



**Senior Activity Center
Board Meeting**

July 13, 2021 at 9 AM in Room 3

Call to Order

Diane Bilyeu called the meeting to order at 9:00 am

Prayer or Moment of Silence

Roll Call

Diane Bilyeu, Pam Landon, Darrell Brown, Kay Corbridge, Nancy Ellis, Jan Green, Anita Valladolid and Councilman Rick Cheatum, Sue Miller and Kristi Davenport. Quorum was present

Excused: Ernie Naftzger, Lorraine Winters, Marjean Waford and Councilman Roger Hernandez

Approval of Minutes

Minor corrections were discussed during the meeting. Darrell Brown moved to approve the minutes as corrected and Sue Miller second; motion carried.

Committee Reports:

- **Executive Committee Report:** Did not meet due to members on vacation.
- **Financial Committee Report:** Pam stated that we are in the positive this month due to Bannock County and City of Chubbuck's yearly contributions. June 2021 Profit & Loss was reviewed. Darrell Brown made a motion to approve the P&L statement and Nancy Ellis second; motion carried.
- **Planning Report:** Councilman, Rick Cheatum stated that Ad-Hoc gave United Senior Project approval to fundraise for senior building. City of Pocatello and other entities will be meeting in July regarding disaster preparedness. Sue Miller will be added to the Ad-Hoc committee representing New Knowledge Adventures.
- **Personnel Committee Report:** Anita stated Joe Zavela will be attending a food course from Idaho State University, College of Tech in July.
- **Membership Committee Report:** Nancy Ellis stated in June we had 45 new members. Nancy passed out SAC brochure; she also gave a quote for printing and folding. A discussion pursued about printing and folding the brochures in house rather than contracting this expense out.
- **Fund Raising Committee Report:**
 - Golf Committee: For the month of June \$750.00 came in from sponsors.
 - Car Show: Jan Green stated they are still working out the logistics of car show. Nancy stated a new location in Historic Downtown is pending.
- **Manager Report:** See attached - Anita Valladolid

- **Website Report:** Darrell stated that for the month of June 35 people asked for directions, up 169% from May 2021; 103 people visited site, up 23% from May 2021 and 23 people called the center, up 4.5% from May 2021. Darrell also removed four links under COVID helpful links that were no longer working.

New Business: A discussion was held regarding utilizing SAC building during a disaster.

Diane Bilyeu asked the board if there was any objection to adjourning the meeting. Meeting Adjourned at 10:05 am



July 2021

Senior Activity Center (SAC)

Submitted by Anita Valladolid

July Highlight's:

- SAC served 1243 curbside lunch meals, out of those meals 218 were veterans and 144 seniors were over the age of 85
- Jackpot BINGO started July 16th-\$69.00, July 23rd-\$81.00, July 30th \$96.00
- Partnered with Senior Games (SG) for various events during SG
- Dairy West Refrigerator was delivered
- Started up curbside and congregate dining

Employees:

- Experience Works (EW) employee, Myriam Lopez quit. We are currently looking for a EW replacement

Grants:

- Attended, City of Pocatello, Cares Act for CDBG Coronavirus Response Grant. Requested \$10K
- Submitted Idaho Food Bank Grant
- SICOG-\$2500.00
- On Radar: Harvest Foundation

SICOG:

- With the recent release of ICOA's technical guidance regarding ARPA funds, the AAA was made aware that beginning August 2021 an extra \$2.00 co-pay will be paid for all eligible Dine-In Congregate Meals served between August 2021 and March 2022. Additionally, ICOA is requiring that to qualify for the extra reimbursement, that the consumer receiving the dine-in meal must be registered.

Repairs and Maintenance:

- HVAC motor went out above room 3, replaced the motor; cost \$961.00
- Roto Rooter services grease trap monthly; cost \$95.00

Misc:

- Golf Tournament on Saturday, September 11th at Riverside Golf Course, please consider putting together a team
- Need names for CDBG 5-year Consolidated Plan Stakeholder Meetings. Monday, August 16th 6-

Respectfully submitted by Anita Valladolid, August 10, 2021