

1. Sno-Valley Senior Center Board Meeting Minutes – January 10, 2022

The Sno-Valley Senior Center (SVSC) Board of Directors led by President Ms. Lambert met in person and via Zoom at our Carnation facility on January 10, 2022 at 5:35 pm, Pacific Time. Board members were present for the entire session, unless noted and were able to hear one another. New board members Roland Brasch, Dan Drew and Vickie Perry were introduced.

Attendance: (* denotes attendance via Zoom)

(X) Sara Lambert, President	(X) Rick Carter
(X) John Moore, Vice President*	(X) Maureen Cleary
(X) Allan Gilstrap, Secretary	(X) Dan Drew*
(X) Don Wilhelm, Treasurer*	(X) Jennifer Harrison*
(X) Lisa Yeager, SVSC Director	(X) Cecelia McCorkle
(X) Roland Brasch*	(X) Vickie Perry
() Mairi Brooks, Un-excused	() Glenda Surdam, Excused

Guest attendees were Kira Avery* - SVSC Assistant Director, Mary May* – GS Consulting and Val Stewart* – Far East Senior Hub Coordinator, Sound Generations.

Quorum:

(X) Yes / () No (7 board members are required, 12 members were present this report)

Materials:

Board members were provided the following information: (1) Meeting agenda, (2) 2021 Financial overview, (3) Director’s report, (4) Senior housing project package, (5) Board members roster and (6) Board members committee sign-up sheet.

Consent Agenda:

Consent agenda was not required this report period.

Old Business:

- **Motion #1** - John Moore proposed and was seconded by Maureen Cleary that November’s board meeting minutes be approved. ***Motion unanimously passed.***
- GS Consulting reported that Carnation’s sponsorship of the senior housing project bodes well for Commerce Department’s grant, known as “CHIP” (Connecting Housing to Infrastructure Program) which could save \$597K of infrastructure connectivity costs. Further savings of \$273K could be realized if certain city fees are waived. Washington State District 5 representatives have agreed to sponsor our request for \$200K which is being prepared and will be presented in the upcoming state budget cycle process.
- Val Stewart, FESH Coordinator, gave an over review of accomplishments as this program continues to expand.

Committee Reports

- **Marketing/Programs:** Retreat facilitator has been identified. Strategic planning will be a major theme. Planning the retreat is underway. Identifying possible “hang-ups” for reluctant potential members is key to future membership growth.
- **Facilities:** Walk-in refrigerator continues to falter causing food spoilage and ongoing repair costs. ***Motion #2*** – Rick Carter proposed and Allan Gilstrap seconded the motion that funds sufficient to purchase and install a new walk-in refrigerator for the kitchen are available. ***Motion unanimously passed.***

New Business:

- Kira presented a 2021 year In Review video.
- Val Stewart was named Sound Generations Non-Profit Employee of the Year.
- Vickie Perry volunteered to provide a used upright refrigerator for use while the walk-in unit is being procured.
- A facilitator led retreat was approved for **March 19** at SVSC’s facility, 8:00 am to 3:00 pm
- Dates for the remaining board meetings this year are:
 - a. April 4, June 6, September 12, and November 7.
 - b. Zoom capability will be available for all board meetings.
 - c. December’s board session is open for discussion.
- Annual membership meeting Wednesday, January 12 will include introduction of board members, year in review video and the opportunity for membership input regarding current and future programs and activities.
- Board of directors are expected to serve on at least two committees. Please identify your preferences and forward to Ms. Lambert.

Next Board Meeting:

February 7, 2022 at 5:30 pm. ***THIS IS A ZOOM ONLY MEETING!***

Adjourn:

With business of the Board of Directors concluded, Ms. Lambert adjourned the meeting at 7:04 pm.