

## Executive Senior Activity Center Board Meeting

### Agenda April 13, 2021

**Call to order:** Ernie called the meeting to order at 8:59 a.m.

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

**Roll call:** Ernie Naftzger, Diane Bilyeu, Pam Landon, Darrell Brown, Marjean Waford, Nancy Ellis, Kaye Corbridge, Jan Green, Sue Miller, Kristi Davenport, Lorraine Winters, Rick Cheatum, and Anita Valladolid were all present. Roger Hernandez was excused. A quorum is present.

**Approval of Minutes:** Diane Bilyeu moved and Darrell Brown seconded the motion to approve the minutes. Motion carried.

#### **Committee Reports:**

- **Committee Report:** Ernie Naftzger reported that we held an executive board meeting on April 8, 2021. Ernie reported that Dana Olsen contacted him about using the SAC for some of the events for the senior games to be held July 9<sup>th</sup> through the 17<sup>th</sup>. Ernie has rec'd a schedule of activities she would like to do here. All activities will be dependent on how things are going with COVID.
- **Financial Committee Report:** Pam Landon reported that we had a good month. Our income was \$32,352.58 with total expenses of \$22,730.64 for a net income of \$9,621.94. Income was higher because of several grants that we received. Pam also gave an explanation of things she has done to rectify the Bingo report. Pam also reported that we have sent a letter last week with all of our corrections and recommendations. We have not received a response as yet. She has developed a spreadsheet to help keep each category of money separated and easy to report.
- **Planning Report:** Diane Bilyeu/Rick Cheatum Rick reported that Diane, Pam and Rick met together to discuss the building where the SAC is now located. There is a possibility that this building might not be as locked up as we thought. This building was funded through Housing and Urban Development. Rick wants to find out if anything is restricted. We might get a chance to do something else for expansion of this building. Rick also reported additional information on the Fairy God Father. Discussion ensued.
- **Personnel Committee Report:** Lorraine Winters reported on the personnel committee. No issues have come up with personnel. They are working so hard with the curbside meals and we are serving around 200 meals each day. Lorraine will have a report for us at our next meeting.
- **Membership Committee Report:** Nancy Ellis had no report for membership.
- **Fund Raising Committee Report:** none available

- Manager Report:** Anita Valladolid reported that membership was up and that is important because we can track them as seniors in our area and identify them as wanting to get a curbside meal. We served 3,000+ last month. We have 23 new members, we served 600+ veterans and 324 seniors over the age of 85. We had a very productive month last month. We had a United Way tour this last month and Diane participated. Just Serve volunteers made homemade cards for various member's birthdays. They are lovely. We also made several videos for SICOG Nutrition Month. Anita also indicated that we had painted and re-carpeted room 8. Shirley Rummage and her son got this project done. The project cost \$238. All of our volunteers and employees working here have had the COVID shot. Anita has been very busy working on grants. She is also working with ON Semi-conductor partnership where they will have a volunteer service project via zoom next week. Kruse Insurance has been sold and purchased by First Choice Insurance.

  - Reopening the Senior Center—we had a soft opening last week, week of April 5<sup>th</sup>, but we didn't have much participation. We have not advertised because we cannot have more than 50 people in the Center at one time. We are hoping that word of mouth will continue to see more and more folks participating.
- Darrell Brown—Website Report:** Darrell reported that we have a 4.4 customer view rating. Google search showed an increase to 125%. The Sparklight bill was spot on this month for what we were charged. WiFi coverage has improved.

**Old Business:** Bingo reconciliation update. Pam reported that the Bingo reconciliation was sent in last week. We have not received anything back from the gaming commission as of today. We must report this for the gaming commission because it is the law in the State of Idaho.

**New Business:** It was suggested that we invite other groups to come over and visit the center and help serve lunch. Kristi Davenport asked if the commissioners could come and serve lunch sometime during this season. Kristi will ask the commissioners if they can come.

- Senior Games—Ernie discussed this at the beginning of the meeting.
- Car Show Committee—Jan would like to serve on the committee, but doesn't feel comfortable chairing the committee. Anita will do all the back work.
- Golf Tournament—Marjean will try to get a date for the golf tournament.

## Other

**Adjourn:** Darrell Brown moved and Diane Bilyeu seconded the motion to adjourn the meeting. Motion carried.