

**YARNELL REGIONAL COMMUNITY CENTER**  
**BOARD MEETING AGENDA**  
**1:30 pm, March 14, 2023 at the Wheelhouse**

Review/Approval of January 10, 2023 Board Minutes

Review/Approval of February 14, 2023, Board Minutes

Reports

- A. Financial - Frances
- B. Executive Director - Jimmy
- C. Club Yarnell - Maureen

Business

- A. Gift Acceptance Policy
- B. 2023 Calendar
  - a. Volunteer Get together
  - b. Round Table
  - c. Tea Party
  - d. MOW conference
- C. Task Force Update
- D. List of frail people in Y/PV

WINS

Announcements

Next Board Meeting -1:00 pm on April 11, 2023 (Zoom/phone)

Adjournment

Meeting was called to order at 1:30pm by Roxie Barringer, President

**Board Present** - Maureen Schufft, Leah Tidey, Roxie Barringer, Paul Jones, Denise Manone, Mike Brown, Frances Lechner via phone

**Board Absent** - none

**Staff Present** - Jimmy Miller, Executive Director

**Guests Present** - None

**YRCC Area Ambassadors Present** - None

**Minutes of January 10** - Motion to approve was made, seconded, and carried.

**Minutes of February 14** - No Board meeting was held in February

**Financials** - On file and available to all at meeting. Motion to accept report was made, second, and carried.

**Executive Director Report** - Report available to all at meeting and on file.

Highlights include Personnel, Finances, Operations, Facilities, Meals on Wheels, Thrift Store. Additional information - NACOG to provide on-line education for caring of the elderly. YRCC is to be part of the pilot program. MOW drivers, staff, volunteers can use the link provided by NACOG to receive training. How to get the word out to the Community to also use this brief training - YRCC website, Facebook, and flyers.

**Club Yarnell** - April and May are full of events.

**Gift Acceptance Policy** - Motion was made, second, approved to table discussion to next board meeting.

**2023 Calendar** - **YRCC Volunteer Mixer** is scheduled for Friday, April 21 at Jimmy's house. 3:00pm-4:30pm. Potluck. **Townwide Volunteer Mixer** held at the Memorial Park will be in 2024. **MOW Conference** in Phoenix August 16-19, Jimmy and Sandy will attend. **March 28 Board Round Table** canceled. **August 22 Board Round Table** changed to Tuesday, June 20 at Maureen's at 3pm, potluck.

**Tea Party** - June or July, still TBD. No conversation.

**Task Force Update - Wheelhouse** - mural painting and inside painting a priority.  
**YRCC** - replace lighting in the dining room, ceiling fans and vents when funding allows. Install a mini-split system in the thrift store. Sunland sending an estimate for the mini-splits. New cabinets for the dining room when funding allows. The **AZ Diamondback grant** monies will be used to purchase a generator for the fridge/freezers in the kitchen and the remainder will be used for updates to the Wheelhouse.

**List of frail people in Y/PV** - The list is in progress so that Yarnell Fire Department knows who to check on during power outages.

**WINS -**

**Next Board Meeting - May 9 at 1pm at the Wheelhouse**

There will be no meeting in April due to several timing constraints with board members.

**Adjourn 3pm**