

NAMPA COUNCIL ON AGING

Board of Director's Meeting

Monday, July 8, 2019

1. **Call to Order:** The meeting was called to order by President Lana Grimmett.
2. **Invocation:** The invocation was given by Gary Hindman.
3. **Roll Call:** A quorum was declared by Gary Hindman with the following members present: Lana Grimmett, Gary Hindman, Mary Herron, Karen Stephenson, Carolyn Clark, Susan Geier, Richard Straw, Donna Eason, Wally Binford, Rita Overman, and Jan MacKenzie. Member absent: Gene Dinius; member excused, Terry Zink; also present, ex-officio: Sam Atchley, Coordinator and guests Sandy Levi (Nampa City Council) and Kortnie Mills (Rec. Center)
4. **Open Session** (no guest speaker for July)
5. **Minutes:** Minutes of the previous meeting were read and accepted.
6. **Treasurer's Report:** The report was shared with board members and items were discussed. It was VOTED to accept the report as presented.
Note: in June there were 1921 meals served. It was suggested we might want to have grand totals YTD, for meals served and/or other useful stats.
7. **Coordinator's Report and Communication**
Note: Signers for financial Accounts are completed. We still need to have Gene and Richard get the Edward D. Jones account updated.
Note: We will be closed on September 5th and 6th while the parking lot is being re-surfaced. Because of the closure the Board VOTED to have the September meeting be Tuesday, September 17, 2019.
8. **Reports of Officers, Committees, etc.** (no reports)
9. **Unfinished Business:**
Committee for FTO / job descriptions
The Committee members, Jan, Richard and Terry are being encouraged to set a time and meet to study issues raised regarding staff FTOs (Flex Times Off) and other job related matters. We want to be as fair as possible for all employees and put the rules in a clear format for all to see, understand and live under.
Note: Jan will call other centers to see how they handle some of these issues as background to doing the work of the ad hoc committee.
It was VOTED to give the volunteers a free lunch ticket per volunteer, one time/year in August. Note: Susan Geier will handle the ticket distribution this year.
10. **New Business** (Topic /Presenter)
Election of Vice-President (Action Item) After asking for additional nominees, the Board ELECTED nominee Carolyn Clark as the new Vice President of the Board. She was "sworn into" the new offer ship by President Lana Grimmett.
By-law Amendment (Action Item)
After some discussion it was VOTED to amend the by-laws to reduce the number of members from 15 to 13 through the end of 2019. Note: by-laws are reviewed at the

beginning of every year and the size of the Board can be re-addressed at that time. Concerns were raised about people telling others that they were sitting “in there seat!” We want to be a welcoming place and should think about how to be more welcoming. This discussion will be had in the August meeting of the Board.

11. Non-agenda Items (discussion only)

Smoke Alarms—Sandi Levi

Red Cross will help families with being complicit on having smoke alarms (for example, in each bedroom). The alarms are free of charge and the fire department will install them. It was suggested that fire officials could speak with the Board and/or to the whole center during the lunch hour regarding this benefit.

Speaker Suggestions

Pam Krajnik, who does blood pressures, will be with us in August; if we have other speaker suggestions, please share with President Lana.

Meeting Times: Should we change back to Tuesdays? It was VOTED to change the meeting to Tuesdays at 1:00 p.m. beginning in August. (The vote was 7 yes and 4 no.)

12. Adjournment: The meeting was adjourned at 2:10 pm.

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

Respectfully Submitted,
Gary Hindman, Secretary