

Meals on Wheels Board Meeting
June 8, 2020
Minutes by Board member Amy Stradling

In attendance: Steve Beardsley, Wiley Acheson, Amy Stradling, Rob Hephner, David Schlatter, Mike Allsop, Anna Banks, Katie Matott, Joe Shelley, Dan Macleod, Susie Underwood, Jay Brimhall

Meeting called to order @ 8:00 a.m. by Steve

Steve asked for committee members to review the need and feasibility of a full-time Director for Meals on Wheels. The committee consisted of Dan, Susie, Wiley, Anna & Amy. Here are the team's findings/recommendations to the other board members.

1. A Director position is highly recommended in order to move the MOW program and senior center forward.
2. Liability insurance for the board is a must-the board member voted Steve & Anna should review the two bids and immediately obtain the best one.
3. Request a 30-day extension on contract-after a discussion the board agreed this was not necessary and voted Steve may move forward with getting the contract signed for the upcoming year.
4. Committee will meet with the City of Show Low to discuss clarity on direction they would like to see the Senior Center moving towards and eventually asking for additional funding to retain a Director for MOW/Show Low Senior Center.
5. Vote on positions: Chair, Vice Chair, Secretary & Treasurer at next months board meeting. The board approved. Steve requested that interested members email him.

This is Susie's last meeting as a board member. She will continue to act as a volunteer to get programs into the Senior Center. She was thanked by Mike for her service. Thank you, Susie, for all your dedication and hard work!

Social Media Report:

Katie-Facebook has been focusing on donations & drivers. There was an increase in drivers in the past 30 days and 16 new followers.

David-Interest in the webpage has greatly increased. He is still waiting for pictures and content to include on the webpage. He will have a report for the next board meeting.

Rob-had Steve interview on Bird Man Media reaching a couple of thousand followers.

Current client case load per Steve is 61

RSVP-is a free federal supplemental insurance coverage for volunteers at no cost to MOW or the volunteers.

Steve shared Allison Hephner coordinates the Southern Feeding Collaboration meetings to enhance coordination of feeding programs and efforts. Please contact Allison Hephner if you would like to be a part of this group - Allison Hephner @ ah@cpmsaz.com

Meeting adjourned

