Sno-Valley Senior Center Board of Directors Meeting

October 5, 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 Shirley Davis, met Monday, October 2, 2026 at 5:35 pm at the Center and via Zoom. Quorum achieved with 11 board members present the entire session.

Attendance:

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

Ex Officio: (P) Kira Avery, SVSC Director
Guests/SVSC members:John Moore (SVSC member, past President)
Note: P = Present; Z = Zoom; P=Phone; A = Absent; E = Excused

Committee Reports:

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

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

- August financials were not available from Sound Generations for the board meeting
- The Edward Jones account balance: $567,977
- The Comcast Digital Equity Grant which goes through Sound Generation is waiting payment
- Revenue for the Re-in-Carnation thrift store for August & September was: **$11,378** & **10,994** respectively. The store is on track to bring in $115,000 in 2026
- The senior center needs to pay $87,000 to pay for the elevator
    - A motion was made by Glenda Surdam to take $87,000 from the Edward Jones Board account, the motion was seconded by Shirley Davis
    - The motion was approved unanimously
    - The funds will be replaced when the senior is reimbursed from the grant

Fundraising/Auction:

- Under the Sea Gala & Auction will take place Saturday, October 17th at 4:00 pm at the Club at Snoqualmie Ridge
    - Volunteer shifts are open including
        - Cleanup
        - Auction runners
- Monster Mash Rainbow Bingo will be on Friday, October 30th at 7:00 pm
- Fall Dinner & Pie Auction will be on Saturday November 21st at 4:30 & 6:30 pm

By-laws:

- The By-Laws committee will be incorporating the board descriptions into the by-laws which will be submitted and voted on at the November board meeting

Sound Generation Transition:

- No transition meeting for September, but work on the transition continues
- L&I Account is now open and the board last month voted to separate from Sound Generations.
- Our first employee benefits meeting with Gusto and Launch is scheduled for October 7.
- Kira met with Launch about transitioning our point-of-sale system to Square. The senior center is currently looking at two registers—one for the Front Desk and one for the Re-in-Carnation Thrift Store.
- Sound Generations' IT team will be setting up email forwarding from our existing Sound Generations addresses for at least one year, along with automatic replies. They will check in with us afterward to determine whether the old addresses can be discontinued.
- Logix has confirmed the number and types of Microsoft 365 licenses needed. The same users and accounts will be recreated under our new domain—for example, Kira's current Sound Generations email address will transition to her new Sno-Valley Senior Center address.
- A meeting has been scheduled with Kira, her supervisor, Vedrana, and leaders from HR, IT, and Accounting to coordinate the remaining transition work as we move toward the end of the year.
- There will be a meeting with Scott Marlow the manager of Sound Generations' website on October 6th. Scott also handled the transition for Shoreline's website transition. The immediate goal is to get the SVSC website to a stable, independent place before making any larger changes, which can be handled by another person or company, at a later date. The meeting will be with Kira, Ed, and Lance
- The board position descriptions were updated and included in the board packet for this meeting

Nominations:

- Mike Phillips is considering joining the board of directors

Thrift Store:

- Kate Barrere will be returning in the middle of October

Building/Facilities Report:

- Other than the elevator there has not been a lot of activity
- An issue was raised with the light in the parking lot, whether it is working during the evening hours
- The city has replaced the water meter and the senior center will be reimbursed $8,000

Housing:

- Overall things remain steady
- There is still one vacant apartment
- Another apartment vacancy in mid-October, but it shouldn't be difficult to find a tenant

New business:

Board Descriptions:

- The descriptions were reviewed with modifications identified
- They will be added to the senior center by-laws which will be voted on at the November meeting

Round Table Discussion:

- Nancy Gass received an encrypted email from Tracy Jones at Mount Si Senior Center, that was a scam email
- Rowland Brasch received several positive comments on the trip to Black Diamond, but noted that the van needs to be cleaned
- Marlina has received a lot of feedback about the field trips
- John Moore noted that the minutes from the previous meeting have been approved but not posted, they will be posted soon on the website
- Glenda Surdam along with other members from the Sno-Valley Senior Center visited the Bainbridge Island American Exclusion Memorial, it was the first forced removal site in the nation for all Japanese Americans ordered into prison camps during WW II
- Shirley Davis mentioned about the auction and bingo in October and the dinner and pie auction in November

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

Next board meeting at 5:30 p.m. **November 2, 2026.**