

**YARNELL REGIONAL COMMUNITY CENTER  
BOARD MEETING AGENDA  
September 8, 2020 (via Zoom)**

Review/approval of August 11, 2020 Board Minutes

Reports

- A. Treasurer's Report- Rebecca Wilks
- B. Executive Director's/President's Report- Frances Lechner
- C. Grants/Development Report- Denise Roggio

Business

- A. Facilities Improvements
- B. Providers on-line meeting 10/15
- C. MOW/Calls to MOW Clients
- D. Thrift Store - Manager/Yard Sale
- E. Grant Monies/spending plan
- F. El Searcho Monies
- G. Transportation/Wickenburg Van Service
- H. Blood Drive Update
- I. Activities/Art Show
- J. E&O Insurance
- K. Disposal of expired medications

Announcements

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 August 11, 2020** - motion was made, seconded, and carried.

**Treasurer** - Acceptance of financials tabled until October Board meeting to allow Rebecca time for more details. Side note - when BoD members purchase things for the YRCC we need to turn in for re-imburement for large amounts so that financial tracking can be accurate.

**Executive Director/President** - Need to change the voice message, Michelle to do. Steve Spense would like to add a commemorative plaque to his donated bench in honor of Lloyd. A workmen's compensation request was made on behalf of a previous employee. It was determined not to be work related and no report was ever filed so the request was denied. The YRCC kitchen needs to have a backup Kitchen Manager. Two kitchen staff were asked to take the course, and both declined. Possible September field trip to Cottonwood Senior Center to see their Center. New building or remodel for the YRCC? Bob Brandon and Marco Cecala are to come by the YRCC and evaluate and assess the condition of the building and then meet with David to formalize ideas. David to have an update for the October Board meeting.

**Grants/Development** - In file. It was suggested to talk to Denise Roggio about getting a square on the Tree of Remembrance for Lou Roggio. The cost to be paid by the Board. Joyce to contact Denise for Lou's information and Michelle to contact Glenda for the square.

**Roof Repairs/Facilities Improvement** - David's Facilities Report is in the file and available to all at meeting. Some highlights - new door installed between bathrooms; new evap coolers and roof restoration; security system and property access analysis; power to the Potter's House; kitchen restoration/ceiling repairs.

**Providers On-Line meeting October 15** - no discussion.

**MOW/Calls to MOW Clients**- Calls are going well and appreciated. A new Spanish speaking volunteer has been recruited to call our Spanish speaking clients.

**Thrift Store** - September 26/27 Yard Sale flyers are out. Diane and Amelia are taking the lead on coordinating the sale. Have the YRCC newsletter and menu ready to hand out at the yard sale. Also posted and on the website is the available position of Thrift Store Interim Manager. The beginning position will be 20-25

hours per week at \$15 an hour. Michelle to interview candidates. Volunteer hours are being recorded regularly; Thrift Store donations are still coming in and we have a lot of good quality items. Michelle to verify that all volunteers have signed the COVID Protocols form.

**Grant Monies/spending plan** - Tabled

**EI Searcho** - Tabled

**Transportation/Wickenburg Van Service** - driver volunteers and one request for transportation.

**Blood Drive** - Not going to happen with the Red Cross. Rebecca looking for another company.

**Activities/Art Show** - October 18 at the Library. The Library is creating the flyer.

**E&O Insurance** - Continue to keep the same coverage.

**Disposal of expired medicine**- Should this be open to the whole community? Are there liability issues if the MOW drivers pick up the expired meds? There are nine NAU graduating nurses that are coming to help in Yarnell in October and November. Joyce to ask the Supervisor about liability issues if we use the nurses to dispose of the meds. Possibly have them make Client calls and evaluate meds and health issues and do door to door visits for WMHI.

Adjourned at 4:07pm

Next Board meeting October 13, 2020 either at the YRCC at 2:30pm or via Zoom.