

2020 Meeting Minutes
Senior Activity Center (SAC)
February Board of Directors
9am at Senior Activity Center, February 11, 2020

Board Members:

Present: Ernie Naftzger, Pam Landon, Diane Bilyeu, Lorraine Winters, Sue Miller, Diane Bilyeu, Anita Valladolid, Councilman Rick Cheatum and Councilman Roger Hernandez.

Excused Absent: Lane Erickson, Marjean Waford, Nancy Ellis, and Roger Hernandez

Absent: Commissioner Tovey and John Bellusci

Quorum present? Yes

Diane Bilyeu motioned to approve January meeting minutes, Pam Landon seconded, motion carried.

Meeting called to order at 9:00 a.m. by Chairman, Ernie Naftzger

Chairman, Ernie Naftzger allowed John Jones to read his petition.

Executive Board Report, Ernie Naftzger

- Ernie will take a lead on updating the Centers Employee Personal Policies and Procedures.
- Ernie met with Doug Milder, Chairman of Senior Games. Ernie, Doug, John Banks and Dana will meet to establish a MOU for Senior Games.
- Ernie recommended the entire board attend Mike Hirshi's, SICOG presentation next month.

Councilman Roger Hernandez, City of Chubbuck

- The City is planning on breaking ground in March for their new City building, Innovative funding was implemented to fund the new building, no bond was utilized.
- Community center is on back burner.

Councilman Rick Cheatum, City of Pocatello

- Ad-hoc Committee to meet next week, no current updates. Ann Swanson, from Idaho State University will be doing a business plan.
- Rick stated that SWOT analysis are a thing of the past.

Finance Committee by Pam Landon

- Pam refereed to the January Profit and Loss. We were in the positive, Pam also gave a monthly breakdown and stated she will tailor reports to your requests.
- Chairman presented motion for approval for January Profit & Loss, Diane Bilyeu seconded, motion carried.

Planning Development Committee by Diane Bilyeu

- Referred to Councilman Cheatum.

Parliamentarian Committee by Sue Miller

- Sue is committed to parliamentarian procedures.

Personnel Committee by Lorraine Winters

- No news is good news.

Membership Committee by Nancy Ellis

- Excused absent, surgery.

Fundraising Chairman by John Bellusci

- Absent

Manager report by Anita Valladolid

- See report

New Business:

- George and Elsie Oyama will be acknowledge with a plaque and the dining room will be named after the couple. Due to their generous donation and years of financial contribution.
- Diane suggested we use microphones at the next meeting.

Meeting adjourned at 9:48 a.m.

Minutes submitted by Anita Valladolid