

I. Welcome and Introductions

The meeting was called to order at 1:12 pm by Jenny Ohren (president) at the Silverton Elk's Lodge, at 300 High Street in Silverton.

The board members present were Jenny Ohren, Connie Barkley, Dee Martin, Dian Forster, Bernice Hodge, and Joanne Pfau. Representing the Senior Center were Dodie Brockamp (director) and Simone Stewart (incoming director).

The guests present Rose Hope, Diane Stone, Kay Strobel, Corey Misley, Marilena (Lena) Burdett, Kathy Hunter, Steve Rasmussen, and Candace Pressnall.

2. Public Comment- 3 minutes (preferably with written summary)

Kathy Hunter asked for decorum during the meeting. She asked for people not to have side conversations. Members have come to this meeting to learn about what is happening with the senior center and we need to stay focused.

3. Approve Meeting Minutes from January 10, 2024

Connie Barkley moved to accept the minutes of the Jan. 10, 2024 as written. Bernice Hodge seconded. The motion passed.

4. Videography project- Dee Martin

Dee Martin would like to make a marketing video of the Senior Center to show to donors, sponsors, potential or new members, rental customers, and the community. A shortened version of the video can be put on our social media. Simone Stewart does professional voice overs and has knowledge to share.

Topics that could be covered include:

- History of how center was created

- The Center's impact on the members

- The Center's impact on the community

- Relationship the Center and our sponsors

- How donations are used by the Center

The cost estimate is \$1500 to \$2000. Jenny Ohren suggested to form a committee to coordinate the topics, timelines, script, and people to highlight. Dee Martin will head the committee and Simone Stewart will be on the committee.

5. Add Simone Stewart to bank accounts

Dian Forster moved to remove our outgoing director, Dodie Brockamp, from and add our incoming director, Simone Stewart, to our accounts at Citizens Bank, Willamette Valley Bank and Edward Jones. Connie Barkley seconded. The motion passed.

6. City Update on Building

Corey Misley, city manager of Silverton, said that a walk through with insurance company, CIS, is being done today. No estimated dates on the beginning or completion of the work that needs to be done have been determined. Measures will be taken to prevent frozen pipes again. No specific information will be available until today's inspection is complete. It is the plan to reopen the senior center. Further information will be shared when it is available.

Corey Misley said that his recommendation to the city is to hold the line on the existing lease on the Senior Center. He said he wants to update the current lease and present it to the city council in February. Jenny Ohren stated that we need a better working arrangement with the city maintenance and public works. She would like that language in the new lease. They will meet to write any new language before the February city council meeting.

7. Zply Update on Hold

Because of the current condition of the Senior Center, the changeover to Zply is on hold.

8. Other business

Dodie Brockamp suggested that at this time we not recognize a volunteer of the year for the First Citizens Banquet, which will be Feb 17.

Kathy Hunter asked about the planning of the Spring Tea in April. Simone Stewart said that continuing with activities like this will show that the senior center is still here and functioning. First Christian Church is a possible location.

8. Conclude-

The next meeting will be February 14, 2024. This meeting will be open to the public. The location is to be determined. Members will be notified.

The meeting was adjourned at 2:07 pm by Jenny Ohren.

Respectfully submitted,

Joanne Pfau, secretary