

# NAMPA COUNCIL ON AGING

Board of Director's Special Meeting

Saturday, March 14, 2020

1. **Call to Order:** The meeting was called to order by President, Lana Grimmatt.
2. **Invocation:** The invocation was given by Lana Grimmatt.
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, Patty Compton, Susan Cooper and Terry Zink.  
Member excused: Gene Dinius and Mick Morlan. Also present, Sandi Levi (City Council, Mayor's representative, Kortnie Mills (Rec. Center). Also present, Sam Atchley, coordinator. Joining us later: Derrin Johnson, Director of Parks and Recreation. We also heard, by phone, from Mayor Debbie Kling.
4. **Open Session:** The Board was told that the Senior Center is to be closed beginning Monday, March 16, 2020 through March 31, 2020.  
It was VOTED to close the Senior Center from Monday, March 16 through March 31 and to extend the date further as needed or requested by the Office of Mayor or this Board.  
We then discussed a further request from the Office of Mayor, viz., that we provide for people meals to go that can be picked up curbside. Issues and logistics were discussed at some length. It was VOTED that the Senior Center will start curbside food service for the community starting March 16. Cost is \$6 for those under 60 and a suggested donation of \$5 for those over 60. Note: people will ask people to call in for their meals starting at 7:00 am through 9:30 am of that day. We will encourage people to buy several meal tickets at a time and pay either by cash or check. The Board greatly appreciates our wonderful staff. In that spirit, it was VOTED to continue regular pay to all Senior Center staff through April 11, 2020 and subject to further extension.  
Details and logistics about the meals was discussed at some length.
5. **Adjournment:** The meeting was adjourned at 12:05 pm.

The next regular meeting is slated for Tuesday, April 14, 2020 at 1:00 p.m. In the event that we are not open our Board of Directors will communicate by phone and keep the members at large apprised.

Respectfully Submitted,  
Gary Hindman, Secretary