

Pocatello Senior Activity Center Board Meeting

2022 Meeting Minutes

March 8, 2022

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

A moment of silence was observed.

Roll call:

Members present: Ernest Naftzger, Diane Bilyeu, Pam Landon, Kate Naftzger, Sue Miller, Darrell Brown, Lorraine Winters, Zach Purce, Roger Hernandez, Kristi Davenport for Jeff Hough, Anita Valladolid.

Members excused: Marjean Waford, Kaye Corbridge, Roger Bray

The January minutes, having been previously distributed and reviewed, were approved with one change to correct "Area Agency on Aging." Diane Bilyeu made the motion to approve the minutes as corrected and Pam Landon seconded the motion. All in favor, minutes approved.

Ernie Naftzger initiated a discussion on the current mask requirement. The CDC recently changed to "recommend" masks, rather than "require." Ernie recommended the SAC do the same. The recommendation was discussed and Diane Bilyeu made the motion to change our mask policy from "masks required" to "masks recommended," and to encourage anyone who feels sick to stay home. Sue Miller seconded the motion. All in favor, motion passed.

Pam Landon gave the financial report; the center had a profit of more than \$7,000 for the month of February. The cities of Pocatello and Chubbuck both paid in February and we were able to make the final payment for the bathroom repairs. Pam also reported that we received two bids so far for replacing the Heating/AC unit. One bid was from Air Exchange Technologies for \$8,200 and the other from Vogts Heating and Air for \$9,500. A third bid was requested but not received. A discussion was held comparing the quality of the two units. Diane Bilyeu made a motion to accept the bid from AET, with a second by Darrell Brown. All in favor, motion passed.

Pam Landon reported that we have not held Bingo for three weeks but will start again this Friday. Our payouts have been correct; we will work on ways to make Bingo more profitable for the center. Pam also reported that the center's investments with AG Edwards have not been performing well as we have been losing for the past three months. Pam Landon and Darrell Brown volunteered to analyze whether we should change to more conservative investments and also to invite our financial advisor to a board meeting to present his/her recommended changes, if any.

Pam Landon suggested we invite the United Senior Project Board to our celebration of the Senior Nutrition Program 50th anniversary. Kristi Davenport volunteered to make a special cake. We will have guest speakers and representatives from the Area Agency on Aging.

Pam Landon, a member of the United Senior Project committee, reported that they are working on a Strategic Plan Update and she suggested that we, the Senior Activity Center, also draft a strategic plan to present to our board.

Diane Bilyeu suggested we find a qualified person to assist us in writing a grant to the Portneuf Health Trust through United Way. She will start making calls to see if anyone is available to help us.

Lorraine Winters reported that our cook has resigned and we have added a few new employees. Our kitchen staff is working as a "team".

Ernie Naftzger suggested we use a microphone during our board meetings to ensure that everyone is able to follow along and participate in the discussions.

Anita Valladolid presented the manager's report. In February 718 meals were served inside and 1,943 outside. Curbside is going to end as we cannot pick up the costs ourselves. We have 6-8 weeks to end curbside. Anita said she received many letters in favor of curbside meals and forwarded them to the state. The main objective, according to the state, is to promote socialization.

Darrell Brown reported that the podcasts by Mayors Blad and England explaining their perspectives for Pocatello and Chubbuck, respectively, can be accessed on the website. Additionally, the New Horizons Sachs Band video will be added to the website as part of the list of luncheon entertainment.

A motion to approve the special board meeting minutes of the January 11, 2020 meeting was made by Pam Landon and seconded by Diane Bilyeu. All in favor, motion approved.

Kristi Davenport reported that Matt Davenport will do a video clip for our upcoming golf tournament. Matt has asked what the center's passions are and how the money will be used. Kristi suggested naming the golf tournament and tying it to a popular song.

Anita Valladolid reported that Mike Hirshi (SICOG) has asked to use our dining room to recognize our volunteers during a lunch. She also reminded the board that National Volunteer Week is in April and encouraged all board members have lunch as often as possible at the center. Our open house will be held Wednesday, March 16 at 11 a.m. Anita asked if someone could attend a meeting at City Hall on March 17 to accept the proclamation to designate March 2022 to be the 50th Anniversary of the National Senior Nutrition Program and Pam Landon agreed to do this.

Darrell Brown made a motion to adjourn the meeting and Diane Bilyeu seconded the motion. All in favor, meeting adjourned.

Respectfully submitted,

G. Kate Naftzger, Secretary

