

Minutes of the Sno-Valley Senior Center Meeting | September 26th, 2020

The Advisory Council of the Sno-Valley Senior Center held a Zoom video conference at 2:10pm Pacific Time on September 26th, 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

Dick Kirby

Christine Lemons

Cecelia McCorkle

John Moore

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 August Meeting
 - b. Board accounts as of 9/22/20
 - c. Proposed 2021 budget
 - d. August 2020 financials
 - e. Nominating Committee Notes
 - f. Re-In-Carnation Revenue and Costs

Call to Order

Ms. Raymond called the meeting to order at 2:11pm . Minutes of August Board meeting were reviewed and approved.

Motion by	Ms. Lambert
Description	Approve minutes of previous meeting
Seconded	Mr. Moore
Yays	11
Nays	0
Passed?	Yes

New Business

Ms. Raymond led a discussion about on the Nominating Committee for 2021 Board.

Ms. Yeager reported on the committee's meeting and progress. Profiles and biographies of nominees will be available in October. Ms. Yeager shared the process for nominating and voting on the slate.

Mr. Wilhelm joined the meeting.

Committee Reports

Finance Committee

Mr. Wilhelm reported on the Finance Committee meeting and the board accounts. Highlights include a grant from the City of Duvall.

Mr. Wilhelm and Ms. Yeager discussed the proposed 2021 budget. The board discussed the proposed budget.

Motion by	Ms. Brooks
Description	Motion to approve the 2021 proposed budget as presented.
Seconded	Mr. Wilhelm
Yays	12
Nays	0
Passed?	Yes

[By-Laws Committee](#)

Ms. Harrison led a discussion about the process and timeline for reviewing proposed revised by-laws.

[Adjourn](#)

The business of the Advisory Board being concluded, Ms. Raymond adjourned the meeting at 2:36pm