

**Nampa Council on Aging
Board of Directors Meeting
March 11, 2025**

- I. Call to Order:** The meeting was called to order at 1:17pm by Tom Ashley, President
- I. Invocation:** Lana Grimmett, presented the Invocation.
- II. Roll call:** Roll was called by Sharon Gray, Secretary: Members present: Tom Ashley, President; Lana Grimmett, Vice President; Susan Cooper, Treasurer; Sharon Gray, Secretary; Sharon McGaffick, member; Dale Winch, Member; Connie LaFrainer, Member. **Also Present:** Sam Atchley, Coordinator; and John Burkey, Harward Recreation Center. A quorum was declared. **Excused absence:** Donna Eason, Member; Victor Rodriguez, Nampa City Councilman.
- III.** Tom asked for a motion to **approve the Agenda/Amendments**. Susan Cooper so moved and Sharon McGaffick seconded. Motion carried.
- IV. Open session:** John remarked that next week is Spring Break, so just be aware of the probable increase in traffic in the area. He also stated that a grant has been submitted to AARP to cover the serving line.
- V. Previous Minutes:** Tom asked for any changes or corrections to the previous minutes. Dale moved that the minutes be accepted as written. Connie seconded the motion. The motion carried. The minutes were approved.
Per the NCOA By-Laws, Section 6.09 subsection a), the minutes of the Executive Board meeting on February 14, 2025 were read by the Secretary to inform the Board of actions taken. Susan suggested that since the By-Laws only require that the results be reported to the rest of the board and the Secretary forgo reading the minutes of the Executive Board meeting. The Secretary agreed with this suggestion.
- VI. Treasurer's report:** Susan talked about the ups and downs of the stock market. Sam stated that the credit card used to pay for groceries has built up points that can be used to pay some of balance on that card. She will start taking advantage of this perk. Dale moved that the Treasurer's report be accepted and the motion was seconded by Connie. The motion carried and the report was approved.
- VII. Coordinator's Report:** Sam has talked to Sysco about getting our milk prices to that of Cash & Carry. Other vendors are also less expensive; however, they may or may not include a delivery service.
After talking with the cooks, it was decided to go with two flat serving tables instead of one flat and a refrigerated unit. The serving tables with a well for ice are no longer

made, but we can use tubs and add ice. The refrigerated unit is more expensive and has the possibility of not working, which would be another expense to repair. Sam was approached by a group wanting to play Bunco on Thursdays after lunch. Sam stated that they would need to have someone to head this activity. The monitors are now hooked up for BINGO.

VIII. New Business:

- a.) Approval of the new serving line. After some discussion surrounding the possible costs of the two systems, Connie moved that this item be tabled until there is further information regarding the costs. This was approved and the item tabled.
- b.) Susan moved to permanently move Volunteer Appreciation to April to coincide with National Volunteer Week, April 20 - 27. Seconded by Connie. Motion passed. Robert and Connie reported that they have been working on coordinating this activity and asked the board if there were any problems with the two of them giving an award from them to the person who has been helping them set everything up. There was no objection.

IX. Kindness in Action:

No news regarding Gert. Sharon Davis passed away upon arriving back in the states from a cruise. Eddie Combs passed. Cleo is home but can't come back to the center for a while longer.

- X. Dale moved that the meeting be adjourned and Susan seconded the motion. The motion carried. Tom adjourned the meeting at 1:47 pm.

Respectfully submitted

Sharon Gray, Secretary