

NAMPA COUNCIL ON AGING

Board of Director's Meeting

Tuesday, July 13, 2021

- 1. The meeting was called to order** by President Lana Grimmatt at 1:10 p.m.
- 2. Invocation** was given by Patty Compton.
- 3. Roll Call/Proof of Quorum:** A quorum was declared met by Susan Cooper, Acting Secretary. The members present were Lana Grimmatt, Susan Cooper, Mick Morlan, Donna Eason, Patty Compton, Cecil Horrace. Excused: Carolyn Clark and Gary Hindman. Sam Atchley, coordinator; Kortnie Mills, Rec Center Sandi Levi, City Council Liaison, and guest Earlyn Gilbert.
- 4. Open Session (guest speakers. etc):** Earlyn Gilbert was introduced as a guest expressing interest in running for the next Board of Directors election, observing the Board in action.
- 5. Minutes:** It was voted to approve the minutes of June 8, 2021 as presented.
- 6. Treasurer's Report:** The Edward Jones NCOA account has been adjusted to the 50/50 bond/stock ratio. Prime Time Gift Shop and Nu-2-U Thrift Shop are doing well with a combined total sale over \$1300. It was voted to approve the Treasurer's report as presented.
- 7. Coordinator's Report and Communication:** At the June 21, 2021 Nampa City Council meeting, Senior Center staff and volunteers were recognized for their service during the Covid shutdown. We are still searching for a prep cook/dishwasher, Justin Ducocq's employment was terminated effective June 24, 2021, Personnel Plus was notified.
- 8. Reports of Officers, Committees, etc:** The walk-in freezer/refrigerator repair is still on schedule for September 6th thru 14th. Sam brought up the need to extend that time through to the 17th, due to grocery delivery on Wednesday the 15th restocking the walk-in leaves no time for meal prep, the timeline for menu issue/approval and notification of seniors. Discussion followed, decision needs more information from CS Techs, Mick Morlan will contact CS Tech for update. We will have to make a decision re the additional 3-day closure before the next Board meeting.
- 9. Unfinished Business:** None
- 10. New Business:** Holiday meal price increase has been proposed. It was voted to increase prices as follows: Seniors \$6.00; non-Seniors \$7.00; 12 and under \$4.00.
We will be closed the 14th of Sept, a motion was made and seconded to change September's Board meeting date to Sept 21. The vote was unanimous for the change.
- 11. Non-Agenda Items:** With re-opening changes in procedure/policy regarding extra-curricular activities needs to be defined and published. Susan Cooper volunteered to head the committee.
- 12. Adjournment:** It was voted to adjourn at 2:20. The next meeting is slated for Tuesday, August 10th, 2021 at 1:00 pm

Susan Cooper, Acting Secretary