

i. **Call to Order** – 1:30. By Shirlie Gribble, Vice President

II. **Establishing a Quorum** Present: Colleen James, Shirlie Gribble, Lori Murray, Janice Todd, Mike Jimerson, Milli Martin, Tiffanie Story

Excused Absences: Alana Greear, Sharm Setterquist

III. **Pledge of Allegiance:** respected

IV. **Approval of Agenda:** Milli so moved, Tiffanie Seconded. Unanimously accepted

V. **Approval of Minutes**

A. 19 February 2025 Minutes:

Milli so Moved, Colleen seconded, unanimous accepted

VI. **Public Comments** on Matters on the Agenda: None offered:

VII. **Resident Council** report

Sarah was present at the last resident meeting: Attendees had positive comments about meals. Had requests for repairs for hot water, which required purchase from outside. Requests for transportation. Positive comments about new Activity/Volunteer coordinator (Kristine).

VIII. Committee Reports

A. Finance, Grants & Funding Committee: Alana Greear, given by Sarah Weideman

We have received Kenai Peninsula Borough grants for nutrition. \$144,000 pending, \$18,000 for ADS.

When Sarah started, A/P was over \$550,000. Now under \$237,000, does not include IRS.

A/R is coming in. Paid off the pendant bill (was \$50,000).

B. Policy & Quality Assurance Committee: Colleen James

No report at this time until restated Articles of Incorporation and Bylaws accepted by members.

C. Membership & Nominating Committee: Tiffanie Story

Encourage interested member to apply for open board seats. One (1) application in, 2-3 potential applicants. Deadline: 31 March 2025.

D. Fundraising Committee: Michael Jimerson: No report

E. Community Advisory Committee: Shirlie Gribble

The Eagle Scout has measured and made a materials list. Just waiting for Eagle Scout application approval.

F. Bylaws Committee: Tiffanie Story

- Andy Haas has been a great help in shaping the Bylaws and Articles of Incorporation.
- G. Gaming: Michael Jimerson and Sharm Setterquist:
We have been approved, paid our taxes. We should hear something next quarter.
- H. Building Committee: Colleen James
They are looking for someone to do an overall assessment of all of our facilities.
- I. Decorating: Tiffanie Story
Two people are on the committee with Tiffanie. Volunteers would be great.

Millie moved that the committee reports be accepted. Mike Seconded.
Reports accepted unanimously by the board

IX. Executive Director's Report: Sarah Weideman

Kitchen: looking for an experienced weekend cook.
Meals on Wheels we be delivered 3 days/week (frozen and fresh) to save expense and staffing. Also looking to expand our boundaries.
Considering congregate meals 2-3 days/week but will need a shuttle.
Looking for funding. However, KPB has the highest number of applicants so very competitive.

Ordering has changed and saved \$7000 last month. Will be planning meals for 5-6 months, but bird flu has raised the cost of chicken.

Finances/QuickBooks: Continuing to rebuild books.
Multiple overdue accounts/creditors have been paid off. Peterkin, our food supplier was at \$50,000 is 100% paid!

Emergency Planning: Found the schematics of the buildings so this will help as we develop our emergency situation plans.

Denali Daniels: Are providing free training that will help us apply for larger grants which we have not applied for in the past.

There were no questions from attendees on zoom or in the room.

X. President's Report: Colleen did not give a President's report

XI. Conflict of interest: None

XII. Informational Items: None

XIII. Unfinished Business

- 1) Certify the Poll Vote for Executive Board and Sarah Weideman to be authorized on all accounts a Northrim Bank
 - a. Colleen so moved, Milli seconded
 - b. Unanimous approval by board
- 2) Submit Restated Articles of Incorporation and Bylaws to the membership
 - a. Colleen so moved; Mike Seconded
 - b. Unanimous approval by board. No discussion

XIV. New Business: None

XV. Comments from the Public (3 minutes)

Andy Haas: retired lawyer, consultant on the Articles and Bylaws.

Articles were dated (50 years with a merger and 2 amendments) and long. They needed to be streamlined. Got rid of unnecessary sections. More concise and clearer. Bylaws needed to be restated/amended to go with the restated Articles. Both now agree and are easier to read and understand.

Paul Seaton: member

Appreciate the work the board has done.

When will the Articles and Bylaws be available for members to view?

Response: Bylaws and Articles must be available by 15 April. Both Old and Restated versions will be available for members to compare.

Stu Schmatzler: This morning he tried to view the agenda online but was unable to locate it. He could find January and February, but not March.

Response: Sarah will work on this.

XVI. Executive Session: None

XVII. Comments from the Board of Directors

Tiffanie: Three (3) board members are up for election each year. Applications are available online and in the office. Requirements for board member: Live on southern KP, be 18 or older, a member of HSC. We hope for a variety of backgrounds: finance, buildings, fundraising, policies.

XVIII. Moment of Silence: Respected

XVIII. Adjournment Milli so Moved, Colleen Seconded. Accepted by board unanimously
Adjourned at 2:02 PM 19 March 2025

Next Meeting: 16 April 2025. Activity Room of Homer Senior Citizens Inc.