

Board of Director's Meeting
Tuesday, August 10, 2021

1. The meeting was called to order by President Lana Grimmett 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 Grimmett (President/Moderator), Gary Hindman, Carolyn Clark, Mick Morlan, Donna Eason, Patty Compton, Cecil Horrace and Susan Cooper. Also present: Sam Atchley, coordinator, Rick Hogaboam (Mayor's Office) and Sandi Levi (City Council representative).
Other guests: Tom Ashley, Earlyn Gilbert.
4. **Open Session (guest speakers, etc.)** No discussion.
5. **Minutes:** It was VOTED to approve the minutes of July 13, 2021 as presented.
6. **Treasurer's Report:** It was VOTED to approve the July financial report as presented.
7. **Coordinator's Report and Communication.**
Sam reported that the average attendance in June was 83; in July was 90. We want people to call in so we can have a good idea of how many will be there for lunch.
The sign-up sheet for board position openings for the 2022 term is on the front counter. Also: we recently lost a cook (Christina) and are actively looking to replace her.
8. **Reports of Officers, Committees, etc.**
Update on refrigeration unit installation: we are on schedule and all is in order. Mick keeps track of this project for the Board.
Update on Activity Committee: Susan, Donna and Lana studied the issue of the various activities that we support. A list of proposed policies was distributed for the Board to discuss and examination. After some agreed-upon changes to the policies, it was decided to present them next month for formal vote.
9. **Unfinished Business:** This year the Nampa "Senior Fair" is slated for October 9th. Lana asked if there is anyone from the Board who will represent us to this project. The theme incorporates a "Big Top Clown" idea. Donna volunteered to look into this matter and represent the board on this project. (See below)
10. **New Business:** *Discuss and Vote on employees' paid hours during shutdown:* (Action Item) It was VOTED to pay regular hourly salaries of our employees during the forced shut-down this September. The projected time of shut-down is two weeks (September 6-17).

Placing an ad in the Press Tribune Sunday paper: (Action Item) It was VOTED to have an article in the local paper that states that the Senior Center is “open for business.”

DataTel—Phones Contract for service: (Action Item) It was VOTED to hire DataTel to be our phone service maintenance (@\$206/quarter) effective August 1, 2021.

11. Non-Agenda Items: (discussion only)

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 9/21/21.

Respectfully Submitted,
Gary Hindman, Secretary