



SENIOR ACTIVITY CENTER

BOARD MEETING

JUNE 8, 2021 AT 9 AM

Call to Order

Marjean Waford called the meeting to order at 9:00 am

Prayer or Moment of Silence

Roll Call

Marjean Waford, Pam Landon, Darrell Brown, Kay Corbridge, Lorraine Winter, Nancy Ellis, Jan Green, Anita Valladolid and Councilman Roger Hernandez. Quorum was present.

Excused: Sue Miller, Kristi Davenport, Diane Bilyeu, Ernie Naftzger, and Councilman Rick Cheatum

Approval of Minutes

Jan Green moved to approve the minutes, Darrell Brown second; motion carried.

Committee Reports:

- **Executive Committee Report:** Marjean emphasized to board members as they patronize the center to remember they are not to direct staff or volunteers. Please take all issues regarding center, staff and volunteers to Anita and she will proceed with protocol.

Marjean thanked Lorraine for her efforts with SAC brochure; Nancy disseminated too many businesses prior to COVID-19. A new committee will update the brochure; Nancy will take the lead.

- **Financial Committee Report:** Pam stated that we are in the positive this month due to the PPE loan/grant. May 2021 Profit & Loss was motioned for approval by Kaye Corbridge and Darrell Brown second; motion carried.
- **Planning Report:** Excused Councilman, Rick Cheatum. Pam stated that ad hoc gave United Senior Project approval to fundraise for senior building.
- **Personnel Committee Report:** Lorraine Winters stated things are fine.

- **Membership Committee Report:** Nancy Ellis stated in May we had 29 new members. Nancy will work with Lorraine, Anita and Marjean on updating SAC brochure. Nancy disseminated SAC brochures to many businesses.
- **Fund Raising Committee Report:**
 - Golf Committee: Marjean Waford gave a history of SAC golf tournament and stated the event will be held on Saturday, September 11, 2021 at Riverside Golf Course. Anita is working on all the logistics prior to event. So far, collected sponsorship is at \$700.00. Marjean called for volunteers from the board to join the committee. She suggested we solicit raffle tickets to curbside meal patrons. Marjean also mentioned businesses are not solicited for both raffle events. The committee will meet the second week of June.
 - Car Show: Jan Green stated the committee met on June 2. Car show will be in Historic Downtown Pocatello on August 7, 2021 from 9 am to 3pm. Car locations will be at three individual sites; Citizens Community Bank parking lot, Chief sign parking lot and old JC Penney parking lot (across from Oasis bar). Patrons that visit car show will be encouraged to patronize businesses and farmers market. Shirley will coordinate with committee for volunteers. Next meeting June 23 at 3pm at Station Square.
- **Manager Report:** See attached
- **Website Report and Bannock County Presentation:** Darrell Brown stated website is a revolving project; the board thanked him for his efforts managing the site. Darrell also reported on Bannock County presentation to Bannock County Commissioners (BCC) regarding 2022 budget. He discussed mission, pre and post COVID nutritional numbers and website information. Darrell alluded to SAC activities/social entertainment that pertain to overall health, and finalized presentation with crucial statistics. He also highlighted a study presented to US Senate Aging Committee from BYU referring to most relevant statement in three page study that was alarming, "*Less social connection seniors have is associated with a 50% reduced risk of early death.*" BCC asked what we SAC do if they were given extra money and requesting SAC to send a list via email to BCC. Anita sent a laundry list between essentials and wish list; number one priority on list was a commercial potato peeler.

Old Business:

- SAC will open inside congregate dining on July 1st. It was suggested that we start out slow and gradually add activities. Dances and Karaoke will start at a later date.

Darrell Brown will work with Anita regarding getting karaoke up and running and Andy Guerra will be in charge of dances when they resume.

New Business:

- A proposal was brought to the board from business owner, Kaydeen Bastian requesting to utilize SAC kitchen ovens for her nonprofit business; discussion was held. Motion was made by Nancy Ellis stating denying any outside requests to utilize SAC kitchen. Kaye Corbridge second; motion carried.
- Vaccine clinic-Marjean stated Cathy Olson from Snell's Pharmacy will contact Maggie Mann from the SIPH and coordinate vaccine clinic with Anita.
- Karaoke and Dances are on the radar for this Fall.

Adjourn 10:25 am

Darrell Brown moved to close the meeting and Nancy Ellis second the motion to adjourn.