

# Minutes of the Sno-Valley Senior Center Meeting | November 2<sup>nd</sup>, 2020

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on November 2nd, 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: nominee Jay Fiske; nominee Glenda Surdam; nominee Maureen Cleary

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

<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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## Materials

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

1. Agenda
2. Board packet which included-
  - a. Minutes of July Meeting
  - b. 2021 Fundraiser and event dates
  - c. Board accounts as of 10/30/20
  - d. September 2020 financials
3. Draft amended and restated by-laws
4. Events as of 10/31/20
5. Board nominee applications

## Call to Order

Ms. Raymond called the meeting to order at 5:34pm . Minutes of October Board meeting were reviewed and approved.

<b>Motion by</b>	Mr. Hauglie
<b>Description</b>	Approve minutes of previous meeting
<b>Seconded</b>	Mr. Gilstrap
<b>Yays</b>	12
<b>Nays</b>	0
<b>Passed?</b>	Yes

The board and nominees introduced themselves.

Ms. Harrison joined the meeting.

Ms. Yeager shared the video from the Raise the Paddle section of the auction.

## Committee Reports

### Finance Committee

Mr. Wilhelm reported on the Finance Committee meeting and the board accounts, including grants and event revenue. Mr. Wilhelm reported that 2020 financials are tracking well. Ms. Yeager reported that Fred Meyer will send us a grant of \$5,000.

### Facilities Committee

Mr. Carter reported that there are plans to go through the building for an inspection in the coming weeks. He will report out on any items that need to be addressed.

### Fundraising Committee

Ms. Yeager reported that we have dates for 2021 events. A handout listing them was made available to board members.

### Marketing\Programs Committee

Did not meet.

### Auction Committee

Ms. Epps reported that the auction raised about \$26,000, a great result given the novelty of the format. The survey revealed that vacations and overnight stays were popular items. Ms. Brooks reported that we will not make a deposit on a venue until the pandemic situation is more known for 2021. Raise the paddle did not raise as much as hoped and the auction committee is looking at options for making that part of the auction more lucrative. Nominee Fiske, an auctioneer, offered some helpful ideas and insights.

### Nominating Committee

Ms. Yeager reported that the committee is little further behind than hoped. Plans for getting membership to vote are on track.

## Old Business

### Re-In-Carnation Committee

Ms. Raymond reported that RIC committee has been interviewing consultants, figuring out funding and figuring out what we can do with the RIC property. Ms. Raymond reported that the process will certainly take several years and there is a lot more work to do on this. A combination of low-cost housing and RIC on the same premises is more complicated to fund.

Ms. Yeager spoke with Kathy Lambert, our King County Councilperson, to ask about any available funding for senior housing. In the conversation, Ms. Lambert indicated that there are funds available for seniors in the Snoqualmie Valley, but not for housing this year. She preferred that this money be spent on something tangible, not just money added to the general fund. The Board brainstormed the idea of purchasing tablets and training.

### By Laws Committee

Ms. Harrison reported on the meeting of the by-laws committee. Ms. Harrison led a discussion of the changes proposed in detail.

The changes need to be voted on by the membership. Changes will be discussed and explained at the annual meeting in January.

## Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 7:13pm.