

1. Welcome

The meeting was called to order at 1:07 pm by Joanne Pfau (president) at the Silverton Elk's Lodge, at 300 High Street in Silverton.

The board members present were Tammie Sakai, Susan Downey, Jan Holowati and Joanne Pfau. Representing the Senior Center were Simone Stewart (executive director) and Larry Ferguson (bookkeeper).

The guests present Diane Stone, Rose Hope, Dian Forster and Candy Pressnell.

Joanne Pfau announced that Terry Brandon and Dee Martin have resigned from the board. Also, Tammie Sakai has been elected the Treasurer of the board.

2) Public Comments

Dian Forster asked if there was any format for sending cards, such as sympathy cards, from the board. Eventually the front desk will handle sending out cards.

3) Approval of minutes of previous meeting

Tammie Sakai moved to approve the minutes from June 11, 2024. Jan seconded. The motion passed.

4) Approval of financial report

Larry Ferguson shared the financial report. Please see the attached report. Larry explained that the decrease in the checking account is due to SASI paying for the full year of advertising in Our Town and paying preliminary expenses for Casino Royale.

Susan Downey moved and Jan Holowati seconded the motion to approve the financial report. The motion passed.

5) Election of a new treasurer

Tammie Sakai was elected the new treasurer during the executive session prior to the meeting.

6) Committee reports

a) Safety committee Please see the attached report from Rose Hope.

Rose Hope was asked about cooling stations now that the Senior Center was closed and not available. Dian Forster said very few people used the Center as a cooling station when it was open and now some churches are used as cooling centers.

b) Membership committee Simone said that there have been 35 new members since January. We now have 610 active members.

c) Fundraising Report Please see the attached report.

The Luau had a net revenue of \$8,522. Most people really enjoyed the luau and gave it high praise.

Casino Royale has \$6,850 in sponsorships so far.

The Senior Center have two booth spaces reserved for Homer Days, Aug 2-4. We need more people to serve on the committee and to volunteer to help staff the booth.

7) Hand out and discuss the new board books

Joanne Pfau gave each board member a new board book and explained the contents and layout of the book. The book has organizational aids, policies, strategic plan, by-laws, financial budget, and a needs assessment which showed a strong need for socialization and mental health aids.

8) Ideas for Open House when the Senior Center re-opens

This will be the topic of the next work session. All interested in helping are invited to attend this session. The goal is to welcome members back to the building and to recognize and show appreciation to community members and organizations who so graciously helped us during the shutdown.

9) Budget and position description for hiring a custodian/facilities person

The consensus was to hire a contractor or cleaning service rather than hire an employee of the senior center. Simone Stewart will find some cost estimates and share them with the board at the next meeting.

10) Executive Director's Report

Please see the attached report. Simone Stewart is looking at data bases for online ticket sales and auctions for non-profits.

Dian Forster asked about whether the furniture in the Senior Center was damaged. If so, who is responsible for replacing it. Simone Stewart said that the City will inspect all furniture when it comes out of storage for damage/mold. They will replace any damaged furniture.

The next work session will be on July 23, 2024 at 1:00 pm at Bella Casa, 216 East Main Street.

The next board meeting will be on Aug 13, 2024 at 1:00 pm at Bella Casa, 216 East Main Street.

The meeting was adjourned at 2:02 pm by Joanne Pfau.

Respectfully submitted by

Susan Downey, Joanne Pfau and Connie Barkley