

Sno-Valley Senior Center Board of Directors Meeting Minutes – January 9, 2023

Sno-Valley Senior Center Board of Directors led by President Ms. Sara Lambert met Monday January 9, 2023 at 5:30 pm Pacific Time at the Center and via Zoom. Board members were present for the entire session. Ms. Lambert opened with a request for self-introduction and a brief background statement.

Attendance:

(X) Sara Lambert, President	(X) Rowland Brasch	(X) Cecelia McCorkle
(X) John Moore, Vice President, Zoom	() Mairi Brooks, Absent	(X) Vicki Perry
(X) Allan Gilstrap, Secretary	(X) Maureen Cleary	(X) Glenda Surdam
(X) Don Wilhelm, Treasurer, Zoom	(X) Dan Drew, Absent	(X) Carole Teshima, Zoom
(X) Kira Avery, SVSC Director	(X) Nancy Gass	(X) Lisa Yeager, Director Emeritus, Zoom

Guests: Sharon and Ron Conn, Diane Amos, and Peggy Pohlein.

Quorum: Achieved with 11 members present, 8 members at the Center and 3 members via Zoom.

Materials: Current meeting agenda, November 2022 board meeting minutes, 2023 Board Communications List, 2023 SVSC Board Calendar and SVSC Directors Report.

Consent Agenda: Not required for this meeting.

Old Business:

1. **Motion #1** – Allan Gilstrap made a motion and Rowland Brasch seconded the motion for Board acceptance of November’s board meeting minutes. Motion unanimously passed.
2. **Housing Project:** Due to time constraints additional questions necessitates a separate meeting to discuss those items. The meeting is set for February 6, 2023 at 5:30 pm.

Committee Reports:

1. **Finance:** Year-end revenue projected to be less than 2021 year-end revenue.
2. **Fund Raising:** Volunteers are welcome for future events.
3. **Housing:** Status noted above.
4. **By-Laws:** Previous by-law revisions remain in effect, but volunteers are always welcomed.
5. **Facilities:** Three vendors failed to meet skill and experience levels and were dismissed. Another candidate plans to submit bid and work plans for consideration. Cure time requirements for non-skid material application impacts all bidders.

New Business:

1. **Motion #2** – Cecelia McCorkle made a motion and Allan Gilstrap seconded to accept 2023 SVSC Board Calendar. Motion was unanimously approved.
2. SVSC Board of Directors retreat will be held on March 11, 2023 at the Center. Details to be announced later.
3. Don Wilhelm will be our representative to Sound Generations board of directors for 2023.

Adjournment: With board business completed the meeting was adjourned at 6:28 pm PT.

Update: 1/9/23 board meeting minutes were approved at the special board meeting on 2/6/23.