

Pocatello Senior Activity Center  
2022 Board Meeting Minutes (Corrected)  
October 11, 2022

Ernest Naftzger called the meeting to order at 10 a.m.

A moment of silence was observed.

Roll call:

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

Members excused: Lorraine Winters

Members absent: Roger Hernandez

The September minutes, having previously been distributed, were approved with a motion by Diane Bilyeu, seconded by Marjean Waford. Motion carried.

Kristie Davenport didn't have anything new to report from Commissioner Hough; although she did report that she could not serve as a regular board member per the Commissioner.

Ernie Naftzger reaffirmed our policy regarding donation jars being placed in NKA classes for the USP building drive. It is understood that this is permissible as long as the jars are to be in the classes only during the class time and that the Center will not be responsible for keeping track of the jars or any funds donated.

Ernie Naftzger also reported that he has spoken with Phil Joslin regarding our withdrawal from USP. They agreed there were no hard feelings and that this project needs a major donor and an endowment to build and sustain.

Ernie asked Darrell Brown to contact contractors to see if we could arrange for a complete structural inspection on our building. Pam Landon has contacted two individuals to inspect the flooding situation on the west side of the building.

Pam Landon presented the financial report. We realized a profit of more than \$6,500 last month. Motion to accept was made by Darrell Brown and seconded by Marjean Waford. Motion carried.

Anita Valladolid discussed her report. One of the main issues is that SEICCA has asked if we could take on the responsibility of Meals on Wheels. Much discussion followed and it was decided to find out more information and make a decision at a later time.

Darrell Brown gave the website statistics. The site is working well. There were 222 interactions last month--the majority were asking for directions. Darrell also updated the board on the modernization project. He is still waiting for a few doors, but the bigger projects have been completed.

Old Business: Marjean Waford reported on the golf tournament and what a great success it was again this year. She gave big kudos to Cathy Roberts for all of her help in getting raffle prizes, distributing signs, and many other things she did to promote the tournament.

New Business: It was decided that the best time for the Board Training (boot camp) will be the first week of December. Pam Landon will check on the availability of the SICOG conference room and report at the next meeting. The Board also went over the election process per the current by-laws. It was also mentioned that we need to have a committee review our by-laws to see if any changes may be necessary. The logistics of the annual meeting scheduled for October 26, 2022 at 1:30 were reviewed.

Other: The board discussed the idea of giving back to the community, also the Elks' bingo on October 21, 2022 at 6:30. Last month the Elks donated \$521 to help with our nutrition program.

Pam Landon suggested we feature a local artist each month by displaying their art on our walls for a month.

The board also discussed the Thanksgiving luncheon date (November 23, 11 am – 1 pm), the senior Halloween contest October 28 during lunch, and the Christmas Craft Fair.

A discussion was held regarding changing the monthly board meeting date and time. Darrell Brown made a motion to hold meetings at 10 am on the second Wednesday of the month. Zach Purce seconded the motion, motion carried.

Meeting adjourned.

Respectfully submitted,

G. Kate Naftzger, Secretary

