Minutes of the Sno-Valley Senior Center Meeting | January 4th, 2021

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on January 4, 2021.

Attendance

Unless otherwise indicated, attendees were present for the entire meeting. Ms. Raymond chaired the meeting. All participants could hear each other.

☒ **Michele Raymond (President)**

☒ **Sara Lambert (Vice President)**

☒ **Don Wilhelm (Treasurer)**

☒ **Griselda Gay (Secretary)**

☒ Lisa Yeager (Director)

☒Mairi Brooks

☐Rick Carter

☒Roberta Epps

☒Allan Gilstrap

☒Jennifer Harrison

☒Dick Kirby

☐Christine Lemons (apologies – on vacation)

☒Cecelia McCorkle

☒John Moore

Guest attendees: nominee Glenda Surdam

Quorum (7 or more external board members)

☒ Yes	☐ No

Materials

Each board member was provided with related meeting materials listed below.

1. Agenda
2. Board packet which included-
    a. Minutes of December 2020 Meeting
    b. Board accounts as of 12/29/2020
    c. November 2020 financials
    d. Committee descriptions
    e. January and February Events Flyer
    f. Sound Generations Succession Plan
3. 2021 Board Calendar
4. Board contact list
5. Annual declarations to sign

Call to Order

Ms. Raymond called the meeting to order at 5:36pm. Minutes of November Board meeting were reviewed and approved.

Motion by	Mr. Gilstrap
Description	Approve minutes of previous meeting
Seconded	Mr. Kirby
Yays	10
Nays	0
Passed?	Yes

Committee Reports

Ms. Yeager reminded the board that they are required to be members to serve on the board. Those who have not yet renewed will be reminded.

Ms. Yeager led a discussion of the 2021 committees and read the description of each committee. Each board member is required to serve on at least one committee. Members are asked to send their committee selections to Lisa by January 8.

Finance Committee

Mr. Wilhelm reported that the Finance Committee did not meet. He led a discussion of the 2020 financials. We are projecting a close of around $70,000 in excess.

Donations remain strong and include a legacy gift.

There was an unexpected expense due to vandalism of vehicles.

Old Business

Housing and Re-In-Carnation Committee

Ms. Raymond reported on various proposals being explored for project management for the reimagining of the Re-In-Carnation property as a new store, housing or a combination of both.

Ms. Brooks joined the meeting.

Ms. Raymond led a discussion about employing a consultant to help evaluate proposals. It is anticipated to cost up to $15,000. Work will include presenting options, taking into account zoning, GIS maps and the feasibility and requirements of various options. The work will not include detailed plans at this point.

Ms. Yeager will send the board the proposals under consideration and share what the committee asked of those who submitted proposals.

Ms. Raymond led a discussion about what to do about the house while we are figuring out the larger project. Demolishing house could cost up to approximately $20,000.

Motion by	Ms. McCorkle
Description	Motion to get quotes and proceed with the removal of the building which previously housed RIC.
Seconded	Mr. Gilstrap
Yays	11
Nays	0
Passed?	Yes

New Business

Ms. Raymond announced that the Annual Membership Meeting will be held via Zoom on January 13 at 1:30pm. All board members are encouraged to attend if they can. Ms. Raymond will chair the meeting.

Directors Report

Ms. Yeager led a discussion of the Director's report. She shared January and February events.

Ms. Yeager led a discussion about the Sound Generations succession plan, including a plan to incubate current talent for more senior roles. The board members expressed support for the plan.

Ms. Yeager shared the draft board calendar for 2021.

Ms. Yeager shared a packet of forms to be signed. Board members are asked to sign the packet and return to Ms. Yeager.

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 6:49pm.