

Pocatello Senior Activity Center

2022 Board Meeting Minutes

August 9, 2022

Ernest Naftzger called the meeting to order at 9 a.m.

A moment of silence was observed.

Roll call:

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

Members excused: Kay Corbridge

Members absent: Lorraine Winters, Roger Bray

The June minutes, having previously been distributed, were approved with a motion from Diane Bilyeu, seconded by Sue Miller. Motion Passed.

Ernest Naftzger reported that most of the executive meeting this month was spent discussing board member training and ways to recruit new members.

Ernie Naftzger presented Cathy Roberts with a monetary gift to recognize and show our appreciation for all she does for the senior center. Cathy collected over \$2,000 in raffle prizes for the car show.

Pam Landon reported that we had a very good month—over \$18,200 net income. The City of Pocatello gave us a quarterly amount of \$8,750, and we received income from the car show and golf tournament pre-sales. In addition, we received donations of \$5,000 and \$1,000 from individuals.

Pam Landon and Darrell Brown updated the board on United Senior Project's progress. They attended a meeting last night and learned that USP has negotiated an option agreement with the Lyons family to purchase the large parcel for \$275,000, and paid \$5,000 earnest money. There is a smaller parcel owned by Dr. Fackrell that is needed for parking. UPS plans to present an option agreement to Dr. Fackrell for \$55,000 to purchase this parcel.

Anita Valladolid presented the director's report which included a new hire-- Marion Lopez has been hired as cook.

Darrell Brown gave a report on the website. Last month there were 256 interactions, a 42% increase in requests for directions. He also stated that he will be posting a reminder that anyone wishing to attend the NKA classes held at our center must register prior to the class. Darrell also reported that he gave a tour of our facility to members of USP and had good feedback.

Darrell updated the board on the current projects. We have a new logo in the front office. We are looking for bids to replace carpets in several rooms. We are still waiting for the door replacements. We are painting six that were in good shape.

Pam Landon brought up the need to amend our bylaws. She recommended our board have eleven-thirteen members. Four would need to be senior members, others would not have to meet the age requirement, but be actively involved in our community. Diane Bilyeu suggested we draft the proposed changes to present to the board. In addition, the Juneteenth holiday should be included as a paid holiday in our policies.

Pam Landon reported on the joint bingo fundraiser with the Elks. According to Pam, we may have a workable solution. The SAC would use the Elks' liquor license and hold the bingo sessions in their building. We would advertise and run bingo on Friday nights. Pam stated that she will attend their executive meeting to discuss this. Bingo would be held either the second or fourth Friday each month for four months. We would present this plan to the City Council for approval. Zach Purce volunteered to check into the possibility of getting advertising through the Elks for seniors. Darrell Brown suggested contacting Stephanie Palagi with Old Town Pocatello for advertising, also.

Marjean Waford reported on the upcoming golf tournament. Cathy Roberts is working on obtaining raffle prizes. At this time we have sponsors for five or six holes and we have increased the price from \$100 to \$200. Zach Purce volunteered to ask Jason Meador and the owner of Buddy's. We should ask only those businesses that did not contribute to the recent car show. Marjean asked everyone to post the golf tournament posters around town.

Pam reported that Anita Valladolid signed up for the statewide conference at the end of the month. We will all participate by zoom. She recommended we all do this on our own as the sessions are fairly long. All board members are encouraged to attend as many sessions as possible.

At this point all non-voting members were excused and the board meeting continued as an executive session to discuss a future "Board Boot Camp." Pam Landon made a motion to arrange for a 5-6 hour session presented by Marybeth Harrington. The presenter would touch base on many topics important to our board. A tentative date is set—August 27, 2022 from 10-3 and lunch would be provided. The cost is \$1,500 which includes travel expenses. A discussion was held and the board decided to postpone action on this motion until after board elections in October. This would allow any new board members to receive the benefit of this boot camp, also.

Diane Bilyeu moved to adjourn the meeting, seconded by Pam Landon. Meeting was adjourned at 10:40 a.m.

Respectfully submitted,

G. Kate Naftzger, Secretary

