

NAMPA COUNCIL ON AGING
Board of Director's Meeting
Tuesday January 12, 2021

1. The meeting was called to order by President Lana Grimmatt at 1pm.

2. Invocation was given by Donna Eason.

3. Roll call/Proof of Quorum: A quorum was declared with the following members present: Lana Grimmatt, Donna Eason, Patty Compton, Mick Morlan, Cecil Horace, Carolyn Clark, and Susan Cooper. Excused members were Gary Hindman and Terry Zink. Also present Diana Twilla, Head Cook, Sam Atchley, Coordinator, guests Rick Hogaboam, Chief of Staff, Mayor's Office and Kortnie Mills, Nampa Rec Center.

4. Open Session: Rick Hogaboam spoke regarding Mayor's gratitude and thanks for continuing the curb-side meal service; no new information as to movement out of Phase 2; the second Cares Act has money available for house repairs, further information will be presented at the next board meeting with procedures, contact personnel, which we will pass on thru the curb-side and newsletter.

5. Approval of Previous Months Minutes: There was an error in the board member voting last month that was addressed, therefore the correction reads as follows: Carolyn Clark was elected for a one-year term as a board member but not as Vice President, Patty Compton volunteered step into the Vice President's position. Corrected minutes were approved.

6. Approval of Treasurer's Report: The report was approved as presented.

7. Coordinators Report and Communication: We have hired Justin Ducouq for prep-cook/dishwasher. He started Monday, likes the early morning hours, fitting in very well.

8. Reports of Officers, Committees, etc. Terry Zink has tendered his resignation as a board member, due to health reasons, effective immediately. All board members are tasked with recruiting people interested in serving.

9. Unfinished business: Carolyn Clark was sworn in as a board member, Patty Compton was sworn in as Vice President.

10. New Business: Sam has received bids for replacing the mini blinds in the 2 offices, dining hall and the four interior windows in the entry hall from Blind Appeal, a local business. The replacements will be faux wood 2" horizontal slats. Two bids were offered with different colored slats. \$4335.00 for Coconut (plain white), \$4780.00 for Moonshine (a slightly textured white slat), the Moonshine was favored due to the texture not showing dust accumulation as much as a plain surface; installation was included in both bids. After discussion the board moved and seconded to approve the purchase of Moonshine blinds at \$4780.00. There is a 3-to-4-week delivery date.

11. Non-Agenda Items: Since the Senior Center is not in use for meals, group meetings and normal activities, this seems an ideal time to consider painting and general sprucing up, it was suggested that painting the window trim a lighter color, once again the dust factor, and painting walls should be evaluated.

12. Adjournment: The meeting was adjourned at 2:15. Our next meeting is slated for Tuesday February 9th, 2021.

Respectfully Submitted,

Susan Cooper, Acting Secretary