

Garden Valley Senior Center
Monthly Board of Directors Meeting AGENDA
August 16, 2021 – 6:00 p.m.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: DETERMINE IF QUORUM IS PRESENT**
4. **APPROVE THIS MEETING’S AGENDA**
5. **APPROVE REGULAR MEETING MINUTES FOR JULY 12, 2021**
6. **REPORTS**
 - **Treasurer’s Report**
 - **Operation Reports**
 - **Social Activities at the Center -**
 - **BINGO**
 - **Blower**
 - **License**
 - **F.A.S.T.**
 - **Martial Arts Class**
 - **Quilters conflict**
 - **Fit and Fall**
 - **Granny’s Closet -**
 - **Rental**
 - **Plumbing**
 - **Starlight racks / hangers**
 - **State Funded Food Programs -Status / Issues**
 - **Food Boxes**
 - **Sept. 14th**
 - **Congregate meals**
 - **“NSIP” monies.. Bonus check for #'s. Must be spent on food**
 - **Dessert option on lunches**
 - **State Funded Senior Assistance Programs (COP)**
 - **Review meeting – September 23, 2021 at 9:30 a.m.**
 - **Grants**
 - **Idaho Food Bank \$2000**
 - **Dairy association**
 - **Refrigerator / storage plan**

- **AA on A**
 - **\$4900 for center modernization**
 - **\$500 for sanitation supplies**
- **Facility Maintenance -Status/Issues**
 - **Chair cart**
 - **Foundation / Sidewalk bid**
 - **Countertop**
 - **Thermostat**
 - **Freezer**
 - **Hallway door**
 - **Reimburse Mark Maguira**
- **Communications Report –Status/Issues**
 - **Website Change Progress**
 - **GVSC Communication Resources**
 - **Monthly menus / calendar of events... Nutrition info**
 - **Federal registration completed for Findhelp.org for food boxes and congregate meals.**

7. OLD BUSINESS

- **June Membership meeting**
 - **Selling of property**
 - **City zoning**

8. Board openings

9. NEW BUSINESS

- **Dinner**
- **Oktoberfest**
- **Low impact aerobics –**
 - **Karen Cooke (928)716-5126 Tuesdays / Thursdays 9:30 a.m.**
- **New GVSC Social Event Ideas & Dates**

10. NEXT MONTHLY BOARD OF DIRECTORS MEETING: September 13, 6:00 p.m.

11. MEMBER COMMENTS

12. ADJOURN MEETING