



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

The meeting was called to order by president, Ernie Naftzger, at 9:06 a.m.

A moment of silence was held.

**Roll call by Secretary, Marjean Waford**

Present: Ernie Naftzger, Pam Landon, Marjean Waford, Nancy Ellis, Diane Bilyeu, Rick Cheatum, and Anita Valladolid. Seven members were present.

Excused: Darrell Brown, Sue Miller, Terrel Tovey, Lorraine Winters, and Roger Hernandez

**Approval Minutes**

Pam Landon moved and Nancy Ellis seconded the motion to approve the minutes of the August meeting with a correction of Sue Miller being excused from the meeting. Motion carried.

**Executive Meeting Report, SAC President, Ernie Naftzger**

Exec. Bd. Report was given by chairman, Ernie Naftzger. Ernie discussed the issue of needing two appointed board members. If anyone has suggestions for these positions, please let Ernie know. We also discussed the upcoming elections which usually happen in October. Nancy Ellis moved and Pam Landon seconded the motion to postpone our election of officers until such time the pandemic is past and we can have people present for an annual meeting. The motion carried.

**Written Annual Report**

Diane Bilyeu moved and Marjean Waford seconded the motion to have annual meeting reports written by appropriate board members and mailed to the membership. Motion carried.

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

Pam Landon gave the financial report which is also attached. The total income for August was \$34,467.55 while expenses were \$14,851.57 for a net income of \$19,615.98. This includes grant money that the center has received this month. Our total monthly meals were down when compared to July when we had 2900 meals served. In August we had 2317 meals served.

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

The committee is working on a business plan with Anne Swanson—Small Business Development Center—combining the business plan of all of the entities. The Ad Hoc Committee is meeting on Sept. 15<sup>th</sup>, 2020 at Liberty Hall for a 3 hour work session to get the business plans combined.

Rick shared that the existing building cannot be changed in the grassy areas outside of the Senior Activity Center and the Bonneville Park. The document is written in stone and involves the Bonneville Neighborhood Association.

### **Personnel Committee Report, Anita Valladolid**

Anita reported on the personnel committee—a member came down with a fever of over 100 and is congested. He is not getting tested for COVID-19 but chose to be quarantined for two weeks. The Board suggested that he get tested and the SAC pay for the testing. Ernie stated that he should be tested and we should pay for it, if the cost is prohibitive or not covered by his insurance.

Nancy Ellis had nothing to report on membership.

### **SAC Director Report, Anita Valladolid**

Anita Valladolid gave her report. See written report. Anita reported that the Center and SICOG are cross referencing congregate forms for accuracy. We had a slight decrease in lunches this month; homeless population was scarce, some seniors have been on vacation and a few seniors have passed away.

SICOG is coming to the Center on September 16<sup>th</sup>. They have received a 4 million grant to provide respite care under the Life Span Respite Program. The payment is \$100 per month for the person giving the care.

### **Other/New Business**

New Business: Phone/Internet update was not given because Darrell Brown was not present.

We had already discussed the annual meeting which we will do via the mail for reports given by Board members.

Nancy Ellis asked about what the committee had talked about with re-opening. She wondered if we could have a Bingo program start and have social distancing. Numbers would have to be limited. The committee has met but felt that we are not yet ready for re-opening. Nancy shared how Sizzler is now re-opened and how they are working to keep social distance and the utensils are brought in a safe manner.

**Diane Bilyeu moved and Nancy Ellis seconded the motion to adjourn. Motion carried.**

Respectfully Submitted,  
Marjean Waford, Secretary

[Return to Board Minutes](#)