

Minutes

The Advisory Council of the Sno-Valley Senior Center held Zoom meeting at 5:30pm Pacific Time on 1 June, 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

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. June Meeting Packet

Call to Order

Ms. Raymond called the meeting to order at 5:37pm . Minutes of the May Board meeting were reviewed and approved.

Motion by	Ms. McCorkle
Description	Approve minutes of previous meeting
Seconded	Mr. Moore
Yays	10
Nays	0
Passed?	Yes

Mr. Wilhelm joined the meeting.

Committee Reports

Finance Committee

Mr. Wilhelm reported on the Finance Committee meeting and the board accounts. The financial picture is better than expected. Special mention was made of the generous legacy gift from the estate of Ms. Siegfried.

Facilities Committee

Mr. Carter joined the meeting.

A quote has been obtained for painting the hall.

In addition, plexiglass barriers need to be installed at reception in accordance with guidance for a safe workspace as we progress through the reopening phases.

A new motor has been installed in the vent at reception.

There is a persistent issue of a bad smell in the kitchen and ladies' restroom.

Fundraising Committee

Did not meet. Ms. Raymond shared that the committee will be active on plans once things open again.

Marketing\Programs Committee

MS. Yeager reported that we are doing a lot of virtual activities while the center is closed. Some one on one programs will return as it is feasible and allowed with a lot of precautions in place to keep participants and providers safe.

Ms. Lemons joined the meeting.

Auction Committee

Ms. Epps reported on an idea for an online\virtual auction. Ms. Yeager reported that we have found a virtual auctioneer who will take care of the technical logistics. Planning is underway. Everyone is invited to attend the auction committee June 8.

Mr. Hauglie joined the meeting.

Re-In-Carnation Committee

Did not meet. Plans are largely dependent on when the center can open again.

By Laws Committee

Ms. Harrison reported on the meeting of the by-laws committee. She reported that the committee is working towards amending the by-laws. Remote meetings and voting are among the topics being discussed.

Mr. Gilstrap joined the meeting.

Sound Generations Quarterly Meeting

Mr. Wilhelm reported on the Sound Generations Meeting that he attended as the representative of the Sno-Valley Senior Center. He shared the core benefits of the affiliation that was discussed at the meeting. Ms. Yeager will send the meeting minutes to the board.

Old Business

The Board Retreat is still TBD and will depend on evolving Stay at Home Orders.

Ms. Yeager gave an update on the Coronavirus closure and protocols for staff and visitors.

Ms. Raymond led a discussion about board confidentiality. She shared the board position description which briefly covers the topic. Ms. Harrison added some additional information that was discussed at the by law committee. The topic will be added to the agenda for the retreat. Ms. Raymond suggested a feature in the newsletter in which the board could share a monthly update.

Directors Report

Ms. Yeager shared the Director's report. 4th of July meals are available for pre-order. She reported that our members are upbeat and find the daily lunches to be the highlight of their day. Ms. Yeager reported that the staff are doing a great job in helping our members feel connected and engaged.

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 7:00pm
Next boarding meeting is July 6, 2020.