

**NAMPA COUNCIL ON AGING**  
**Board of Director's Meeting**  
**Tuesday, June 8, 2021**

1. The meeting was called to order by President Lana Grimmatt at 1:00 p.m.
2. **Invocation** was given by Donna Eason.
3. **Roll Call/Proof of Quorum:** A quorum was declared by Gary Hindman with the following members present: Lana Grimmatt (President/Moderator), Gary Hindman, Mick Morlan, Donna Eason, Patty Compton, Cecil Horace and Susan Cooper. Excused: Carolyn Clark.  
Also present: Sam Atchley, coordinator, Rick Hogaboam (Mayor's Office), Kortney Mills from the Rec. Center, and Sandi Levi (City Council Mayor's representative). Other guests: Steven Heiter, Kay Waller, Keith Bower and Marilyn Wolford.
4. **Open Session (guest speakers, etc.)** Keith Bower came to express interest in organizing a singles group (60 and older) through the Senior Center. Keith thinks it will help people to get out of the house and socialize. His experience in St. George was very positive with the senior singles there which grew from a handful to over 100 members. It is expected that Keith will be the initial point-person for the group.
5. **Minutes:** It was VOTED to approve the minutes of May 11, 2021 as presented.
6. **Treasurer's Report:** It was VOTED to approve the May financial report as presented.
7. **Coordinator's Report and Communication.**  
The new mixer is in place and working very well.  
This is week two of being open. Numbers are slowly increasing and now in the 70s and 80s. We are still trying to be respectful of people's space.  
Serving via one line is going well and quickly. We will want to mind portion control because some people do not want as much food as they are getting.  
Also, we discussed special music and think the music/entertainment can start at any time.
8. **Reports of Officers, Committees, etc.** No business.
9. **Unfinished Business:** Kortney Mills will look into the issue of pulling any needed permits related to the new walk-in refrigerator/freezer.
10. **New Business:** Take-out meals—possible price increase. It was VOTED to raise the price of the take-out meals to \$8.00 effective July 1, 2021. It was VOTED to take a voice vote on the motion and it is noted that the ensuing voice vote was unanimous.

11. **Non-Agenda Items:** (discussion only) Rick suggested that there might be value in looking at the whole cost and distribution of meals. The thinking is that we might first start by being better aware of what people actually want and the amounts they want. Our staff and volunteers will be recognized at the City Council meeting, 5:30 p.m. 6/21/21 at City Hall, Nampa.
12. **Adjournment:** There being no further business or discussion it was VOTED to adjourn our meeting at 2:15 p.m. Our next meeting is slated for 7/13/21.

Respectfully Submitted,  
Gary Hindman, Secretary