

1) Welcome

The meeting was called to order at 1:02 pm by Joanne Pfau (president) at the Silver Towne II Commons at 1115 Mill St.

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 were Dian Forster, Terry McLaughlin, Kay Strobel, and Steve Rasmussen.

Joanne Pfau discussed the spreadsheet of operating expenses and income for the senior center from Jan, 2022 until June, 2024. In that time period:

- a) The average cost of operating the senior center was \$10,384 per month.
- b) The average net operating revenue was a loss of \$1,200 per month.
- c) 25 of the 30 months showed a loss. This means the center spent more money than it brought during 25 of the 30 months. Three of the months that showed a profit were Oct, Nov and Dec of 2023. This was during the donation drive where there was an anonymous matching donation.

We need to decrease expenses until we can maintain a zero or positive net operating revenue.

2) Update on Casino Royale

Steve Rasmussen spoke for the Casino Royale committee. He said overall Friday night went well. 80 to 85 people attended. The committee will meet to discuss what worked and what did not work to build for next year. For example, we need to contact financial institutions and corporations by October or November to ask to be included as a donation in their annual budget for the following year.

The art that was donated for Casino Royale auction will be put in an online Art Auction, which will run from Aug. 1 through Aug. 25. The art will be displayed at Bella Casa and in the Homer Days booth.

The final numbers on attendance, income and expenses should be available in about 30 days. Larry Ferguson is working on spreadsheet.

3) Should we repaint the building before moving back in?

Lunaria wants to partner with SASI for displaying artwork in our building. Simone Stewart said she will try to find donations and volunteers to paint the great room. The insurance company regulations state that they will return the center back to the way it was. The contractor had no choice but to paint all the walls the same color as they were. The consensus was that no SASI funds will be used to repaint the great room, but it can be done with donations and volunteers.

4) Schedule for moving back in

We need help with unpacking, re-shelving, filing, scanning, etc. We need many volunteers to help. Terry McLaughlin said he would contact high school coaches to see if their team members would help. Also needed are people with trucks to help move items, that are stored at other locations, back to the senior center.

5) Jan Holowati and Connie Barkley will discuss the grant they are working on.

This was not done because Connie Barkley was not able to be at the meeting.

6) Joanne Pfau discussed other types of fundraisers.

a) The Duck Race along Silver Creek could be on same weekend as the Pet Parade. Simone Stewart said she would talk to Kyle Palmer about this.

b) Pickle Ball tournament was tabled because the courts are not completed yet. Joanne Pfau said she would check if the pickle ball courts in Mount Angel are available.

Many others shared ideas for fun- and fund- raisers.

It was discussed to purchase the yoga supplies from the yoga instructor, who sadly is moving away, so they can be used by a future yoga class.

6) Plan grand re-opening celebration and open house

a) Budget -- Simone felt that \$300 would be an adequate budget.

b) List of people and organizations to honor/acknowledge for their generosity-- It was generally agreed that certificates of appreciation and personal thank you cards are good ideas. It was suggested that we ask Our Town to do a story about the re-opening of the senior center.

c) Invitations -- It was generally agreed to invite members and the public via the ad in Our Town, by email, and on Facebook. Written invitations should be sent to businesses and organization who opened their facilities and services to us.

d) Activities-- No suggestions

e) Events --tour of the building

f) Refreshments-- cake or dessert

g) Date to be determined later? It was suggested to be about 4 weeks after we get back into the building.

h) Schedule --No suggestions

A committee will be formed to make the final arrangements. The above list is just part of the brainstorming. The final decisions will be made by the committee and the board.

7) Adjourn

The meeting was adjourned at 2:15 by Joanne Pfau.

The next board meeting will be Tuesday, August 13, 2024 at 1:00 pm at the Silver Towne II Commons at 1115 Mill St, Silverton, OR.

This meeting is open to the public.

Respectfully submitted,

Susan Downey and Joanne Pfau