

## Minutes of the Sno-Valley Senior Center Meeting | October 5, 2020

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on October 5th, 2020

### 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

Kevin Hauglie

Dick Kirby

Christine Lemons

Cecelia McCorkle

John Moore

YY Tan

Guest attendees: Sally Chambers (board nominee), Maureen McLeary (board nominee)

**Quorum** (7 or more external board members)

<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
---	-----------------------------

## Materials

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

- Agenda
- Minutes for Sept Board meeting
- Minutes from the board retreat
- Nominating Committee report
- Auction Gala info
- Annual Participant Survey
- Draft revised bylaws

## Call to Order

Ms. Raymond called the meeting to order at 5:32pm. The board introduced themselves to the candidates. The candidates introduced themselves to the board.

Minutes of September Board meeting were reviewed and approved.

<b>Motion by</b>	Ms. Lambert
<b>Description</b>	Approve minutes of previous meeting
<b>Seconded</b>	Mr. Moore
<b>Yays</b>	11
<b>Nays</b>	0
<b>Passed?</b>	Yes

## Committee Reports

### Finance Committee

Mr. Wilhelm reported that there isn't any updated information to report on since the last meeting.

### Facilities Committee

Ms. Yeager reported that the staff are readying the center for the eventual reopening of the center, including a touchless water fountain.

### Fundraising Committee

Did not meet.

### Marketing\Programs Committee

Did not meet.

## Auction Committee

Ms. Yeager reported that online bidding is open. Attendance is free and board members are encouraged to register and invite friends. Ms. Yeager reported on some of the auction plans.

## Old Business

Ms. Yeager reported on the nominating committee. Mr. Kirby led recruiting and nominating efforts and brought us three qualified nominees. We need a Vice President from among the board members.

Ms. Harrison reported on the meeting of the by-laws committee. Ms. Harrison led a discussion of the proposed revised by-laws, highlighting the adds, changes and explaining the process of getting the new by-laws approved. Comments and questions must be sent to Ms. Harrison no later than 12pm PT on October 21. The proposed changes will be posted on the web page and members may request a printed copy.

Ms. Cleary left the meeting.

Ms. Raymond led a discussion on Retreat Follow-up. Ms. Raymond summarized some of the next steps to be taken. Mr. Moore raised that we need to share plans with membership. Ms. Raymond emphasized the importance of keeping things moving forward. Task forces focused on finance and real estate are needed with the goal of narrowing options with the help of a consultant. The board discussed options, issues and next steps.

<b>Motion by</b>	Ms. Raymond
<b>Description</b>	Form a task force to build the requirements to give a consultant for review at next board meeting.
<b>Seconded</b>	Ms. Harrison
<b>Yays</b>	11
<b>Nays</b>	0
<b>Passed?</b>	Yes

## Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 6:26pm  
Next boarding meeting is November 2, at 5:30pm.