

Pocatello Senior Activity Center Board Meeting

2022 Meeting Minutes

May 10, 2022

Diane Bilyeu called the meeting to order at 9:00 a.m.

A moment of silence was observed.

Roll call:

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

Members excused: Ernest Naftzger, Roger Bray

The March minutes, having previously been distributed, were approved as corrected with a motion from Marjean Waford to approve, seconded by Sue Miller.

The April minutes, also having been previously distributed, were approved with a motion from Darrell Brown to approve, seconded by Sue Miller.

Darrell Brown introduced giving the Senior Activities Center facility a “facelift”. Darrell and Paige Brown announced they are donating \$10,000 to the project to be used along with \$10,000 we will receive from the State of Idaho for modernizations to our current building. A motion to accept this generous modernization gift was made by Pam Landon, seconded by Sue Miller. Motion passed. Diane Bilyeu appointed a committee for the modernization project that includes Pam Landon as chair, long with Zach Purce and Paige Brown.

Pam Landon reported that we have three groups –Idaho Central Credit Union, the Masonic Temple, and Allstate—who have volunteered to contribute time and money for smaller projects the SAC would like to have done. Pam agreed to chair and organize this “community service committee”. Some of the suggestions made include flowers and plants to beautify the outside, along with painting inside.

Pam Landon reported that she is working to re-start progressive bingo. Also, on the topic of bingo, Diane Bilyeu suggested we look into “bingocise,” which includes exercise while playing bingo.

Pam Landon also reported that the SAC executive board will meet with the executive committee of United Senior Project on Thursday to clarify plans for a future new building. Pam will send out the discussion points to be covered at that meeting to our board members.

Per Diane Bilyeu, Phil Joslin from United Senior Project made a presentation to the Rotary Club regarding a new building, etc., but did not discuss any details on purchasing the land for the building. There are still many unanswered questions.

Pam Landon presented the April financial report. We had a great month, \$22,000 plus for net income. Marjean Waford moved to accept the report, seconded by Sue Miller. Motion approved.

Lorraine Winters reported that it is time for Anita's evaluation and she will be sending out a form to our board members for recommendations and comments.

Anita Valladolid presented the manager's report. Last month 2,862 meals were served. Curbside meals end May 31, 2022. We are receiving \$5.00 for each senior coming in to dine. Our volunteer luncheon was a great success. We are in the process of creating a video of our senior center. Our facility's heart defibrillator has been repaired and will now function correctly. Pam Landon, Sue Miller, and Ernie Naftzger have volunteered to attend the United Way luncheon on May 18.

Anita also mentioned that we may need to invest in polo shirts with the SAC logo to be better recognized at various functions. The car show is scheduled for August 6 this year. Also, our annual golf tournament will now be called "Staying Alive," and will be held September 10 at Riverside.

Anita thanked Darrell Brown and Pam Landon for visiting the Hailey Senior Center for us, and a huge "thank you" to Darrell and Paige Brown for the \$10,000 gift.

Darrell Brown reported that our SAC website has a 4.4 rating. Activity increased 119% over last month, and he is looking for a better website format for greater improvement.

The suggestion was made to generate hard copies of our "strategic plan" to distribute to all of our members for feedback.

A motion to adjourn was made by Pam Landon, seconded by Sue Miller. Motion approved, meeting adjourned.

Respectfully submitted,

G. Kate Naftzger, Secretary

