

## Sno-Valley Senior Center Meeting Minutes – February 7, 2022

The Sno-Valley Senior Center Board of Directors meeting was convened by President Ms. Lambert at 5:33 pm Pacific Time, via Zoom on Monday February 7, 2022. Board members were present for the entire session.

### Attendance:

(X) Sara Lambert, President	(X) Rowland Brasch	( ) Jennifer Harrison, <i>Excused</i>
(X) John Moore, Vice President	(X) Mairi Brooks	(X) Cecelia McCorkle
(X) Allan Gilstrap, Secretary	(X) Rick Carter	(X) Vickie Perry
(X) Don Wilhelm, Treasurer	( ) Maureen Cleary, <i>Excused</i>	(X) Glenda Surdam
(X) Lisa Yeager, SVSC Director	(X) Dan Drew	

Guest attendee: Kira Avery, SVSC Assistant Director

Quorum: Quorum achieved with 12 board members present; quorum requires 7.

Materials: Ms. Yeager presented the following materials: (a) current board meeting agenda, (b) 2021 year-end financial overview, (c) Director’s report, and (d) board retreat details. Copies of all materials discussed are available upon request.

Consent Agenda: Consent agenda was not required.

Old Business: Motion #1 - Allan Gilstrap proposed and John Moore seconded that January’s board meeting minutes be approved. Motion **passed unanimously**.

### Committee Reports:

- **Finance:** 2021 year-end total approximately \$315,000. Repair of the walk-in refrigerator, building’s front ramp, plus unexpected costs that always seems to happen will impact our reserve funds.
- **Senior Housing:** \$95,000 has been spent so far. Riverview school district waived their school fees. City of Carnation is still working on their fee waiver. GS Consulting continues to seek additional grants.
- **Facilities:** Further inspection of the walk-in refrigerator found that the box is OK but the refrigeration components must be replaced. That cost is estimated to be \$20K to \$27K. Possible donor pledge of \$5,000 toward this work is being confirmed. A portable unit can be rented to keep perishables safe during the refurbishment period.

### New Business:

- The retreat is set for March 19, 2022 at SVSC headquarters from 8:00 am to 3:00 pm. Preparation for the retreat, better known as “homework” will be forthcoming.
- A list of suggestions expressed by participants at the Donor Reception on February 2 are available upon request.

Next Board Meeting: April 4, 2022

Adjourn: With the Board of Directors business completed, Ms. Lambert adjourned the meeting at 6:06 pm PT.