials along with each month

Fundraising/Auction:

- Through the Looking Glass Rainbow Bingo will take place Friday, September 18th at 7:00 pm
- Under the Sea Gala & Auction will take place Saturday, October 17th at 4:00 pm at the Club at Snoqualmie Ridge

By-laws:

- The By-laws committee reported a handful of changes to the by-laws mostly involving removing Sound Generations from them. They are waiting on the board descriptions which will be sent to them by September 28th in time for the next board meeting on October 5th.

Sound Generation Transition:

- Liberty Tanghal from Launch reported that they are helping with finances and getting set up with Quickbooks
- Liberty has access to the Sound Generation Net Suite Chart of Accounts which can be imported into Quickbooks
- Training in Quickbooks will begin after the Sea Gala & Auction in October

August 31st Transition Meeting

- Launch will be leading the search process for a company to do the 990 audit after the separation
- Launch will be leading the search process to find a company for the building, liability, vehicle and other insurance needs
- Launch will begin seeking bids for for staff benefit packages
- The employee handbook is nearly complete, the staff wanted to keep things similar to Sound Generations in the areas of policies, procedures, holidays, vacations, etc
- The senior center staff met with MySenior Center on July 30th. The meeting went well but the staff felt that transitioning to this in the middle of 2027 would work better than doing so at the beginning of the year with all of other events happening
- The Sound Generation Salesforce manager indicated that Salesforce can run on its own fairly easily

September 9th IT Meeting with Logix, Sound Generation, and the Sno-Valley Senior Center

- Admin Privileges and Credentials: Jason and/or Ken from Sound Generation will work with Logix and do a remote session to run a large Microsoft 365 session
- Login Admin Credentials: Ken will send to Logix after being connected by Kira
    - This was completed on September 9th
- Ken and Logix will be coming to the Sno-Valley Senior Center (some Friday in October, possibly October 8th) to look at networking equipment and credentials including:
    - A walk-through
    - Possibly a domain transfer
    - Once the domain is transferred work can begin on creating snovalley.org email addresses
- Domain: snovalley.org is currently hosted by Siteground. Sound Generation will need a few weeks before the website transfer. Kira will be connecting Jason and Scott Marlow for the website transfer

Nominations:

- There will be a few openings on the board next year, the nominating committee is asking if anyone knows anyone who would be interested in joining the board.

Thrift Store:

- It has been going well, there is still some interest in moving into its own location if the right situation presented itself

Building/Facilities Report:

- The city of Carnation replaced the water meter solving the high water bill
    - The city will be issuing a credit for the extra cost
- TrueNorth elevator has been selected to do the modernization project
    - The senior center is working on scheduling the pre-construction meeting

Director's Report

- A question was asked if Edward Jones takes a commission for the board account, they do not
- Kira is updating a spreadsheet showing the status of the transition

Housing:

- There is still one vacancy in the apartment, questions have been raised about the eligibility of a surviving spouse of a veteran.
- To qualify as an eligible surviving spouse, the applicant must have been legally married to the veteran and meet all of the following:
    - Married to the veteran for at least one year before the veteran's death, or had a child with the veteran
    - Married to the veteran at the time of their death
    - Has not remarried since the veteran's death
    - Lived with the veteran continuously until the veteran's death (unless separated due to circumstances beyond the surviving spouse's control)
- Kira met with the regional manager from Ad-West, the property manager to discuss various maintenance costs and is hoping to get more information in that area
- The financials have been fairly steady since February

New business:

- Diane Amos mentioned that a new stove has been installed and is working well
- Diane Amos also reported that the thrift store has a lot of clothing that was donated

Round Table Discussion:

- Rowland Brasch mentioned he would have liked to have had the facilitator in person for the retreat
- Nancy Dibella asked if there is a way to get more people interested in the board including hanging a poster where others can see
- Dan Drew asked if we have any demographic data on our members such as locations, age, gender for marketing purposes

Adjournment: At 6:50. Moved, seconded. Unanimous.

Next board meeting at 5:30 p.m. **October 5, 2026.**