

## MINUTES

Nampa Council on Aging/Nampa Senior Center

207 Constitution Way, Nampa, Idaho 83686

Board of Directors

February 11, 2019

I. Meeting called to order by Doris Thompson

II. **Invocation** – Lana Grimmatt

Wally Binford was sworn in.

III. **Roll call/Proof of Quorum** by Mary Herron 8 members present 7 absent.

IV. **Guest Speaker** LaDonna Bullis and Roberta Bischel from Area 3 were both here. Copies of Area 3 information will be handed out to the members not at this meeting.

V. **Approval of Previous Months Minutes.** Approved

VI. **Treasurers Report.** No Report

VII. **Coordinators Report & Communications.** Thank you card from SHIBA. Have a box in the hall for a Sock Drive for homeless vets – can be new or clean used socks.

VIII. **Reports of Officers, Committees, etc.** Karen Stephenson gave a report on Metro. Saturday March 30 a “March for Meals” a 1/3 mile walk at Kleiner Park in Meridian will take place. There is no entry fee and \$5.00 will be donated for each marcher by Blue Cross. Proceeds go to Meals on Wheels food pantry. Karen will print this information or email it to Sam to make copies.

IX. **Next meeting** – Members goals for the Sr. Center.

Liability Insurance was brought up by a member for any volunteer that may be hurt while volunteering. Kortnie Mills will research this as the building is owned by the City.

X. **New Business.** March meeting – Guest Speaker, director of Women & Children’s shelter will be here. Sam reported that Personnel Plus asked about installing a time clock. Kortnie reported all paid employees at the Rec Center are on time clock and told us that their employees are paid only for the exact time they clock in and out, i.e., Punch in at 2:05 and out at 7:55 that is what they are paid for. There is no grace period. It was discussed and agreed since the Sr Center only has five paid employees and we were not interested in the pattern set at the Rec Center.

A card of thanks was given to Gene Dinius, past-president of the board 2017-2018.

XI. **Adjournment.** Meeting was adjourned at 2 pm.

Respectfully Submitted

Mary Herron, Acting Secretary  
MH/sa

amended 3/12/19