

Minutes of the Sno-Valley Senior Center Board Meeting | June 7, 2021

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:34pm Pacific Time on June 7, 2021.

Unless otherwise indicated, attendees were present for the entire meeting. Ms. Lambert chaired the meeting. All participants could hear each other.

Attendance

Sara Lambert (President)

John Moore (Vice President)

Don Wilhelm (Treasurer)

Griselda Gay (Secretary)

Lisa Yeager (Director)

Mairi Brooks

Rick Carter

Roberta Epps

Allan Gilstrap

Excused — Jennifer Harrison

Dick Kirby

Excused — Christine Lemons

Cecelia McCorkle

Maureen Cleary

Excused — Glenda Surdam

Guest attendee: Kira Avery (Staff)

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, including
 - a. Minutes of May 2021 meeting
 - b. Board accounts as of mid-May 2021

Approval of Minutes

Motion by	Alan Gilstrap
Description	Motion to approve the minutes of the May 2021 meeting
Seconded	John Moore
Yays	9
Nays	0
Abstain	0
Passed?	yes

- No Changes to March & April minutes
- Will skip consent agenda this month

Finance Committee

- Broke even in April
- In the black for the year so far, with \$32K surplus
- Continued success from last year
- Revenue - individual donations remain strong
- April appeal letter brought in \$15K
- RIC open 5 days/week getting back on track with increased sales - \$4400
- No unusual expenses
- \$3900 for housing consultants for April
- Lisa will pay housing expenses out of Edward Jones for May
- See Spreadsheet in housing report \$9K+ expenses
- Grants brought in over \$12K
- Plant sale brought in \$20K
- Give Big brought in \$12,700
- June 11 is Zoom Trivia

Auction Committee

- Met with auctioneer
- Auction procurement, please consider what you could donate
- Committee would love to have the Board give something — see director's report

Program Committee

- Meeting tomorrow
- Considering rebranding, programs offered, future focus
- Do you know anyone who does rebranding/marketing?
- Lisa - hire evening person to have more night programs
 - teens, fitness, community programs
- January 2022 in budget to have evening reception/staff
- Cecelia - will check that we're not doubling City efforts

Opening Plan

- WA state to open end of June
- SVSC aiming for August 2 in-person dining, 98% of people can be brought in to the center
- Lunch deliveries will be discontinued in September
- Will start bridge, art group, fitness one 9am class
- Some things may change, will add slowly
- Will try to ramp up for Sept and Oct

Administrative Changes — Lisa

- See grid in packet
- Beginning in June Lisa will go down to 30 hours/week, Kira will ramp up to 40 hours/week
- Tues/Wed Lisa will be at the Center, Mon/Thurs at home working
- Some flex scheduling for events, etc.
- Succession planning in process, with Kira taking more responsibilities

Housing Update — Lisa

- Housing Committee less involved as funding, architects and general contractor begin work
- Funding applications in process, including FHLB (Federal Home Loan Bank)
- Intend to apply to King County Affordable housing, letter of interest from HomeStreet Bank
- RFQs for general contractors, Housing Committee interviewed, chose Buchanan

Member Meeting — June 22nd

- Please try to attend and/or send questions
- Will be on Zoom
- Will show PowerPoint, answer questions
- See board packet for expenses
- RIC house will test for asbestos/mitigation may be needed
- Property survey, soil test
- City required parking study to help with app for fewer parking spots
- Feasibility study can be found on right of website homepage

Nominating Committee

- Alan, Dick, Lisa, Sara, Kira
- Will begin meeting soon

Director's Report

- FESH report, Val will come in September
- Trivia June 11 — would board consider donating \$25 each to support expenses?
- Donor tree on wall
- RIC fundraising
- This month making a push for new members - Kira
- 14 months for the price of 12
- Lifetime for \$450/750
- First Wednesday senior center members get 30% off at RIC
- see Director's report — membership calls by June 30th - Cecelia, Roberta,