

NAMPA COUNCIL ON AGING

Board of Director's Meeting

Monday, March 11, 2019

1. **Call to Order:** The meeting was called to order by President Doris Thompson.
2. **Invocation:** The invocation was given by Lana Grimmett.
3. **Roll Call:** A quorum was declared by Gary Hindman with the following members present: Doris Thompson, Lana Grimmett, Gaye Laughery, Gary Hindman, Gene Dinius, Mary Herron, Karen Stephenson, Carolyn Clark, Terry Zink, Jan MacKenzie, Rosie Dupree, Susan Geier, Richard Straw, Donna Eason and Wally Binford. Members absent, none; members excused, none. Also present: Sam Atchley, Coordinator, ex-officio. Other guests in attendance: Sandy Levi (Nampa City Council), Kortnie Mills (Rec. Center)
4. **Open Session** Guest speakers today are Leahann Goodner, Senior Case Manager and Kimberly Van Horn, Lead staff for the "Valley Women & Children's Shelter" – a division of the Boise Rescue Mission. We were given information about the mission and work of their program—a 24 hour/day walk-in shelter here in Nampa. One big problem is cost of rent and availability of housing for clients. Program funding is 100% non-profit. The program can always use volunteers and specific house-hold items. Find out more at BoiseRM.org. The Senior Center supports the work of this program, particularly in the Fall of the year.
5. **Minutes:** Minutes of the previous meeting were read and accepted with some specific additional comments made about the minutes per se. We will share those changes with the board next month.
6. **Treasurer's Report:** The report was shared with board members and accepted as presented.
7. **Coordinator's Report and Communication**
Purchased computer for coordinator; old one to go to receptionist. The sock drive yielded a lot of clothes and toiletries that were donated to the local veterans.
8. **Reports of Officers, Committees, etc.**
Kortnie shared insurance issue information. The Board members have little chance of being implemented in any discriminatory case and are covered by the cities' insurance plan.
9. **Unfinished Business:**
Members Goals were discussed by the Board. Lana: concerned about outreach—she would like us to do more for area programs. Mary: would like us do special donations for local children's causes. Richard wants to learn more and grow in understanding of what we do as a board. Gene: pleased with what we are currently doing and wants us to stay in the same direction. Donna: new and learning and wants to support our work. Carolyn: happy to serve as needed. Rosie: wants us to be very welcoming to our guests and those in attendance (note: Rosie and Jeanette often act as greeters to new people). It was also stated that the whole board should

try to be welcoming and friendly. Jan: would like to have a reference manual to let people know some of the inner workings of the Senior Center. Terry: let's keep a good thing going! Karen: cafeteria reminders regarding clean plates is important; reminders about rules is important. She would like to look into having more local trips sponsored from the center. She also liked this year's Senior Fair program. Also, she wondered if we could have a free birthday lunch for people. Wally: happy to learn from our speakers today and likes having speakers keep us informed. Gary: continue to be positive in supporting our staff and volunteers at the center. Doris: we should get the Nampa community to be more aware of the Sr. Center and its various programs.

10. New Business (Topic /Presenter)

Friday Food Sales—Sam shared a concern that the Friday sales have caused some tension among our members. Note: this is not a money-raiser as such but a way to distribute left-over food. Staff is looking to this problem and have a few thoughts that are still in the works! Discussion was tabled until the April meeting.

Sandy Levi – guest speaker for April

Train Judy Morris in the Kitchen as back-up—Gaye is willing to help her in this fill-in position (which is a paid job); VOTED to hire Judy Morris as a kitchen back-up person at \$9.00/hour.

Sam seeks permission to purchase a desk. VOTED to increase the amount she can bid on the desk from \$100 to \$150.

11. Non-agenda Items (discussion only)

Fund Raising Activities is postponed to the April meeting. Note: the Rec. Center (and Nampa Senior Center) opened 25 years ago this year!

12. Adjournment: The meeting was adjourned at 2:25 pm.

The next meeting is slated for Monday, April 8, 2019 at 1:00 p.m.

Respectfully Submitted,
Gary Hindman, Secretary