

Sno-Valley Senior Center Meeting Minutes – April 4, 2022

Sno-Valley Senior Center Board of Directors led by President Ms. Lambert met Monday April 4, 2022 at our Carnation facility and via Zoom. Board members were present the entire meeting.

Attendance:

(X) Sara Lambert, President	(X) Rowland Brasch, <u>Zoom</u>	() Jennifer Harrison, <u>Excused</u>
(X) John Moore, Vice President	(X) Mairi Brooks, <u>Zoom</u>	(X) Cecelia McCorkle
(X) Allan Gilstrap, Secretary	(X) Rick Carter	(X) Vickie Perry
(X) Don Wilhelm, Treasurer	(X) Maureen Cleary	(X) Glenda Surdam
(X) Lisa Yeager, SVSC Director	(X) Dan Drew	

Guest: Kira Avery, SVSC Assistant Director

Quorum: Achieved with twelve members in attendance.

Materials: These items were given to the board: current meeting agenda, Board of Director's committee assignments matrix, February's board meeting minutes, Treasurer's report, 2022 Forecasting spread sheet, housing project flyer, Retreat strategic timeline, and 2022 Board Calendar.

Consent Agenda: Not required this meeting.

Old Business: **Motion #1** – Ms. Cleary, proposed and Mr. Carter seconded that February's board meeting minutes be approved. Motion passed unanimously.

Committee Reports:

- 1. Senior Housing:** Mr. Moore reported: (a) housing flyer will list residency qualifications, (b) committee will consult an attorney on best way to segregate housing financials, (c) Environmental Works architect Roger Tucker to delay retirement to finish project support, (d) gap exists between total cost and grant funding.
- 2. Motion #2** - Mr. Moore proposed and Ms. Perry seconded approval for an \$6,000 advance, to be paid back, for a capital fund campaign consultant. Motion passed unanimously.
- 3. Programs:** - Ms. McCorkle reported the retreat a success. Incremental plans were made to keep us more visible in the community and to advertise our future program and service offerings.
- 4. Building:** Mr. Carter reported the selection of a vendor to inspect the walk-in refrigeration system and recommend next steps. Search for a vendor to repair the building's ramps continues.

New Business:

- Ms. Lambert reviewed current board members committee assignments to encourage greater involvement. Directors are expected to serve on at least one committee.
- See Ms. Avery to sign up to staff SVSC booth at the venues listed below. There are two shifts per date which includes daily set-up and tear-down time.
 - Duvall Days** – Saturday, June 4. 1st shift is 8 to noon and 2nd shift is 11:45am to 4pm.
 - Carnation Farmers Market** – Tuesdays, June 21, July 26, and August 2. First shift is 2:30pm to 5pm and Second shift is 4:45pm to 7:30 pm.
 - Duvall Farmers Market** -Thursdays, May 26, June 2, 9, 16, 23, 30, July 21, August 4, 11, 18, 25, September 22, and October 3. 1st shift is 2:30 to 5pm and 2nd shift 4:45 to 7:30pm.
- Kendra Mass, evening building monitor & volunteer coordinator works Mon/Tue/Thu, 4 to 8 pm.
- Ms. Perry to confirm if RE/MAX Northwest plans to sponsor Rainbow Bingo in June.

Next Board of Directors Meeting is June 6, 2022.

Adjournment: With the BOD business completed, Ms. Lambert adjourned the meeting at 7:05pm PT.