

Minutes

The Advisory Council of the Sno-Valley Senior Center held a Zoom meeting at 5:30pm Pacific Time on April 6, 2020.

Attendance

Unless otherwise indicated, attendees were present for the entire meeting. Ms. Raymond chaired the meeting.

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

Carl Kiesewetter

Dick Kirby

Christine Lemons

Cecelia McCorkle

John Moore

Mari Roberts

YY Tan

Quorum (7 or more external board members)

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

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

1. Agenda
2. Minutes of February Meeting
3. Board accounts as of 3/26/20
4. Where SVSC Stands During the Virus
5. Re-In-Carnation Revenue and Costs
6. Forecast as of Feb 2020

Call to Order

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

Motion by	Mr. Wilhelm
Description	Approve minutes of previous meeting
Seconded	Mr. Carter
Yays	13
Nays	0
Passed?	Yes

Committee Reports

Fundraising Committee Report

Ms. Raymond reported on fundraising efforts.

Mr. Alan joined the meeting at 5:37pm.

Mr. Moore raised the idea that we should appeal for donations from folks when they receive their stimulus checks.

Mr. Hauglie joined the meeting at 5:39pm

Ms. Tan shared that she has sent an appeal to 200+ contacts asking for donations.

Ms. Yeager shared that May 5 is Give Big and she will share some information about how we can use that to raise funds.

Finance Committee Report

Mr. Wilhelm pointed out the great jump in individual donations, grants and great support from the community.

Mr. Wilhelm shared that due to the rate decrease by the Fed, the anticipated interest will not in fact be earned at the rate shared at the previous board meeting. He will look at other options.

Ms. Yeager shared the King 5 News story that resulted in more than \$3,000 in donations.

Ms. Yeager shared where, financially, we stand during the COVID-19 pandemic. Fundraisers are on hold, but some unexpected grants and donations are helping to offset the losses. King County has committed to still pay the levy regardless of progress towards targets.

Ms. Yeager shared that the generator costs were mis-coded and the correction means that our 2019 deficit is greatly reduced.

Ms. Yeager shared that Sound Generations has applied for an SBA Loan to cover payroll during the pandemic crisis.

Facilities Report

The committee reported that they have done a walkthrough of the facilities. They noted the need to make sure first aid kits and AEDs are up to date and easy to find.

Auction Committee Report

The committee is meeting on April 13 by Zoom and the board are invited to attend.

Ms. Brooks shared her idea to withdraw from our commitment to the current event location given the difficult financial situation our donors and vendors are experiencing. She suggested we figure out a lower cost way of holding the auction.

Ms. Raymond and Mr. Moore shared anecdotal evidence that online and alternatives to auctions are not currently making as much money as hoped.

Ms. Brooks was asked to lead the effort to drive the process.

Motion by	Ms. Brooks
Description	Motion to contact Song River and back out of agreement and try to get our deposit back.
Seconded	Mr. Moore
Yays	14

Nays	0
Passed?	Yes

New Business

COVID-19 Update

Ms. Yeager reported that the center is doing 40-50 lunches a day, and 70 at the birthday lunch.

Ms. Raymond reported that the center will open when the Governor announces that businesses can open again. Schools are closed for the remainder of the school year.

Ms. Yeager reported that in addition to lunches, the social worker is doing a lot of counseling, and staff are checking on people.

Mr. Wilhelm suggested that the board could help make calls to members. Ms. Yeager also suggested the board could help reach out to donors.

New Director Search

Ms. Raymond reported on the progress in hiring a new Director. She will ask SG to list it on LinkedIn

Board Retreat

Ms. Raymond reported that we do not yet have a new date for the Board retreat and this will not be determined until late. Special thanks to Ms. Tan for underwriting the loss of the money forfeited for canceling the retreat.

Directors Report

Ms. Yeager reported that we have received a legacy – expected in the summer.

Ms. Yeager and the staff have been working hard in applying for grants and cultivating donors.

Ms. McCorkle reminded the board to pre-order baskets – we have only 20 left. Order at www.snovalleysenior.org

Ms. Brooks suggested that the board review staff hours and duties. Ms. Yeager shared that that role is owned by Sound Generations, not the board.

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 6:45pm
Next boarding meeting is May 4, 2020.