

## *Sno-Valley Senior Center Board Meeting Minutes – September 13, 2021*

The Advisory Council of the Sno-Valley Senior Center held an In Person at SVSC facility and Zoom video conference on September 13 ,2021 at 5:35 Pacific Time. Ms. Lambert, Board President, chaired the meeting. Unless otherwise indicated, attendees were present for the entire meeting. All participants were able to hear each other.

### Attendance

**Sara Lambert (President)**

**John Moore (Vice President)**

**Allan Gilstrap (Secretary)**

**Don Wilhelm (Treasurer)**

Lisa Yeager (Director)

Mairi Brooks

Rick Carter

Maureen Cleary - Unexcused

Roberta Epps - Unexcused

Jennifer Harrison

Dick Kirby

Christine Lemons - Unexcused

Cecelia McCorkle

Glenda Surdam

Guest attendees: Kara Avery, SVSC Assistant Director and Ginger Segel, GS Consulting

Quorum (7 or more external board members)

Yes

No

### Materials

Board members were provided with related meeting materials listed below:

1. Agenda
2. Board packet, including
  - a. Minutes from the June 7,2021 board meeting
  - b. Brief overview of finances as of 09/01/2021
  - c. Director's Report
  - d. Proposed 2022 Operating Budget
  - e. Senior housing monthly update report by Ginger Siegel

### Consent Agenda

Ms. Lambert announced that a consent agenda was not needed for this report period.

### Approval of Minutes

<b>Motion by</b>	Mr. Kirby
<b>Description</b>	Motion to approve June 7 board meeting minutes.
<b>Seconded</b>	Mr. Carter
<b>Yays</b>	11
<b>Nays</b>	0
<b>Passed?</b>	Yes

## Old Business

Sno-Valley Senior Housing Consultant Ginger Segel reported that due to King County Housing Finance Unit's funding priority revisions and the City of Carnation's non-rural designation, the project team decided not to apply for county and state funding until next year. *See the entire report for additional project status.*

## Committee Reports

1. Nomination Committee – Still looking for candidates to fill two board positions.
2. Programs Committee – A survey to membership and community supporters soliciting ideas for new programs and services is being considered. Decision on rebranding remains in work.
3. Auction Committee – Volunteers are needed for the October 16<sup>th</sup> gala and auction.
4. Finance Committee – See board meeting handout package for details.

<b>Motion by</b>	Mr. Wilhelm
<b>Description</b>	Motion to accept the 2022 Operating Budget
<b>Seconded</b>	Mr. Kirby
<b>Yays</b>	11
<b>Nays</b>	0
<b>Passed?</b>	Yes

## New Business

1. Six board member terms will end in 2022.
2. Four board member terms will end in 2021, but two are eligible to renew.
3. Three board member terms will end in 2023.

## Next Board Meeting

November 1, 2021

## Adjourn

The business of the Advisory Board being concluded, Ms. Lambert adjourned the meeting at 7:00 pm.