

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

1. Review and approval of minutes from March 10, 2020
2. Reports
  - A. Treasurer's report: Rebecca
  - B. Development Coordinator update: Denise
3. Management
  - A. Curbside Take-Away
  - B. Masks
  - C. Card for Dixons
  - D. Gift for Angie
  - E. Website
4. WMHI Update
5. Search Process
  - A. Start Date
  - B. Training Process
  - C. Candidate Discussion

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

**Board Present** - Frances Lechner, Leah Tidey, David Devaney, Joyce Dennison, Roxie Barringer, Gale Henry, Rebecca Wilks

**Board Absent** - none

**Staff Present** -none

**Minutes of March 10,2020** - motion to approve, as amended, was made, seconded and carried.

## **REPORTS**

**Treasurer** - In file and available to all at meeting. Motion to approve was made, seconded, and carried. Volunteer Appreciation line item in budget - since there was no Spring event due to the COVID 19 virus, the Board decided to use the \$300 budget to purchase gift cards for the volunteers (about 25). Roxie will purchase the gift cards and be reimbursed from the YRCC. David volunteered to pay for the

cost of mailing the gift cards to the volunteers. Fundraising Letter - almost ready to be mailed, posted around town, emailed, posted on the website and Facebook.

**Development Coordinator** - Presented and in file.

## **BUSINESS**

**Curbside Take-Away** - Begun on Monday, April 13. People are following protocol and phoning in the day before and leaving a message. Most are NACOG clients already but for those who aren't we are getting phone numbers and date of birth. Anywhere from 5-10 meals a day are being collected. YRCC volunteers and Board members are managing the program.

**Masks** - Given to MOW drivers first to use and then give to MOW clients. There are masks in the YRCC for others to collect and use; all separate, cleansed, and bagged.

**Card for Dixons** - A card was signed by all BOD to be given to the Dixons with best wishes for them after their son's accident. BOD to donate to the Go Fund Me account and Rebecca to give the donation via the Go Fund Me website. This donation is coming from the BOD members and not the YRCC funds.

**Gift for Angie** - Gift certificate to come from the YRCC funds.

**Website** - Website is being slowly maintained and updated and is current with minutes, menus, notifications. Rebecca is updating the YRCC Facebook page.

**WMHI Initiative:** A bank account has been opened with the WMHI monies received at the YRCC annual meeting in February.

**Search Process:** Possible start date May 1. Training by Frances Lechner and possibly Kim Lytle (former YRCC Executive Director). No further discussion on candidates. Decision to be made on whom to hire by Monday, April 20.

Adjourned at 3:30pm

Next Board meeting May 12, 2020 either at the YRCC at 2:30pm or via Zoom.