

## Sno-Valley Senior Center Meeting Minutes – June 6, 2022

Sno-Valley Senior Center Board of Directors led by President Ms. Sara Lambert met Monday June 6, 2022 at 5:34pm PT at our Carnation facility and via Zoom. Board members were present for the entire session.

### Attendance:

(X) Sara Lambert, President	(X) Rowland Brasch	(X) Jennifer Harrison, Zoom
(X) John Moore, Vice President	(X) Mairi Brooks, Zoom	(X) Cecelia McCorkle
(X) Allan Gilstrap, Secretary	(X) Rick Carter	(X) Vicki Perry
(X) Don Wilhelm, Treasurer, Zoom	(X) Maureen Cleary	(X) Glenda Surdam
(X) Lisa Yeager, SVSC Director	(X) Dan Drew, Zoom	
(X) Guest: Kira Avery, SVSC Assistant Director, Zoom		

**Quorum:** Achieved with the entire board in attendance.

**Materials:** Current meeting agenda, April's board meeting minutes, Edward Jones resolution certification, finance report, Housing update, Program Committee meeting report, and Northwest Benefit Auctions guide.

**Consent Agenda:** Not required for this meeting.

### Old Business:

1. **Motion #1** – Rowland Brasch, proposed and Maureen Cleary seconded that April's board meeting minutes be approved with the addition of the two changes noted below: Motion unanimously passed.
2. **SVSC Booth Assignments:** Our participation in the following venues has changed. Note the revisions:
  - a. **Carnation Farmers Market** – June 21, July 26 and August 2.
  - b. **Duvall Farmers Market** – July 21 and September 22
3. **Motion #2** – Maureen Cleary, proposed & Rick Carter seconded that Sara Lambert, Don Wilhelm & Lisa Yeager continue as our Edward Jones brokerage account representatives. Motion passed unanimously.

### Committee Reports:

1. **Nomination:** Sara Lambert reported that search for board candidates will start next month.
2. **Senior Housing:** Lisa Yeager said the project is 75% funded. Promised donor pledges and sale of bricks should cover the remaining cost. LLC will be established at start of construction next year.
3. **Facilities:** The team met to review our plan of action to resolve known issues. A cursory inspection of the decks and ramps revealed problem areas that need to be repaired right away. Our findings prompted the following motion.
4. **Motion #3** – Rick Carter, proposed and Allan Gilstrap seconded to replace deck and ramp plywood panels with non-slip coated panels, inspect and repair sub-structure as needed, then reassemble and adjust adjacent area as needed all within the allocated \$15,000 budget. Motion unanimously passed. Note: Mairi Brooks volunteered to help find a qualified vendor.
5. **Programs:** Following a brief discussion Cecelia McCorkle, proposed and Maureen Cleary seconded **Motion #4** – which states that the BOD adopts use of the Elevator Speech, Mission Statement, Vision Statement and DEIB Statement. Motion unanimously passed.

**Next Board of Directors meeting is schedule for September 12, 2022**

**Adjournment:** With Board of Directors business concluded the meeting was adjourned at 6:57pm.