

NAMPA COUNCIL ON AGING

Board of Director's Meeting

Monday, April 8, 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, Gary Hindman, Gene Dinius, Mary Herron, Karen Stephenson, Carolyn Clark, Terry Zink, Susan Geier, Richard Straw, Donna Eason and Wally Binford. Members absent, none; members excused, Gaye Laughery and Jan MacKenzie.
Also present: Sam Atchley, Coordinator, ex-officio, Sandy Levi (Nampa City Council), and Kortnie Mills (Rec. Center)
Order of the Day—meeting with prospective board members: Janie Stubson and Rita Overman. After an interview of both individuals, the board elected Rita who was then sworn into membership on the Board by President Thompson.
4. **Open Session** (guest speakers, etc.)
Sandi Levi-City Councilwoman gave a personal and informative presentation. She comes to our board meetings as a liaison from the Nampa City Council. She has voice but no vote on the Board and is willing to keep us informed about city events and can pass on our concerns to the Nampa City Council. Sandi likes to connect people and resources and is an encourager and cheerleader. She works many hours/week on behalf of all the citizens of Nampa and the board expressed appreciation for her help to us and her work in the city for us all!
5. **Minutes:** Minutes of the previous meeting of 3/11 were read and accepted.
6. **Treasurer's Report:** The report was shared with board members and accepted as presented.
7. **Coordinator's Report and Communication**
Sam reported that her desk was purchased for \$31.69 with tax and commission!
8. **Reports of Officers, Committees, etc.**
9. **Unfinished Business:**
Friday Food Sales (tabled from March Meeting): Diana (head cook) was invited to talk with us about this issue. Diana prepares food for use for that day's meal, not to make extra for the sake of selling left-overs. Moreover, it should be said that selling the leftovers this is not a money-maker for the Center. The Board VOTED to ask Diana to create a set of rules regarding extra food sales (to be shared with the Board at a later meeting).
10. **New Business**
Sam reminded us of the "ExperienceWorks" program of the Department of Labor and how we might make use of the program. It was VOTED to participate in the "ExperienceWorks" program (55 and older program) and to have Sam oversee the possibility of procuring an individual from the program to work in our kitchen. The

salary for this person is born by the Department of Labor and the Idaho Commission on Aging and often, the person hired, will stay at the position for several years.

11. Non-agenda Items (discussion only)

Fund Raising Activities (tabled until May)

Still Wanting Speakers: The Board would like special speakers to come and speak at future board meetings.

Note: Grant Jones, Director of Meals on Wheels, will be invited for May as speaker. The Board discussed issues related to our Tuesday and Thursday bridge group and how to integrate those who are new to the game. The Board sees itself as hosting the various activities that follow lunch but prefers, when issues arise within those activities, that they be handled by those groups themselves whenever possible.

12. Adjournment: The meeting was adjourned at 2:15 pm.

The next meeting is slated for Monday, May 13, 2019 at 1:00 p.m.

Respectfully Submitted,
Gary Hindman, Secretary