

SACRAMENTO MOUNTAINS SENIOR SERVICES, INC.

Board Meeting Minutes

August 16, 2021

The meeting was called to order by Vice-Chair Michael Shinabery at 5 p.m. Members present Michael Shinabery, Cary Bell, Lou Woltering, Hans Steinhoff, Joy Price, Jerrilyn Russell, Connie Hinrichs. Also, present: Elaine Lynch, Paula Merrell, Kay Woltering.

A quorum was established. The agenda was approved with four additions: 4a. Anderson Grant; 4b. OCEC Grant; 4c. ALTSD Grant; 4d. United Way CARES 38 Grant. The minutes were approved. The financials were approved as presented.

Paula informed the board that we have received a \$30,000 grant from the Anderson Foundation, \$15,000 of it is a challenge grant. We have received \$2,000 from the OCEC Roundup grant. We have received notice of an ALTSD grant for \$990 to buy new tables for the Cloudcroft center. All the paperwork has been completed for the United Way CARES 38 grant for \$15,457 for meals served.

The board canvassed the votes from the board election. There were 57 votes cast: Cary Bell, 54 votes; Connie Hinrichs, 52 votes; Jerrilyn Russell, 51 votes. All three incumbents retained their seats.

The board held governing body elections. Michael Shinabery is the new Chair; Lou Woltering is the new Vice-chair; and Jerrilyn Russell remains the secretary/treasurer.

Paula reported that she was to meet with the Mayhill Community Center board, but the meeting was cancelled due to illness of the president. Paula will meet with the MCC board as soon as possible to complete the operating and use agreement and to finalize the purchase of a water system for the center.

Paula announced that there is to be the New Mexico Conference on Aging November 17-18th. Each center is to have video access for the speakers in the mornings. In the afternoons there will be games and tournaments for the participants. Games suggested were Bridge, Bunko, Bingo, Pool, Horseshoes, Cornhole, Joker, Farkle, etc. We will serve a continental breakfast with coffee and juice, congregate meals at lunch, snacks in the afternoon, and give out swag bags with information, water, juice, snacks, and candy.

There was a motion to adjourn. The motion passed and the meeting adjourned at 5:53 p.m.