

Minutes of the Sno-Valley Senior Center Meeting | August 3rd, 2020

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 5:30pm Pacific Time on August 3rd, 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)

<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 which included-
 - a. Minutes of July Meeting
 - b. Board accounts as of 7/31/20
 - c. June 2020 financials
 - d. Survey replies

Call to Order

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

Motion by	Ms. Lambert
Description	Approve minutes of previous meeting
Seconded	Mr. Moore
Yays	14
Nays	0
Passed?	Yes

Ms. McCorkle and Ms. Lemons joined the meeting.

Ms. Roberts shared her experience during the Black Lives Matter movement and expressed her feeling that the center has not done enough to take a stand and to welcome a more diverse membership. With regrets, Ms. Roberts has resigned from the board but will continue to be a supporter of the center and challenges the board to do some reflection and to tackle the tough challenge of being inclusive. Ms. Roberts left the meeting.

Ms. Raymond led a discussion about Black Lives Matter and the importance of finding a way that we can be more inclusive.

Committee Reports

Finance Committee

Mr. Wilhelm reported on the Finance Committee meeting and the board accounts and June financials. Mr. Wilhelm answered questions.

Facilities Committee

Ms. Yeager reported on the issue of the leak in the senior center and the impact. Ms. Yeager reported that insurance will cover the cost of mitigation, minus the deductible. The plumber cost will not be covered. Ms. Yeager and Mr. Wilhelm answered questions about the issue and the payment for the repairs.

Fundraising Committee

Did not meet.

Marketing\Programs Committee

Ms. Yeager reported about a teen group organizing a go fund me to purchase tablets for seniors and once we move to phase 3 will help train seniors who are interested.

Auction Committee

Did not meet. Ms. Epps reported that we need help with procurement. Ms. Yeager reminded the board to register for the auction and run a mini fundraiser by inviting others to join. Ms. Yeager reported that we are planning a virtual trivia night. Mr. Kirby is the sponsor.

Re-In-Carnation Committee

Did not meet. Plans are largely dependent on when the center can open again – phase 3. An outdoor rummage sale is being considered, but we are not ready for that.

By Laws Committee

Did not meet. Ms. Harrison requested that make time at the retreat to discuss by laws and governance proposals.

Old Business

Board Retreat will be September 26, 8am-4pm, socially distanced or virtually, dependent on the phase we're in. We will not have a September board meeting.

Coronavirus closure updates and pandemic protocols. Ms. Yeager shared that a reopening task force is working through reopening plans. There is a template for planning for senior centers. Ms. Yeager shared highlights from the recent member survey. The board are asked to read through the responses.

New Business

Tolt Dam Warning System Update. Ms. Raymond led a discussion about disaster plans and supplies at the center. Ms. Yeager shared that we have a written plan and emergency supplies. The center evacuated. Dam failure procedure will be reviewed and refreshed.

Adjourn

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 6:38pm. The next boarding meeting is the September 26, 2020 board retreat.