

**Nampa Council on Aging
Board of Directors Meeting
October 8, 2024**

1. The meeting was called to order at 1:04 pm by Tom Ashley, President
2. The invocation was presented by Lana Grimmatt
3. **Roll Call/Proof of Quorum:** Members present: Tom Ashley, President; Lana Grimmatt, Vice President; Susan Cooper, Treasurer; Sharon McGaffick, Member; Donna Eason, Member; Dale Winch, Member; Sharon Gray, Member. **Excused Absence:** Connie LaFrainer, Secretary. **Also Present:** Sam Atchley, Coordinator; John Burkey, Harward Recreation Center. Victor Rodriquez, Nampa City Councilman was also absent and excused.
A quorum was declared by Sharon Gray, Acting Secretary
4. **Motion to Approve Agenda or Amendments:** A motion to approve the agenda as written was made by Dale Winch and seconded. Motion carried.
5. **Open Session (Guest Speakers, etc.):** Veronica McGinnis and Sharon Gray from the Meridian Optimist Club spoke about a fund raiser called “Casino Nights” as a fund raiser for the Nampa Senior Center. Sharon explained a little of the costs to the Senior Center involved in this type of fund-raising event and what the Meridian Optimist Club furnishes. Veronica talked about the ins and outs of raising money with gambling type events as a 501(3)c and how to stay under the radar of the Idaho Lottery commission. A discussion followed with Veronica or Sharon answering questions specific to what the Meridian Optimist Club has done in conjunction with the Meridian Senior Center in the past.
6. **Approval of the September 17th Meeting minutes:** Dale Winch moved that the minutes be approved. The motion was seconded by Donna Eason. Motion carried. Minutes were approved.
7. **Approval of Treasurer’s Report:** Sharon McGaffick moved that the Treasurer’s report for September 17, 2024 be approved. Motion was seconded by Dale Winch. Motion carried. Treasurer’s report was approved.
8. **Coordinator’s Report:** The intern is working out very well. He is a self-starter and everyone seems to be pleased to have him with us. A calendar for 2025 was handed out with dates that the Senior Center will be closed. The potential dates for the Board of Directors’ meetings were also handed out. Since these dates are not yet set, changes are possible. Board Members should see the coordinator with any requested changes.
9. **New Business:**
 - **Silent Auction fundraiser for Christmas:** Lana Grimmatt discussed getting big ticket items for the auction. She also said she would not be making a basket to raffle as it did not seem cost effective. There was some discussion regarding when to start

the raffle and to begin gathering auction items. There was a consensus that items could be collected by December 2nd as storage was not an issue. Susan Cooper moved that the silent auction start on December 2nd and go until December 18th, the Christmas dinner. Donna Eason seconded the motion. Motion carried.

*****Purchase three 55" Monitors and a laptop** Sam Atchley researched the needed monitors and laptop for Bingo night. A short discussion followed. Susan Cooper moved that the items be approved and purchased. Dale Winch seconded the motion. Motion was carried.

*****Casino Night in the Spring:** There was a discussion of the pros and cons of doing such a fund raiser. It was final consensus that the Board did not have enough information at this time. It was moved by Donna Eason that the idea be investigated further and that at least one such event be seen by representatives of the board. The motion was seconded by Dale Winch.

10. Kindness in Action Report: James has cards for some of the seniors mentioned in the Kindness report at the desk.

11. Adjournment: It was moved and seconded that the meeting be adjourned. Motion carried. At 2pm Tom Ashley adjourned the meeting to November 12, 2024 at 1pm.

Respectfully Submitted by Sharon Gray, acting as Secretary.