

Senior Activity Center Board Meeting

February 9, 2021

Meeting called to order: Ernie N. called the meeting to order at 9:06 a.m.

Prayer or Moment of Silence: A moment of silence was held

Roll call: Roll call was taken by Secretary, Marjean Waford, Ernie Naftzger, Pam Landon, Darrell Brown, Marjean Waford, Nancy Ellis, Kaye Corbridge, Roger Hernandez, Sue Miller, Rick Cheatum, Anita Valladolid and Kristi Davenport were all present. Diane Bilyeu, Lane Erickson, and Lorraine Winters were excused. Kathleen Stephens was absent. A quorum was present.

Approval of Minutes: Darrell Brown moved to accept the minutes as amended and Nancy Ellis seconded the motion. Motion carried.

Committee Reports:

- **Executive Committee Report:** Ernie Naftzger shared that we held an executive committee meeting and approved the agenda for this meeting.
- **Financial Committee Report:** Pam Landon
 - Discussion on the 2021 Budget sent to us by Pam Landon. Darrell Brown moved and Pam Landon seconded the motion to approve the proposed budget as amended. The amendment was to take one of the \$7,000 amounts for legal and accounting out of the budget and add it back in to the net income. The motion carried.
 - Pam gave the treasurer's report for January. Gross Income was \$15, 874.59 while expenses were \$18,609.35 with a Net Income Loss of \$2,734.76.
 - Pam is working on the State Bingo Reconciliation.
 - National Day of Service—we received \$770 + \$500 in donation from various sources.
- **Planning Report:** Diane Bilyeu/Rick Cheatum There was no new information to report. We don't have any information on the very large donor.
- **Personnel Committee Report:** Lorraine Winters is not present and does not have a report.
- **Membership Committee Report:** Nancy Ellis stated that nothing is going on with the membership committee. Nancy urges anyone to come and help.
- **Fund Raising Committee Report:** None available at this time.
- **Manager report:** Anita Valladolid
 - Anita invited Darrell to discuss the website. He had asked 3 entities to review our IT services. Darrell invited a fellow from Sparklight to come and review our services. Darrell shared how much of an increase this could have for our WiFi services in the building. Darrell Brown has the details on what this would do for

us. The price would go up from \$177 to \$206.41. He is recommending that we make this improvement. Pam Landon moved and Nancy Ellis seconded the motion to make this improvement. The motion carried.

- We served 2,833 seniors and we had 15 new members. Out of those 568 were veterans and 253 were seniors over 85. Anita has made corrections on her report and will send those changes out to the Board.
- We have partnered with JustServe and with the doctoral student at Idaho State University for a senior survey. One activity they have planned for Valentine Day's is to have Valentines made for our seniors.
- Anita wrote a grant to the United of Way for 2021/2022 of \$10,000.
- She also asked for the City of Pocatello Small Business Grant--\$10 K COVID-19 related. She is focusing on getting an ultraviolet light for the dining room and possibly for the restrooms.
- SICOG has asked us to do new congregant forms on all members. This includes Board members.
- Volunteer of the year was Andy Guerra. He received \$100 check and some popcorn from the Popcorn Shop.
- Diane wanted Anita to contact the Health Dept. and ask if the Senior Center could help seniors sign up for shots. Evidently it is difficult to go online and get signed up. Nancy Ellis shared that if a person cannot go online, they can actually call and get an appointment. They can call the various pharmacies and/or health department to get signed up.

Old Business: None was reported.

New Business: Kristi Davenport talked to us and did not have a report for us. Roger H. did not have any new information to report. He suggested that we go by and check out the new building. It is located on Burley Drive and Lindon.

Darrell reported on the website. A liaison from Rise Broadband helped Darrell with the website and wanted to know what the Board thought of the website. We have had an increase in those visiting the website. Our website rating is 4.4 out of 5 which is pretty good. Our website usage 7.5% since December.

Other: If we get a chance check out the United Way resource locator which is online.

Adjourn: Nancy Ellis made motion to adjourn and Darrell Brown seconded the motion. Motion carried. Adjourned at 10:15 a.m.

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