

**Yarnell Regional Community Center
Board Meeting Agenda
June 9, 2020 (meeting held via Zoom)**

1. Review and approval of minutes from May 12, 2020
2. Reports
 - A. Treasurer's report: Rebecca
 1. Challenge Results
 2. LDR Report
 3. NACOG Additional Payments
 4. Anonymous Donor Update
3. Executive Director Report
4. Recycling Project
5. Policy regarding political/advertising in YRCC newsletter
6. Blood Drive
7. Clean Machine from Sunland
8. NACOG Support List

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 - Cyndy Evans, Executive Director

Guests Present - None

Minutes of May 12, 2020 - motion to approve, as amended by Rebecca, was made, seconded, and carried.

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

Challenge Results - base donation \$3500, matching funds \$7700.

LDR Development Coordinator - Presented and in file.

NACOG Additional Payments - No Update

Anonymous Donor Update - ED has sent letter; donor is communicating directly with Cyndy.

Executive Director -

Gift Certificates for the temporary kitchen staff stepping up to help during COVID. Monies to come out of the YRCC budget.

Reinstate Curbside Takeaway June 15.

Kitchen Hood Repair

Not ready to re-open Thrift Store

Open position in the Thrift Store. Post notices around town, in the Yellow Sheet. The position will begin when the Thrift Store opens.

Meeting with the Executive Directors in Prescott and Wickenburg to discuss their re-opening plans.

Clean out the trailer behind the kitchen and use as donation acceptance point. Load most to the dump. Check with Bob Ball for his trailer and availability. Clean Friday, June 12.

Recycling Project - The bin is in place at the Garden parking area. The Flormans will collect and take tins to recycle for cash for the YRCC.

Policy regarding political/advertising in the YRCC newsletter - consensus was not to allow.

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

Clean Machine - ED to research more.

NACOG Support List - ready to start shopping next week to fill needs.

Adjourned at 3:55pm

Next Board meeting July14, 2020 either at the YRCC at 2:30pm or via Zoom.