

Minutes

The Advisory Council of the Sno-Valley Senior Center held a Zoom meeting at 5:30pm Pacific Time on May 4, 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)

Yes

No

Materials

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

1. Agenda
2. Board packet including-
 - a. Minutes of April 2020 Meeting
 - b. Board accounts as of 4/22/2020
 - c. Forecast as of March 2020
 - d. Approved resolution for SBA Loan

Call to Order

Ms. Raymond called the meeting to order at 5:33pm. Minutes of December Board meeting were reviewed and approved.

Mr. Gilstrap joined the meeting at 5:34pm

Motion by	Mr. Moore
Description	Approve minutes of previous meeting
Seconded	Ms. Lambert
Yays	13
Nays	0
Passed?	Yes

Committee Reports

Finance Committee

Mr. Wilhelm reported on the Finance Committee meeting and the board accounts. He drew the board's attention to RIC sales which of course have stalled due to Washington State Stay At Home orders. He applauded Ms. Yeager for her success in winning grants and donations at what is, an objectively, challenging time to do so. Ms. Yeager noted a new annual donation from Cambia Health Services, with thanks to Mr. Wilhelm.

Mr. Hauglie joined the meeting at 5:40pm.

Ms. Yeager reminded that board that Give Big is May 5. Including a match, Give Big has already raised \$7,000.

Ms. Lemons joined the meeting at 5:44pm.

Facilities Committee

Did not meet.

Fundraising Committee

Ms. Yeager reported that 180 hanging baskets were sold, along with 50 bouquets. More bouquet sales are expected this week as we approach Mother's Day. A \$2,000 sponsorship was received.

Marketing\Programs Committee

Did not meet.

Auction Committee

Ms. Epps reported that the auction was canceled and that the full deposit will be refunded. Ms. Epps reported that other ideas are being considered to replace the auction. The theme of Roaring 20s will remain, although it is unknown what the auction will look like. Other centers have done a "party box". There are several ideas being considered.

Ms. Lemons left the meeting at 5:52pm

The next meeting is scheduled for May 11 at 5:30pm.

Ms. Lemons re-entered the meeting at 5:54pm

Ms. Yeager mentioned that Kira has done two online auctions. If anyone wants to join the committee, they are welcome to join.

Re-In-Carnation Committee

Did not meet.

By-Laws Committee

Ms. Harrison reported on the meeting of the By-Laws committee. The committee reviewed the by-laws and related non-profit regulations. She particularly mentioned the need to address the need to vote electronically. The Sound Generations By-Laws will also be reviewed and will inform any amendments.

Old Business

Ms. Raymond reminded the board that the retreat date is still to be determined and will be determined by Stay At Home orders. The retreat will still be facilitated by Nathan. The focus will be RIC.

Ms. Yeager provided an update on the Coronavirus Closure. She led a discussion about the phased opening announced by the Governor and shared which programs will likely open at each phase. The phased opening will inform the budget. Ms. Yeager shared projections of the worst-case scenario if no programs are allowed to continue. Some creative modifications have already helped ensure that we can

continue to raise funds. Virtual auctions and other solutions are in consideration. Despite the challenges, grants and donations, some unexpected, are making a big difference.

New Business

Ms. Raymond led a discussion about remote voting. Ms. Raymond reiterated that discussions among board members are to be kept confidential. There was a discussion about keeping who votes which way confidential. There needs to be a distinction between limiting lively discussion and keeping votes confidential to the board. A code of conduct can be agreed to define when we need to keep things confidential, and when we are ready to seek input from stakeholders, and when to thoughtfully communicate decisions to the members.

Motion by	Ms. Harrison
Description	Motion to table the discussion on the topic of “remote voting” for the next meeting of the Board to provide additional time for each director to consider this multidimensional issue.
Seconded	Mr. Carter
Yays	16
Nays	0
Passed?	Yes

Directors Report

Ms. Yeager reminded everyone about Give Big on May 5. Additional hanging baskets and bouquet orders are available. She also shared that the community has contributed cards, flowers for May Day and more. The lunch pickup has been successful.

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 7:06pm.