



**Senior Activity Center (SAC)
Board of Directors Meeting Minutes – December 2020**

Meeting was called to order at 9:05 a.m. by SAC President, Ernie Naftzger.

A moment of silence was held.

Roll call by Secretary, Marjean Waford

Present: Ernie Naftzger, Diane Bilyeu, Darrell Brown, Pam Landon, Marjean Waford, Roger Hernandez, Kathleen Stephens, Lorraine Winters, Rick Cheatum, Anita Valladolid, and Kay Corbridge. Nancy Ellis, Lane Erickson, and Terrell Tovey were excused and Sue Miller was absent.

Approval Minutes

Diane Bilyeu moved and Pam Landon seconded the motion to approve the minutes of the November 10, 2020 minutes. Motion carried.

City of Pocatello and City of Chubbuck Reports

Councilman, Rick Cheatum and Councilman Roger Hernandez had nothing to report from their cities.

Executive Meeting Report, SAC President, Ernie Naftzger

Ernie Naftzger reported on the Executive meeting. We discussed the bonuses for staff and we will discuss later in this meeting. Ernie shared that we have not made any changes in our stand on re-opening because of COVID.

City of Pocatello, Senior Building Ad-Hoc Committee, Councilman, Rick Cheatum

City of Pocatello Senior Rick Cheatum reported that the Ad Hoc committee which will meet next week with Ann Swanson, Small Business Development Center. We are working on a business plan for the committee. Not much else is new regarding the special information we are waiting to hear about from the committee.

SAC Financial Report, Treasurer, Pam Landon

SAC total income for the month of November was \$26,186.83. SAC expenses were \$17,768.38 for a net income of \$8,418.45. SAC had a \$433 repair bill for a heating unit sensor located on the roof.

SAC Personnel Report, Lorraine Winters

No new information except for the crew in the kitchen was running smoothly.

Marjean Waford complimented the crew that worked so hard to get 400 meals ready for the Thanksgiving dinner. Ernie Naftzger and Pam Landon added to the compliment as did several others.

SAC Website Report, Webmaster, Darrell Brown

Darrell Brown reported that the website information has been completed and we should go live sometime this month.

SAC Director Report, Anita Valladolid

SAC served over 400 meals for the Thanksgiving holiday; SAC will be reimbursed for 341 meals, seniors must be over the age of 60 for reimbursements. Darrell Brown donated \$500 to help with food expenses for the holiday.

Marjean Waford donated a ping pong table to the Center.

SAC received donations dedicated to Christmas: Pam Landon \$50, Ollie & Joyce DeVaud \$200, Chris Abernathy \$500, Mark Nye \$100, Calming Rivers \$100, Chris Lochridge \$300, Ernie Naftzger \$100, Pocatello Center Labor Union \$750, Diane Bilyeu \$100 and Saunderson's Electric \$100 per month. Citizens' Community Bank has offered to assist with SAC Christmas lunch.

Concentrix employees held their annual food drive and many board members assisted unloading and stocking food; food will be disseminated during the week of Christmas.

SAC is partnering with Southeastern Idaho Department of Health. We will be disseminating "Fit and Fall" exercise packets to seniors via curbside.

We have received our State of Idaho, Health Department license to run kitchen operations until December 23, 2021.

Easter Seals has obtained the senior employment program currently known as Experience Works. We have several employees that work through the Experience Works program.

SAC will implement a new reporting program with SICO. The contracts manager will assist us with the pilot. If the program is successful and user friendly; SICO will implement with other centers in region.

SAC has been awarded Albertson's "Nourishing Neighbor" grant in the amount of \$5,000. We have attempted to apply to this grant in years passed and have been unsuccessful.

Other Business

Marjean Waford explained the dates for preparing the food boxes and the Christmas gifts bags. See list at the bottom of the agenda.

Meeting adjourned at 9:40 a.m. respectfully submitted by SAC, Secretary Marjean Waford

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