

NAMPA COUNCIL ON AGING

Board of Director's Meeting

Tuesday, February 11, 2020

1. **Call to Order:** The meeting was called to order by President, Lana Grimmatt.
2. **Invocation:** The invocation was given by Donna Eason.
3. **Roll Call:** A quorum was declared by Gary Hindman with the following members present: Carolyn Clark, Donna Eason, Gary Hindman, Lana Grimmatt, Rita Overman, Susan Geier, Mick Morlan, Patty Compton and Terry Zink.
Member excused: Gene Dinius.
Ex-officio: Sam Atchley, Coordinator, Sandra Levi (City Council, Mayor's representative, and Kortnie Mills (Rec. Center).
4. Open Session (guests, speakers, etc.)
5. **Minutes:** After discussion, it was VOTED to approve the 01/14/2020 minutes as Presented with the following addition: The section about "revising our by-laws" should read: *Sandra Levi and Sam Atchley will produce a revised draft of the by-laws for review and possible approval by the Board.* It was also VOTED to approve the minutes of the Special Meeting of 01/31/2020 as presented.
6. **Treasurer's Report:** The January, 2020 report was shared with board members and it was VOTED to approve the report as presented. It was VOTED to invite Andy Dobson of Edward D. Jones to come to a future board meeting to discuss our investments. Gary Hindman will contact Mr. Dobson to come to a future meeting.
7. **Coordinator's Report and Communication.**
New Reach-in Freezer--was delivered on February 4 and it is working fine. It is a Kelvinator with a 3-year parts/labor, 5-year compressor warranty, and cost \$4,533.43. Window Wizard was here to clean blinds on Feb 6th and did a great job!
Snake River Elementary 3rd Graders today: the children made and presented gifts and cards to our Seniors and they were appreciated and enjoyed by all. 38 children ate one of our meals with us; other children chose to bring their own lunches. There was a total of 61 kids. Channel 7 TV was here and our event will be aired tomorrow!
8. **Reports of Officers, Committees, etc.**
Kitchen has some issues with the old oven. Board Member Mick will begin looking into the equipment and bring back a report as we prioritize the needs of the kitchen facility.
9. **Unfinished Business**
It was VOTED to add Board Members Mick Morlan and Susan Geier to the existing By-Law Committee.
10. **New Business**
Staff is looking for ways to improve the bulletin board as you come into the Center. Options were discussed with the Board and it was VOTED to have the staff (Sam and Phyllis) make those changes. Note: it was suggested that items that are taken down should be put up in other places around the center.

11. Non-agenda Items: (discussion only)

Sign-up sheet has two people interested in the position of Member/Treasurer to run through 2021. We plan to vote on a new Treasurer/Board Member at our next meeting.

12. Adjournment: The meeting was adjourned at 2:04 pm.

The next meeting is slated for Tuesday, March 10, 2020 at 1:00 p.m.

Respectfully Submitted,
Gary Hindman, Secretary

A handwritten signature in blue ink that reads "Gary R. Hindman". The signature is fluid and cursive, with a long horizontal flourish extending to the right.