

SANDPOINT AREA SENIORS, Inc.

**820 Main Street
Sandpoint, ID 83864
(208) 263-6860**

BOARD OF DIRECTORS MEETING

Friday,

February 26, 2021 – 10:30 a.m.

The February 26, 2021 Board of Directors business meeting was called to order at 10:30 a.m. by President Nikki Klein. Also present: Marshall Roberts, Kellie Dryden, Pam Allen, Leslie Marshall, Loris Michael, and Frankie Roberson. The quorum rule was met with seven (7) of seven (7) board positions present. Also in attendance were Alice Wallace, Cherie Coldwell, Nancy Savage, Rich Bond and Linda Hale.

Loris Michael made a motion to approve the minutes of the January 22, 2021 meeting. It was seconded by Kellie Dryden. The motion was approved unanimously by the Board.

CHANGES TO AGENDA: New – Chairs, Old- Grants

DAYBREAK – ON SITE FOR SENIORS PRESENTATION: Linda Christensen and Maria Reynolds along with their furry pets gave a report on the opening and how things are going. They are pleased with the facility and enjoying the participants. Currently there are two clients but many inquiries, anticipate to have more people soon. The VA has been contacted but no date has been set for their visit. They are in the process of hiring and bringing in volunteers. They will conduct background checks on these applicants. The internet is hooked up, provider is Ting and they pay for this service. They will do a presentation for Rotary and plan to have a booth at the Bonner County Fair. Sounds like things are going good and the Board is happy to have them on site.

AA FACILITY USE: Rich Bond requested that AA return to the Center for meetings on Sundays. Before the shut down there were about 19 participants. Loris Michael made a motion to permit AA to return to the Center for their Sunday meetings. They will be responsible for cleaning and sanitizing after each meeting and for the participants to be masked. Also practice safe distancing. Marshall Roberts seconded the motion. The motion was approved unanimously by the Board. The first return meeting will be the second Sunday in March.

TREASURER'S REPORT:

Our income for December was \$50,437.88 and expenses were \$28,240.92, showing a net income of \$22,196.96. Our accounts have a total of \$324,650.15. Loris Michael made a motion to accept the Treasurers report as presented, seconded by Marshall Roberts. The motion was approved unanimously by the Board.

DIRECTOR'S REPORT:

Cherie Coldwell sent her report. and printed.

- The refrigerator was replaced at DayBreak and the oven repaired.
- Estimate to replace gutters was \$1,010 and \$1,380 with covers.
- Took pictures of the items belonging to SASi for inventory.
- There is water leaking up from the floor tiles in the kitchen, will have someone look into this.
- Looking for grants and have made several inquiries.
- Plan B efforts with local restaurants has been successful. Sweet Lou's and Ivanos have confirmed they can provide large pans of food.
- PHD would like to offer Fit and Fall Proof screenings in March.
- POAC has some great ideas for some programs.
- Cherie's contact with PHD reported the vaccine is delayed but Pam Allen reported her recent conversation with Don Duffy, CDA administrator. He has authorized all SASi employees, Board Members and volunteer drivers to receive the vaccine. All will need a letter stating his authorization and referencing Section 2.1, we are considered food, housing and relief services. Cherie will do up a letter for all interested in getting the vaccine.
- Nancy reported we have applied for the PPP loan forgiveness.

NEW BUSINESS:

- a. DayBreak Committee and Family Assistance Fund: Pam Allen made a recommendation to disband the DayBreak Advisory Committee and form the DayBreak Family Assistance Committee. There is \$9,928.49 still in the fund to be used for participants in need. The committee to be three members, 1 SASi Board, 1 SASi staff and 1 On Site Staff and to continue to meet until all of the funds are used up. Marshall Roberts made a motion to disband the DayBreak Advisory Committee and form the new DayBreak Family Assistance Committee and appoint Pam Allen and Nancy Savage as the SASi representatives. Loris Michael seconded the motion. The motion was approved unanimously by the Board.
- b. Organizational Chart: The current chart is outdated and needs to be corrected. Leslie will work on it.
- c. The new chairs: The new chairs are around the tables with 20+ still in the garage. It was suggested to move the stored chairs into the conference room and to replace the existing ones. There may be some organization that can use the old chairs, inquiry will be made.

OLD BUSINESS:

- a. Reopening for groups/activities: Discussion took place regarding the reopening. Marshall Roberts made a motion to open for meals, limit to 40 diners, bridge players, limit to 16 and need to be vaccinated, pinocle players, pool players and AA meetings. Participants are encouraged to wear masks. Pam Allen seconded the motion. The motion was approved unanimously by the Board. The first return to in house meals will be on Monday, March 8. There will be no salad bar at this time. The bridge players will operate with new guide lines, don't change tables and the tables to separated with distance. Notice of opening will be in the Newsletter, on the Website and the radio station.

- b. Fundraising- It was suggested that we do not do a Seed letter in March this year but to have a summer letter of some sort possibly in June.2021.
- c. Grants – Cherie is researching grant opportunities. It has been approved to use the unused CAL funds for the ADA door upgrade for the concrete replacement. It was also suggested that Equinox needs to be contacted for the use of any unused funds from the grant for the new flooring at DayBreak.

ANNOUNCEMENTS AND ADDITIONAL ITEMS FROM TE FLOOR:

Nancy reported Area Agency is requiring all meal participants to re register. Forms are being given out, also can get the form on the Website and possibly include in the Newsletter. One of our concerns is if we close because of COVID what do we do about the center and what have other centers done. Nancy also reported she was on a ZOOM meeting with Area Agency and they reported a center in St. Mary’s closed down for two weeks. This isn’t what we want to have to do.

At 12:22 p. m. Pam Allen made a motion to adjourn, seconded by Loris Michael. The motion was approved unanimously by the Board.

Next Board meeting is on March 19, 2021 (as per email agreement of five Board Members)

Submitted by: _____
 Leslie Marshall, Secretary