



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

Diane Bilyeu called the meeting to order at 9:00 a.m. sharp.

A moment of silence was held.

**Roll call by Secretary, Marjean Waford**

Marjean W. did roll call silently. Ernie Naftzger was excused as was Terrel Tovey and Lane Erickson. Darrell Brown, Pam Landon, Marjean Waford, Diane Bilyeu, Nancy Ellis, Roger Hernandez, Kathleen Stephens, Sue Miller, Lorraine Winters, Rick Cheatum, Kaye Corbridge, and Anita Valladolid were all present.

**Approval Minutes**

Darrell Brown moved and Sue Miller seconded the motion to approved the minutes for October Board meeting. Motion carried.

**Executive Meeting Report, SAC Vice-President, Diane Bilyeu**

Diane reported that the Executive Board had talked about our Thanksgiving dinner. We are planning on providing this meal on the Wednesday before Thanksgiving. She asked if we had been getting calls for the count and Anita responded that we were getting calls. She was expecting to serve 300 to 500 lunches on the day before Thanksgiving.

**SAC Financial Report, Treasurer, Pam Landon**

See attached sheet. Our income for the month was \$32,539.87, our expenses were \$13,171.22 for a net income of \$19,368.65. We got the \$5,000 grant and the City of Pocatello donation came in also. We made a change to a different checking account and already made \$8.00 in dividends. We also took the \$30,000 in savings and invested that money into the existing mutual funds. Pam shared information about donations to the center for the Christmas stockings. She also shared information about suggested ideas for the stockings. Marjean Waford moved and Darrell Brown seconded a motion to approve expenditures for the Christmas stockings.

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

Rick gave a report for the planning committee. No definitive information from last month's information is available at this time. He may know more information in December at a planning committee meeting.

**SAC Personnel/Membership Report**

There were no reports from personnel or membership committees. Nancy Ellis complimented Marty Reidle for all the memberships she has gotten during the pandemic. This has helped with our membership drive.

**SAC Director Report, Anita Valladolid**

Anita Valladolid reported on the Grant that we received from On Foundation. An article was written by ON and pictures were included for the program they will have on their website, as well as in the Idaho State Journal. Darrell Brown could publish the pictures and the article on our website as well. Anita will get permission from ON to use their article. Rick Cheatum and Roger Hernandez asked to receive this article and the pictures to share with the councils of Pocatello and Chubbuck. We will also send them to the Bannock County Commissioners. Anita Valladolid gave the rest of her report. See attached report in the minutes.

Anita also shared information about the Thanksgiving dinner. We are still getting requests for meals on Wed., Nov. 25<sup>th</sup>. Anita is anticipating we will serve between 300 and 500 meals. See additional information regarding additional activities that have happened during the month. Kathleen Stephens suggested that we look into the Pocatello Community magazine for a possible advertisements. We discussed the issue for the Chamber magazine. Nancy Ellis moved and Darrell Brown seconded the motion not to put an article in the Chamber magazine. The motion carried.

**Chubbuck Council Report, Roger Hernandez**

Roger Hernandez reported that the new City Hall on Burley Drive in Chubbuck is coming along famously. This is located back by the ICCU main office. In terms of the recreation center Roger indicated that they are still trying to come up with financing for the building.

**Revised By-Laws Update, Darrell Brown**

Darrell Brown reported on the information regarding the bylaws revision. The revisions were approved by the Board last month but we did not allow for the 10 day waiting period at that meeting. Pam Landon moved and Kathleen Stephens seconded the motion to approve the revised bylaws as discussed at the October Board meeting. If approved, a copy of the originally signed bylaws will be emailed to all board members. Motion carried.

**SAC Website Report, Webmaster, Darrell Brown**

Darrell Brown reported on the website revision and it should be completed by the end of the month.

**Other Business**

The annual report was passed out to everyone for preview. It will be handed out curbside, e-mail and regular mail. Darrell Brown moved and Sue Miller seconded the motion to approve the annual report. The motion passed.

Marjean Waford asked about donations being made for the Thanksgiving dinner. Nancy Ellis is donating some turkeys and Marjean Waford will donate some turkeys. Anita thinks we will need about 40 turkeys. Anita is seeking donations from other entities. Board members can also ask folks if they are willing to make donations to help with providing the meal.

**Darrell Brown moved and Kaye Corbridge seconded the motion to adjourn. Motion carried.**

Respectfully submitted,  
Marjean Waford, Secretary

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