

YARNELL REGIONAL COMMUNITY CENTER
BOARD MEETING AGENDA
November 10, 2020 (via Zoom) 2:30pm

Review/Approval of October 13, 2020 Board Minutes

Reports

- A. Financial Report-Rebecca Wilks
- B. President Report-Frances Lechner
- C. Grant Report-Denise Roggio

Business

- A. MOW -Roxie Barringer
- B. Thrift Store -Michelle Jacobson
- C. Nurse Students/NAU-Joyce Dennison
- D. Kitchen Update - Joyce Dennison
- E. Facilities Update- David Devaney
- F. Building Plans - Frances Lechner/Rebecca Wilks
- G. WMHI - Frances Lechner
- H. Curbside Café - Leah Tidey/Michelle Jacobson
- I. Volunteer Appreciation Plans- Frances Lechner/Michelle Jacobson
- J. Caller's Update - David Devaney
- K. Meditation Classes from NACOG
- L. Cultivating board members and in general, volunteers - Michelle Jacobson
- M. Weaver MT Calendar - Michelle Jacobson
- N. Blood Drive Follow-up - Rebecca Wilks
- O. Peace Pole - Rebecca Wilks

Announcements

Next Board Meeting - December 8 @ 2:30pm via Zoom

Next Work Session November 24 @ 2:30pm via Zoom

Adjournment

Meeting was called to order at 2:30pm by Frances Lechner, President

Board Present - Frances Lechner, Rebecca Wilks, David Devaney, Leah Tidey, Michelle Jacobson, Joyce Dennison, Roxie Barringer

Board Absent - none

Staff Present -None

Guests Present - None

Minutes of October 10, 2020 - motion was made, seconded, and carried.

Financials - Motion made, seconded and carried to approve October financial report.

Executive Director/President - No discussion - all items are on the agenda and will be discussed during the Business portion of the meeting.

Grants/Development - In file.

MOW - Two new clients, plenty of drivers and alternates and more have been fingerprinted and awaiting results. Thanksgiving Day meals will be provided by the American Legion and pies from the Presbyterian church. We have extra unrestricted donation funds specifically for MOW clients. A motion was made and approved to allow Roxie to use her discretion to use funds under \$50 to purchase needed items for MOW clients. Above \$50 she will discuss with another board member for a second opinion. She will keep track of the expenditures and what was delivered to whom.

Thrift Store - Volunteer meeting on November 17 for all volunteers, staff and Board. Discussion will include opening of Thrift Store on Tuesdays. Donation quarantine - based on current CDC guidelines we will not quarantine donated items. Processing will be moved to the Potter's House. On a regular basis throughout the day wash hands, sanitize, wipe down the register, door handles, etc.

Nurse Students from NAU - One visit remaining, and they will compile their data for a presentation to the Board in the next few weeks.

Kitchen - Angie to return on Thursday, November 12. The temporary cook was helpful in our time of need and is much appreciated. New guidelines and protocols for the kitchen are to be established and enforced.

Facilities - Board to review David's report and list of needs from Diane, Thrift Store Manager, and send concerns/questions/etc to David.

Building Plans - Discussion will continue after the beginning of the year as we do not qualify for the CDBG loan.

WMHI - No discussion

Curbside Café - To date 1057 meals served generating \$5,285 and \$755.50 in donations. Outside tables put on hold until Spring and warmer weather.

Volunteer Appreciation - November 30 at the YRCC and via Zoom from 1:30-3:30pm. Gift bags for all volunteers and a Treasure Table from which to choose a gift.

Caller's Update - Needs and concerns are being identified and met.

Meditation Classes - Consensus was that our clientele would not participate but discussion did include possibly doing a "computer use" survey of our area.

Cultivating Board Members - Ongoing project. Discussion tabled.

Weaver MT Calendar - Tabled

Blood Drive - Very well received. 33 pints of product collected, and we could have done 20% more people. Mid-February is the soonest for donors to donate again and Board decided to have another blood drive in April 2021.

Peace Pole - Place outside in a raised bed surrounded by flowers. Maybe a "Peace Path" walkway to the pole. Dedication ceremony around New Year's with open house. Get ideas from volunteers at the Nov 30 Volunteer Appreciation.

Adjourned at 4:00pm