

## Nampa Council on Aging

Board of Director's Meeting  
Tuesday, January 14, 2020

**Call to Order:** Meeting was called to order by President, Lana Grimmatt.

**Invocation:** The invocation was given by Lana Grimmatt.

**Open Session:** The President Lana Grimmatt did the swearing in of new members of the Board, Mick Morlan, Patty Compton, and Terry Zink.

**Roll Call:** A quorum was declared by Carolyn Clark with the following members present: Lana Grimmatt, Rita Overman, Richard Straw, Gene Dinius, Susan Geier, Terry Zink, Mick Morlan, Patty Compton. Also present ex-officio Sam Atchley, Coordinator, Sandra Levy (city council, Mayor's representative, and Kortney Mills (Rec.Center). Excused were Gary Hindman and Donna Eason.

**Minutes:** Mick Morlan made a motion the December, 2019 minutes be approved as presented.

**Treasurer's Report:** Richard Straw would like to see the amount that Personnel Plus is charging for their services. A motion to approve treasurer's report as presented was made by Patty Compton and seconded by Gene Dinius.

**Coordinator's Report:** Sandra Levy would like to have a presenter come to the Center to explain how important the 2020 Census is to the community. A date and time will be forthcoming.

On Feb. 11, 2020 two third grade classes from Snake River Elementary want to have lunch and do crafts with the seniors. Sam will get supplies to do the crafts.

**Unfinished Business:** Fan above the mixer in the kitchen has been fixed.

**New Business:** The Board received a Thank You card from the staff for their Christmas bonus. Window Wizard gave the Center a quote for \$610.92 for cleaning blinds. This will include the blinds in the lunchroom, conference room and the shops. A motion from Rita Overman was made to approve the cleaning of the blinds, Patty Compton seconded the motion. The board voted to approve the cleaning of the blinds with one opposed.

The Senior Aerobic class donated \$300.00 to the Center. This money will be used to pay Window Wizards for cleaning the blinds.

A Thank You card was received from Metro for our donation to the Adopt-a-Senior program.

**Non Agenda:** We need to look at the terms of the Board members so that a large number doesn't leave at the same time.

**Committee for Kitchen Maintenance:** Mick Morlan, Terry Zink and Gary Hindman were appointed.

Sandra Levy and Sam Atchley will revise our by-laws.

Volunteers need to go through Phyllis Morlan at the front desk if they want to work.

Submitted Respectively By  
Carolyn Clark, Acting Secretary

