

Sno-Valley Senior Center Board Meeting Minutes – November 1, 2021

The Advisory Council of the Sno-Valley Senior Center held an In Person at SVSC facility and Zoom video conference on November 1, 2021 at 5:34 pm Pacific Time. Ms. Lambert, Board President, chaired the meeting. Unless otherwise indicated, attendees were present for the entire meeting. All participants were able to hear each other.

Attendance

Sara Lambert (President)

John Moore (Vice President)

Allan Gilstrap (Secretary)

Don Wilhelm (Treasurer)

Lisa Yeager (Director)

Mairi Brooks - Unexcused

Rick Carter

Maureen Cleary - Unexcused

Roberta Epps

Jennifer Harrison

Dick Kirby

Christine Lemons - Unexcused

Cecelia McCorkle

Glenda Surdam

Guest attendees: Kara Avery, SVSC Assistant Director & Joanne Donahue, Sound Generations, both via Zoom.

Quorum (7 or more board members required)

Yes

No

Materials

Board members were provided with the following materials:

1. Meeting agenda.
2. Board packet, including:
 - a. Minutes from the September 13, 2021 board meeting.
 - b. Brief overview of finances as of 11/01/2021.
 - c. Nominating Committee list of candidates and service term summary.
 - d. Sound Generations Affiliation Agreement.

Consent Agenda

Consent agenda was not required this report period.

Approval of Minutes

September's board meeting minutes were unanimously approved without a formal motion.

Old Business

1. Lisa announced that the Auction brought in \$53,000, final count to be announced later.
2. RIC management position remains open, but Angie agreed to stay until her replacement is found.

Committee Reports

1. Nomination Committee – A summary of Board members service terms, bios of candidates to fill two vacant board positions and proposed candidates for 2022 Executive Board was presented.
2. Programs Committee – After hour supervision position has been funded. Discussions underway regarding possible adult evening programs and meals for special diet requirements. A program evaluation process is being considered. Next meeting is December 14 via zoom at 10:00am.
3. Auction Committee – Auction was a huge success as noted earlier.
4. Finance Committee – See board meeting handout package for details.

New Business

First Motion:

Motion by	Dick Kirby
Description	Motion to vote on board slate of candidates.
Seconded	Roberta Epps
Yays	11
Nays	0
Passed?	Yes

Second Motion:

Motion by	Glenda Surdam
Description	Motion to approve Nominating Committee's proposed 2022 Executive Board candidates and two vacant board position candidates.
Seconded	John Moore
Yays	11
Nays	0
Passed?	Yes

1. Sound Generations Affiliation Agreement - A review is underway. Proposed changes are due in one week. After assessing all proposals, the board may need to meet to finalize said changes prior to submittal to Sound Generations.
2. Val Stewart to make a presentation on King County grant entitled “Veterans and Seniors Human Services Levy” at the next board meeting.
3. New program suggestions are welcomed and can be sent to Cecelia McCorkle at footce@gmail.com.
4. Board members and their guest are invited to our holiday party on December 6th at 5:30 pm in Duvall at Ixtapa Mexican restaurant located at 15329 Brown Avenue N.E. Appetizers will be provided but drinks are on you.
5. RIC manager position remains unfilled but Angie Hartung agreed to stay until her replacement is found.
6. Board members are encouraged to participate in SVSC events like the Auction, Bingo, etc.

Next Board Meeting

January 10, 2022 at 5:30 pm

Adjourn

With business of the Advisory Board concluded, Ms. Lambert adjourned the meeting at 7:00 pm