

Senior Activity Center Special Board Meeting

Meeting Minutes

January 11, 2022

Ernie Naftzger called the special meeting to order at 10:40 am

Roll call:

Members present: Ernest Naftzger (per phone), Kate Naftzger (per phone), Pam Landon, Sue Miller, Kaye Corbridge, Darrell Brown, and Anita Valladolid.

Members absent: Diane Bilyeu, Marjean Waford, Nancy Ellis

This special meeting was called immediately after the regular board meeting at the request of Anita Valladolid for the purpose of establishing a special membership class for board members.

Darrell Brown moved that the SAC board recognize a new class of membership that would exclude the requirement that members be at least 55 years of age on a case-by-case basis. The motion included accepting Zach Purce as a member under this exception, limiting him to serving on the board. Kay Corbridge seconded the motion. All approved, motion passed.

Darrell Brown moved to amend the previous motion to include identifying the new class of membership for inclusion as director serving on board only. Kaye Corbridge seconded this motion. All approved, motion passed.

Ernest Naftzger made a motion to nominate Zach Purce to SAC board of directors, effective immediately. Sue Miller seconded this motion.

All approved, motion passed.

Kate Naftzger moved the meeting be adjourned; Ernie Naftzger seconded.

All approved, meeting adjourned.

Respectfully submitted,

G. Kate Naftzger, Secretary