

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

1. The meeting was called to order by President Lana Grimmer at 1:00 p.m.
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 Grimmer (President/Moderator), Patty Compton, Gary Hindman, Mick Morlan, Carolyn Clark, Cecil Horace, Susan Cooper, and Donna Eason. Also present: Sam Atchley, coordinator, Sandi Levi (City Council Mayor's representative) and Kortney Mills from the Rec. Center.
4. **Open Session (guest speakers, etc.)** Today: Andy Dodson from Edward Jones & Company.  
Note: Next meeting as an action item we will consider changing the ratio of funds to 50/50
5. **Minutes:** It was VOTED to approve the minutes of February 9, 2021 as presented.
6. **Treasurer's Report:** It was VOTED to approve the February financial report.
7. **Coordinator's Report and Communication.**  
Window blinds are installed.  
The Center may be asked to host a COVID clinic. We are open to supporting this idea.
8. **Reports of Officers, Committees, etc.** No business.
9. **Unfinished Business: (none)**  
**By-Laws:** (Action Item) By-laws were passed out and the "red" items were the ones considered. It was VOTED to approve the by-laws as presented and the newly-passed by-laws were distributed to all members the Board.  
**Walk-in freezer/refrigerator:** (Action Item) It was VOTED to accept the bid from CS Techs Inc. for a new walk-in freezer/refrigerator pending concurrence of the City of Nampa and the Nampa Rec Center. The Senior Center will bare all necessary costs. The cost is expected to be around \$25,000.
10. **New Business (none)**
11. **Non-Agenda** Items (discussion only) We discussed having a city representative come and discuss our relationship with the city and what obligations each party has to the other how we are to stay in compliance with the city and state regulations and practices. Note: as a 501 C3 we have a separate board and finances and a degree of independence from the city. Gary Hindman will speak with Joy Hall about this matter and report back to the Board.
12. **Adjournment** There being no further business or discussion it was VOTED to adjourn (at 2:20 p.m.) The next meeting is slated for Tuesday, April 13<sup>th</sup>, 2021 at 1:00 p.m.

Respectfully Submitted,  
Gary Hindman, Secretary