

Pocatello Senior Activity Center Board Meeting

2022 Meeting Minutes

April 12, 2022

Ernie Naftzger called the meeting to order at 9:00 a.m.

A prayer was offered by Kristi Davenport.

Roll call:

Members present: Ernest Naftzger, Diane Bilyeu, Pam Landon, Kate Naftzger (via phone), Sue Miller, Darrell Brown, Marjean Waford, Zach Purce, Roger Bray, Kristi Davenport for Jeff Hough, Anita Valladolid.

Members excused: Sue Miller, Lorraine Winters, Roger Hernandez, Kay Corbridge

One correction was noted in the March minutes regarding the New Horizons Sachs Band video. As some board members had not yet had the opportunity to review the minutes, the minutes were placed on hold until the next board meeting.

Pam Landon gave the financial report. The center paid for the new heating and cooling unit that was installed, along with a quarterly charge for filters, etc. The center ended the month slightly in the red.

Pam also reported that she, along with Darrell Brown, Anita Valladolid, and Sue Miller have been working on a strategic plan to encourage new members. A draft was distributed to each board member for review and feedback by May 1. After that, the plan will be presented to the entire SAC membership.

A discussion was held regarding the USP plan. Several board members noted differences between the USP plan and the SAC plan and suggested we proceed with caution as it may be too early to make any commitments. Some of the questions from our members include (1) is the agreement for the proposed site in writing or a verbal agreement, (2) does the property fit the building model, (3) would the SAC be expected to pay rent, and (4) would the facility be occupied by senior groups exclusively.

Pam Landon also distributed a "thank you" card to be signed and sent to David Roth (Idaho Falls) for the donation of the round tables.

Anita Valladolid reported that last month we served meals to the highest number of seniors. Thirty-four thousand meals have been served in the past seven months. Starting July 2021 through March 2022 our reimbursement will increase from \$3 to \$5 per meal. Also, curbside meals will end May 31, 2022.

Anita also reported that we will receive \$10,000 to be spent on modernization. She has been working on three other grants this month. One of the grants applied for is a five-year nutrition grant. For this grant we need to submit a strategic plan with a defined focal point.

On April 25 we will have a catered luncheon event with SICOG. We have a gardening class scheduled for June 8, presented by the Ag Extension Office along with our local 4H groups.

Darrell Brown reported that our website had 309 interactions last month, with 59 reviews and a 4.4 customer rating.

Pam Landon gave us an update on the center's investments. According to our broker, we could shift some of our investments a little, but recommended leaving them as they are.

Pam Landon and Diane Bilyeu have prepared Easter boxes for our members' lunch on Friday, providing a healthy mix and also candy.

Diane Bilyeu made a motion to adjourn, seconded by Zach Purce. All in favor, meeting adjourned.

Respectfully submitted,

G. Kate Naftzger, Secretary