

Minutes of the Senior Activity Center Board Meeting

September 14, 2021

President Ernie Naftzger called the meeting to order at 9:02 a.m. A moment of silence was held.

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

The minutes were corrected. Diane Bilyeu moved and Jan Green seconded the motion to approve the minutes as corrected. The motion carried.

Ernie Naftzger reported on the executive committee meeting deciding to change the annual meeting from October 21st to October 28th because Ernie would not be available on the 21st. The executive committee also discussed the letter we would like to send to our membership prior to the annual meeting. Both of these items will be discussed later in the agenda.

Pam Landon, treasurer, gave the treasurer's report. The month of August we had a total income of \$10,503.56, with expenses of \$18,366.24. Our net income for the month of August was Part of the reason for this decrease is that our meal service has gone down so reimbursement is reduced. Curbside meals are also down and we are getting less reimbursement.

Diane Bilyeu and Rick Cheatum reported on the planning committee. Diane reported that Trent Stephens has developed a model for the senior center. This is a proposed building. Diane thinks that Trent's model should be displayed at the annual meeting. Diane Bilyeu moved and Kaye Corbridge seconded the motion for the model to be on displayed. Motion carried. Rick Cheatum reported that the Ad Hoc Committee is probably going to disband. He is thinking that we should be able to disband by late October. Next Ad Hoc Committee meeting will be held at 2 pm tomorrow at City Hall.

Personnel Committee Report: Lorraine is absent. No report available

Nancy Ellis reported on membership. There were 15 new members for inside dining. There were 15 new members for curbside dining. Nancy said the brochure has been turned over to Anita.

Fund Raising Committee Report: Marjean Waford reported on the golf tournament and thanked Jan Green and Nancy Ellis for their help as well as Anita Valladolid and Shirley Rummage. We are estimating about \$6,000 in profits from the golf tournament. A complete accounting will be available at our next Board meeting.

Anita V. gave her report for August 2021. See her report for highlights. (Given to you at the Board Mtg.) The minutes will contain highlights of items Anita discussed. Anita's report included the numbers of curbside and in house meals served during the month. She identified that a new Fit and Fall class has been added as well as information about the Thursday afternoon dances held from 2 to 5 in the dining room. Citizens Community Bank is coming September 22nd for a Day of Service. The kitchen will be painted on the 22nd. Pam Landon moved and Diane Bilyeu seconded the motion to approve Anita's report. The motion carried.

Darrell Brown reported on the website. We have about 475 people per month going to the website. Google rates it a 4.4 out of a possible 5. Darrell is very prompt about getting updated information on the website.

Rick Cheatum reported that the election will be held in November. Dates of forums are on the website. The CDBG comprehensive plan is holding information sessions at local schools for neighborhood input. Lots of ribbon cuttings going on and we can get the information on where they are being held on the Chamber website. City of Chubbuck is having a ribbon cutting today for the new City Offices located at 290 E. Lindon.

Kristi Davenport reported that the budget for Bannock County was approved on August 31st. The SAC will be getting the same amount as this past year. The county also held a program on Saturday for 9-11.

Pam reported on the Vision of the Future letter that Pam Landon and Marjean Waford have been working on. Marjean Waford shared the Powerpoint that Trent Stephens has and we would like to have him present at our annual meeting. The Powerpoint notebook was circulated to the Board for preview.

Sue Miller reported that Trent Stephens, Kathleen Stephens and Sue Miller met with Anita about doing some things between NKA and the Senior Activity Center. They feel this needs to go slowly. They might want to hold some classes and maybe the NKA Board meetings at the SAC. President Satterlee wanted to have some NKA classes in the new alumni building. This committee is thinking about how we can coordinate the programs.

Anita discussed the Amazon Smile program. This gives money to a person's favorite charity when they use Amazon Smiles. They can also purchase items for the charity. SEICAA has something on the bottom of their website where folks can click and go to Amazon Smile. Anita would like the SAC to do this as well.

Shirley Rummage discussed the carpet in room 3. During the winter the snow piles up and salt and water comes into the room. She thinks that a wood floor would be much more difficult to maintain. She thinks there are many more projects that have more priority. She states that the bldg. is crumbling down and she has taken pictures of these issues. She is opposed to pulling up the carpet in room 3. Pictures show other places that need repair.

Meeting: Adjourned at 10:30 a.m.