

## Senior Activity Center Board Meeting

### Minutes of May 11, 2021 Meeting

**Call to order:** Meeting was called to order at 9:00 a.m. sharp

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

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

Jan Green was sworn in as a new board member.

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

#### Committee Reports:

- **Executive Committee Report:** Ernie reported that he and Diane Bilyeu will be serving on an Ad Hoc committee that will be seeking donors for the SAC. Ernie also mentioned that we will be discussing the mask mandate later in the agenda.
- **Financial Committee Report:** Since Pam Landon, treasurer, was absent, Anita Valladolid reported the profit/loss. Our gross profit was \$32,486.49 with total expenses being \$19,709.72. Our net Income was \$12,776.77. We rec'd over \$1,000 in donation on behalf of Lin Whitworth.
- **Planning Report:** Diane Bilyeu/Rick Cheatum

Rick Cheatum talked to the representative of the "God Father". Rick shared the information about the "God Father" to get new members up to speed. Diane Bilyeu and Rick Cheatum met with Kirk Bybee, City Attorney. Planning and Zoning is looking into the HUD funds that were identified as being used for the purchase of the building. Housing and Urban Development Department is to give us an answer about what restrictions we have on remodeling this building. They are having to locate the paper copy of this building's information. Discussion ensued.

- **Personnel Committee Report:** Lorraine said everything is going well with all of the employees that are here.
- **Membership Committee Report:** Nancy reported that as we are opening, things will pick up and we will get brochures out and membership forms will be available. Membership forms are available on line. Nancy and Marjean will meet on this and get things going. We have 17 new members this month.
- **Fund Raising Committee Report:** Marjean Waford and Nancy Ellis

Marjean reported that the golf tournament is set for the second Saturday in September and Nancy Ellis discussed the car show. We will get together with our committees.

- **Manager report:** Anita reported we raised \$1775 during the Idaho Gives Campaign. Anita has submitted the application for money from the City of Pocatello as well as to the United Way. Both groups have changed their application form and will be scrutinizing our applications carefully.

Our new custodian is Steve East.

The City Council will be invited to serve lunches as well as the County Commissioners.

We have 2 more Easter seals workers.

- **Website Report:** Darrell gave a report on the website. He showed us a diagram of the website and what he can do for us to add information or events. Each area of the home page has a different tool which he had to learn. Darrell has a set of videos for us to look at to learn how to change the website.

**Old Business:** None

**New Business:** Mask mandate discussion. Diane Bilyeu moved that the SAC continue a mask mandate and Jan Green seconded the motion. Discussion ensued. Nancy indicated that some people cannot wear a mask because of breathing problems. Sue Miller suggested that those folks wear a face shield. Diane thinks we need to come up with a way to increase the circulation in the rooms. Darrell talked about a way to improve the air coming into the building so that the air is exchanged. Darrell and Anita will work on figuring out how to exchange the air quality. Kristi asked about people who are for or against wearing masks. Maybe we could change the schedule for those who want to wear masks and a different time for those who do not want to wear masks. Others shared their opinions about the mandate. Darrell Brown called for the question. The motion failed. A motion was made by Jan Green to ask folks not vaccinated to wear masks and Diane Bilyeu seconded the motion. Motion carried.

Diane Bilyeu asked Roger Hernandez about the funding of the new City Office Building in Chubbuck. Diane wants to get a list of the donors so we can ask.

Marjean Waford brought up the vaccination clinic idea. Board was in favor of doing this.

Nancy Ellis brought up the idea of hiring a cook. Anita has been doing this for about a year. Ernie will explore this suggestion with Anita.

We had a short discussion on providing tables outside for those who want to sit to eat their lunches. Anita will provide a few tables for this activity and let curbside participants know. We will serve meals curbside until July 1<sup>st</sup>. If Governor Little lifts the Meal Disaster Declaration (MDD), we can start to serve inside the facility. This is a mandate from the Older American's Act.

**Other**

**Adjourn:** Ernie adjourned the meeting into executive session for the voting members of the Board.  
**Meeting ended at 10:20 a.m.**