

Minutes

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on July 6, 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 – apologies – on vacation

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 member was provided with related meeting materials listed below.

1. Agenda
2. Board Packet 07-20 which included
 - a. Minutes of June 2020 Meeting
 - b. Board accounts report as of 06/28/2020
 - c. 2020 Forecast

Call to Order

Ms. Raymond called the meeting to order at 5:30pm. Minutes of the June Board meeting were reviewed and approved.

Motion by	Mr. Wilhelm
Description	Motion to approve the minutes as written
Seconded	Ms. Lambert
Yays	11
Nays	0
Passed?	Yes

Motion by	Click or tap to enter a date.
Description	Approve minutes of previous meeting
Seconded	Click or tap to enter a date.
Yays	
Nays	
Passed?	Choose an item.

Committee Reports

Finance Committee

Mr. Wilhelm reported on the Finance Committee meeting and the board accounts.

Motion by	Mr. Wilhelm
Description	Motion to approve a \$200 NET bonus for five front line staff.
Seconded	Ms. Epps
Yays	11
Nays	0
Passed?	Yes

Facilities Committee

Ms. Yeager reported that the front hall has been painted. Protective plexiglass has been installed at reception and in Re-In-Carnation. The issue with the bad smell persists and is still being investigated.

Fundraising Committee

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

Marketing\Programs Committee

Did not meet.

Auction Committee

Ms. Brooks reported on the meeting of the auction committee. Many of the logistical issues are still in the planning stages, but the theme has been decided – Roaring 20s. Ms. Yeager covered some of the logistics of the bidding process. Ms. Yeager fielded questions.

Re-In-Carnation Committee

Did not meet. RIC will be included in the reopening process.

By-Laws Committee

Ms. Gay reported on the meeting of the by-laws committee. The by-laws as currently written are being reviewed by the committee to ensure they align with laws and regulations. In addition, protocols for voting remotely are being researched. Any recommendations for changes will be brought to the board at the end of summer and will require a vote by members to amend.

Old Business

Ms. Raymond provided an update on the retreat. Options are being considered for how we can execute on the retreat in a safe and responsible way. It will be on a Saturday – probably in September, in-person if feasible and in line with CDC and WA guidelines. Will revert to Zoom if necessary, to meet guidelines. Agenda will include team building, confidentiality and how we move forward with Re-In-Carnation.

Ms. Yeager shared Coronavirus closure updates and pandemic protocols. She reported that a reopening task force will be convened next week to ensure that we can safely and responsibly serve our members and the community.

New Business

Ms. Lambert raised the topic of Black Lives Matter and how the center’s commitment to equality is shared. She noted that there isn’t anything immediately apparent on the website that states that Black Lives Matter although the Center’s stance is noted in the newsletter.

Motion by	Mr. Moore
Description	Motion to add Black Lives Matter – Our Response title before the statement about the center’s commitment to anti-racism.
Seconded	Ms. Lambert
Yays	11
Nays	0
Passed?	Yes

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 6:45pm. The next boarding meeting is August 3.