

MINUTES

Nampa Council on Aging/Nampa Senior Center

207 Constitution Way, Nampa, Idaho 83686

Board of Directors

January 14, 2019

Members Present: Doris Thompson, Lana Grimmer, Jan MacKenzie, Gaye Laughery, Richard Straw, Gene Dinius, Carolyn Clark, Susan Geier, Rosie Dupree, Terry Zink, Karen Stephenson, Donna Eason, Darline Newton, Mary Herron

Members Absent (excused): Gary Hindman, Wally Binford

Guests: Kortnie Mills (Nampa Recreation Center), Sandy Levi (Nampa City Council)

Sam Atchley, Nampa Senior Center Coordinator

Call to Order. President Thompson called the meeting to order at 1:05 p.m. and asked Lana to give the invocation. A quorum was established by roll call as listed above. In the absence of Secretary Gary Hindman, Jan MacKenzie was asked to take the minutes.

Installation of Board Members. President Thompson gave the oath of office to the members who were elected at the December meeting. Darline Newton and Karen Stephenson are interested in serving on the Board. Rosie moved and Gaye seconded they be accepted as one year board members. Motion passed and they accepted the oath of office.

Guest Speaker. Kortnie Mills, representative of the Nampa Recreation Center, presented information on Idaho's open meeting law. Everyone received a handout; however, one item she wanted to point out was that the Senior Center needs a printed posting of the Board meetings 48 hours (excluding weekends) before the meeting, which would be 1:00 p.m. the previous Thursday as our meetings are held on Monday. Kortnie answered several questions and encouraged everyone to read the handout.

Approval of Minutes. The minutes of December 11th needed one correction, item #12; it should state the officers of the board were sworn in, not the board members. Minutes approved. Sam will make that correction.

Treasurer's Report. Gaye reported she gave \$120.00 (\$40 each month for 3 months) to Doris to purchase gift cards for the Adopt-A-Senior program. She asked Rosie to explain the distribution of the monies to the Women and Children's Shelter for gifts for the children. She will give the report before the meal on January 30th.

Coordinator's Report. Sam reported the 50/50 raffle drawing was a resounding success, with the winner receiving \$419 and the Senior Center receiving the same! There were also 2 gift basket winners. Metro Community Service (bus) announced they will not be accepting any new riders from the Nampa area until further notice. Sam read a thank note from the staff for their Christmas bonuses. Sam brought to the Board's attention there has been discussion among folks at the Senior Center regarding

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employee wages, financial deposits and other information that is discussed at the Board meetings. President Thompson stated that any information that comes before the board is to be discussed by written request only.

New Business.

1. Check signers. All checks require two signatures. The approved signers are Gaye Laughery, Susan Geier, Doris Thompson and Gene Dinius.
2. February Speaker. President Thompson asked Sandi Levi to be the speaker for the February 11th meeting.
3. Board Members' Concerns. President Thompson asked each Board Member to speak of any concerns they might have. Most indicated they were pleased with the Center and the Board. A new board member asked about the process required to be a member of the Senior Center and if the Board members were covered by liability insurance, which were answered by Sam.
4. Liaison to Metro Community Services. President Thompson asked Karen if she would volunteer to be the liaison to Metro and give a report each month. She accepted the assignment.
5. Goals. President Thompson asked all board members to be prepared to speak at next month's meeting on their 2019 goals for the Senior Center.

Adjournment. The meeting adjourned at 2:05 p.m. The next meeting will be at the Senior Center at 1:00 p.m. on February 11, 2019.

Respectfully Submitted

Jan MacKenzie, Acting Secretary

Doris J. Thompson Pres.