

# NAMPA COUNCIL ON AGING

Board of Director's Meeting

Tuesday, June 9, 2020

1. **Call to Order:** The meeting was called to order by President, Lana Grimmatt.
2. **Invocation:** The invocation was given by Lana Grimmatt.
3. **Roll Call/Proof of Quorum:** A quorum was declared by Gary Hindman with the following members present: Carolyn Clark, Gene Dinius, Donna Eason, Gary Hindman, Lana Grimmatt, Rita Overman, Susan Geier, Mick Morlan, Patty Compton, Susan Cooper and Terry Zink.  
Also present, Sam Atchley, coordinator, Sandi Levi (City Council, Mayor's representative) and Kortnie Mills (Rec. Center) and Kathy Geier, guest.
4. **Open Session (guest speakers, etc.)** Lana is most appreciative of the staff at the center and the volunteers. This has been a monumental task.
5. **Minutes:** After discussion, it was VOTED to approve the minutes as presented with some spellings corrections. We also approved the acceptance of the letters and business contained there-in that came between meetings.
6. **Treasurer's Report:** It was VOTED to approve the 3/1 and 4/1 financial reports. It was then VOTED to approve the 5/1 financial report as presented.  
Note: a financial report on Center investments will be offered by our advisor, Andy Dodson from Edward Jones, at a meeting of our choice later this year.
7. **Coordinator's Report and Communication.**  
Cleaning and curbside service: 148 new registered participants are coming because of curb-side pick-up. We register all persons over 60 and that helps with some of our funding. The staff has also cleaned the whole facility in a very thorough manner. This took a great deal of time but was done successfully. There have been many cards of appreciation for this program.  
Volunteer meeting—still pending.
8. **Reports of Officers, Committees, etc.**  
Updates and information on the kitchen equipment: Mick has been the board lead on the new equipment—a dishwasher and oven. The dishwasher came with nice discounts on price and installation. Final cost: \$16,503.46 for the dishwasher; and \$10273.09 for the oven. The mixer is still working!
9. **Unfinished Business**  
Dan Martinez—Hispanic Cultural Center/Bingo (Action Item) It was VOTED not to go with the proposal to do bingo in connection with the Cultural Center and to have our Secretary send them a tactful letter to that effect.  
Veteran's Day, Wednesday, November 11, 2020. (Action Item) Issue: to be open or not, to offer a free meal to veterans or not. After discussion it was VOTED to have the staff get Veteran's day off (this year November 11<sup>th</sup>) and honor the veterans with a free meal the day before (this year November 10) and

establish this as a policy for the future according to guidelines set by the government.

**10. New Business**

Opening Date and protocols (Action Item): There was much discussion about Social distancing, wearing masks, taking temperatures, limiting and re-arranging seating and other issues and whether or not to survey those coming for lunches as to their comfort level and other possible insight and advice. Discussion of when to open the center for public, noon meals were TABLED until the July Board Meeting. *De-facto*, we will continue the curbside meals at this time.

**11. Non-agenda items** (discussion only) Volunteers are doing a great job and are most appreciated. Some programs, like the foot clinic, are still being done. The Board was unanimous in our appreciation for the staff and volunteers.

**12. Adjournment:** The meeting was adjourned at 2:25 pm.

The next meeting is slated for Tuesday, July 14, 2020 at 1:00 p.m.

Respectfully Submitted,  
Gary Hindman, Secretary