

**Yarnell Regional Community Center
Board Meeting Agenda
July 14,2020 (meeting held via Zoom)**

1. Review and approval of minutes from June 9, 2020
2. Financial Reports
 - A. Treasurer's report: Rebecca
 - B. LDR Report
 - C. Anonymous Donor Update
3. Executive Director Report
4. Telephone Support Program - David
5. Extra Supplies for all MOW recipients - Roxie
6. TakeAway Program - Leah
7. Recycling Project - Joyce
8. Blood Drive - Rebecca
9. YRCC events - Country Fair replacement?
10. New building - potential collaboration
11. Disposal of expired medicines
12. Donations to Thrift Store

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

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

Board Absent - None

Staff Present -None, Executive Director Cyndy Evans tendered her resignation July 13, 2020.

Guests Present - None

Minutes of June 9, 2020 - motion to approve, as amended by Frances, was made, seconded, and carried.

Treasurer - In file and available to all at meeting. Motion to approve was made, seconded, and carried.

LDR Development Coordinator - Presented and in file.

Anonymous Donor Update - Money has been received, Rebecca to reach out to Donor for parameters on spending the money.

Executive Director - No report

Telephone Support Program - Jerry Florman is stepping down as head of the MOW Caller's List and David is taking over. Ideas include sending cards with the drivers to MOW clients with YRCC information and phone number. Follow-up on individual basis and keep track of Clients when they are moved to a facility out of the YRCC area. David will coordinate with Roxie; not all clients want phone calls from YRCC but maybe the clients could call other clients as a way of keeping involved. Roxie will connect with Bert Ijams with MOW Prescott to discuss their program.

Extra MOW Supplies - Clients loved the extra supplies but need more. Possible send extra things every month since we have extra supplies on hand. Remaining money donated can be used to purchase more supplies. Include Angie as she is very aware of what is happening with clients. Send cards of sympathy when appropriate, notes, Yellow Sheet, YRCC newsletter to those in care outside the YRCC region.

TakeAway Program - Leah to add up numbers for Rebecca, meals/income/donations to date, all separate line items for Treasurer Report.

Recycling Project - The bin is in place at the Garden parking area. The Flormans have found a company that will pay \$1 lb.

Blood Drive - Scheduled for October 17 from 9am-2pm at the YRCC. Tables, chairs, two volunteers per shift (4 total), publicity.

New Building - The Yarnell Food Bank is applying for a grant to fix their building. YRCC to coordinate with the FB and research potential options for YRCC.

Disposal of expired medicine- Rebecca to research was to dispose of expired medicines from MOW clients. Drivers pick up? Do clients bring in?

Donations to Thrift store - People are ready to donate. Tiffany, Thrift Store Manager, is working on policy for re-opening and for volunteers to return. Two thrift stores in the County have reopened. See how they are doing. Michelle will

take the lead and will work with Tiffany . Research more on other stores policies and come up with donation plan.

Adjourned at 4:11pm

Next Board meeting August 11, 2020 either at the YRCC at 2:30pm or via Zoom.