

**NAMPA COUNCIL ON AGING**  
**Board of Director's Meeting**  
**Tuesday, February 9, 2021**

1. The meeting was called to order by President Lana Grimmett at 1:00 p.m. Immediately Lana "swore in" Gary Hindman as an officer in 2021.
2. **Invocation** was given by Gary Hindman.
3. **Roll Call/Proof of Quorum:** A quorum was declared by Gary Hindman with the following members present: Lana Grimmett, Carolyn Clark, Gary Hindman, Mick Morlan, Cecil Horace, and Susan Cooper. Excused: Patty Compton, and Donna Eason, Also present, Sam Atchley, coordinator, Sandi Levi (City Council Mayor's representative) and Kortnie Mills from the Rec. Center. Other guest: Joy Hall from the city of Nampa.
4. **Open Session (guest speakers, etc.)**
5. **Minutes:** It was VOTED to approve the minutes of January 12, 2021 as presented.
6. **Treasurer's Report:** It was VOTED to approve the January financial report. Note: a
7. **Coordinator's Report and Communication.**  
Blinds are ordered. 4-6 weeks delivered and installed. Justin, a new employee is enjoying his work at the Center and is appreciated as well. A card was shared by Sam from the 2021 census center who appreciate us for our past support in their efforts.
8. **Reports of Officers, Committees, etc.** No business.
9. **Unfinished Business:**  
Action Item: (none at this time)
10. **New Business**  
*60 Quart Mixer (Action Item):* It was VOTED to approve replacing the 60 quart mixer (with which we make our bread) which is on its very last legs, with a new Univex Mixer for the bid of \$13,998 from Boise Refrigeration. Money would come from our reserve account at Edward D. Jones.  
*Walk-in Freezer (Action Item)* Item was tabled. President Lana appointed Cecil, Mick and Gary to assess the need of a new freezer. Sam will assist the committee, as an ex officio member.  
*Approve or make changes to By-Laws (Action Item)* Mick Moran went through the By-Laws highlighting any changes the committee wished to make. After calling for comments and questions, it was suggested that we add the following addendum to section 6:07 where it begins, "Treasurer will give a brief over-view report of Financial Statement at meetings *and the Board will move to approve the report as confirmation of agreement with the report.*" Note: the By Laws will be read again for approval at the March meeting of the Board.
11. **Non-Agenda** Items (discussion only) The Board is still looking for one more member. We will want to keep Lana in prayer for her gallbladder potential surgery on Thursday, 2/11/21. Also, we discussed when to open next. We need to follow official guidelines and remember the Board needs to consider what a viable number of participants might be. The number "100" was suggested.
12. **Adjournment**  
The meeting was adjourned at approximately 2:40pm and our next meeting is slated for Tuesday, March 9<sup>th</sup>, at 1:00 pm.

Respectfully Submitted,

Gary Hindman, Secretary