

Board Meeting Minutes 11/27/2024 via Zoom

Meeting began at 0835 hours, All board members present for most of the meeting

- October minutes approved, moved by Lynessa
- Nov. meeting recap- great networking, good feedback from members
Voting closes on Monday, 12/2, email reminder going out. We have had 80 voters, so far- more than last year.
- Carole updated on snr centers closing: Beacon is being converted to a youth center, unknown what Lighthouse will be. Displacing 140 seniors. They are having a holiday party the week before Christmas. Discussion about providing gift cards to the 140 seniors vs. giving a gift item. **Carole** will ask the centers what they want/need and get back to the board.
- December Meeting: At Our Church, doors open at 8 AM for members, caterers at 7 AM.

Discussion about Rehmke Andreve Law breakfast sponsors- cost at \$4700.

Resolved to let Minta find additional sponsors to help w/ cost. Minta texted later in the meeting that she has it covered and wants to be on the Christmas Committee next year, breakfast should be a 2-3 company sponsorship.

Coat drive- reminders being sent via email/socials to members. Separate drawing for coat donators will be held in December- prize is \$150 gift card. 1 coat = 1 ticket. Our Church food bank needs donations of non-perishables. Decided to start that in January, since we are already asking a lot from our members.

Auction is live, **Lynessa** to add to FB, **Jenny** to add to website, **Elizabeth** to add to newsletter.

Finalizing senior center attendee list – good response.

Committee set up on the 11th, 3-5 PM. **Carole** will confirm w/ Cindy Hileman that she has 5-6 6' tables to bring. Volunteer photographer – member Leah. **Trish** will be reaching out to see if Manny can video. Raffle baskets on stage, Elizabeth to sell tickets at meeting, slide show of annual events on screen during meeting – photos available via facebook page or **Beth** to set up a shared google photo album for all to add photos to.

Carole and Marlene Diaz are heading up the warm gear collection. **Trish** has bags to donate.

- Treasurer Report:
\$2700 in bills paid, \$46,000 in the bank. Donating \$2024 to each senior center (19) and \$500 to Parkinsons, no additional charities this year. Should have about \$7,000 rolling into next year for BRCFund, Insurance, other payments that are due in January.
BRCF- discussion on how much to start with – Tawnya said \$2500. Application – **Lynessa** will send the one used at SAN. Need a Gifting Committee to vet apps and

make sure not scammers or chronic issues. Idea to apply 50% of raffle in July toward this fund and/or a portion of each meeting raffle proceeds.

- IT Report:
263 members, past due sent to Beth for follow up.
- Meeting sponsorship cost going up to \$100 next year (from \$75).
- Discussed 2025 sponsorships – most are booked. **Elizabeth** will send Cheryl updated list for reminders.
- Meeting adjourned.