

MINUTES

Nampa Council on Aging/Nampa Senior Center

207 Constitution Way, Nampa, Idaho 83686

Board of Directors

June 10, 2019

Members Present: Lana Grimmatt, Jan MacKenzie, Richard Straw, Carolyn Clark, Susan Geier,

Terry Zink, Karen Stephenson, Donna Eason, Mary Herron, Gene Dinius

Members Absent (excused): Gary Hindman, Wally Binford,; Member Absent: Rita Overman

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

Sam Atchley, Nampa Senior Center Coordinator

Call To Order. Lana Grimmatt (vice president) has graciously moved into the role of President for the remainder of the two year term of Doris Thompson. She called the meeting to order at 1:00 p.m. and asked Donna Eason 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.

Approval of Minutes. The minutes of May 13, 2019 were approved as presented.

Treasurer's Report. The report was approved as presented.

Coordinator's Report. Sam reported two signatures are required on the bank account. The current signers are Lana Grimmatt, Richard Straw, Susan Geier and Gene Dinius. Documents will need to be signed at the bank reflecting this change.

She also reported that Sandi Levi has given her a list of trip options (day or ½ day) to offer to the senior center. There was discussion on dates and times. Sandi will research and bring back more detailed options for the Board to consider.

New Business.

- 1) The funeral for Doris Thompson will be held Monday, June 24th at 11:00 a.m. at Trinity Lutheran Church. Gene moved and Karen seconded that the Senior Center be closed that day as there are many staff and volunteers who wish to attend the service. Motion passed unanimously.
- 2) Sam announced there will be a 50/50 drawing on Friday, June 14th. Tickets will be 6 for \$5 or \$1 each. Karen and Carolyn volunteered to sell tickets that day.
- 3) Vice President Position Available. President Grimmatt asked if anyone was interested in fulfilling this position through the 2-year term. Carolyn Clark indicated she would be willing to do so. Per the by-laws this position will be posted as a 30-day notice agenda item and will be voted on at the July meeting.

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4) Sam informed the group that the by-laws state the board requires 15 members. However, we have two openings available and no one has applied. It was suggested the by-laws be amended to accept a 13 member board of directors through 2019. This will be posted as a 30-day notice agenda item and will be voted on at the July meeting.

Non-agenda items.

1) Guest Speakers. President Grimmatt asked for input on having guest speakers. The group indicated they enjoyed having the guest speakers as it brought a new dimension to what is happening and available in Nampa. The general consensus was to have speakers periodically (not every month) and Lana asked for suggestions from members.

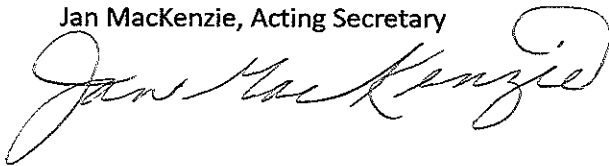
2) Metro Community Bus. Sam announced Metro (who brings people to the Center for lunch) has lost two drivers for the Nampa route. Until further notice they are only transporting for medical appointments. The bus has been bringing 6-8 people daily to the Center for lunch. The cost of the ride is based on donation. Metro has indicated the driver position pays \$10 per hour based on a 40-hour week and has some benefits.

3) Paid Vacation for Senior Center Staff. There is some confusion on allotment of paid time off as relates to hours worked by staff. It was suggested a committee be formed to research this and make recommendations to the Board. If anyone is interested in being on the committee, see Sam or Lana. As a private entity, the Senior Center can set its own policy. This will be an action item on the July agenda.

Adjournment. The meeting adjourned at 1:45 p.m. The next meeting will be at the Senior Center at 1:00 p.m. on July 8, 2019.

Respectfully Submitted,

Jan MacKenzie, Acting Secretary

A handwritten signature in cursive script, reading "Jan MacKenzie". The signature is written in black ink and is positioned below the typed name.