

**Yarnell Regional Community Center
Board of Directors Meeting
December 11, 2018
2:30 pm at the YRCC**

Board Members Present: Leah Tidey, Michelle Jacobson, Frances Lechner, Phyllis Billeter, Rebecca Wilks.

Board Member via phone: Joyce Dennison.

Board Members Absent: Steve Spense

Staff Present: Mike Dixon

Staff Absent: Tiffany Dixon

SAA's Present - Jeri Lea Hopf (North Ranch)

SAA's Absent - Glenda & Mac McBryer (Wilhoit), Barbara Coleman (Wilhoit), Margaret Page (Congress)

Guests - Gale Henry

Meeting was called to order at 2:30pm by Michelle Jacobson, President

Minutes of Nov 13, 2018 - Motion to approve by Rebecca, 2nd by Phyllis.

Reports

Treasurer's Report - In file. 2019 budget to be sent to the Board; needs some tweaking to be more realistic on what it takes to operate the YRCC. New budget for fundraising and grants. Motion to approve 1 Phyllis, 2 Rebecca.

Executive Director Report - In file. Lowe's - new microwave, range, ovens, 3 door fridge, washer/dryer, and help with laundry enclosure. The old 3 door fridge from kitchen will move to the dining room and all the old stuff can be sold in the thrift store. Kroger and APS monies received. Some of the APS gas cards are being given to the MOW drivers. Roof expense - one of the seasonal volunteers is back in March and is a general contractor. Wants to fix the roof as a donation; YRCC needs to obtain supplies and volunteers to assist.

Committee Reports

Fundraising: Phyllis - Country Fair. When we find people to fulfill, move forward with 2019. We need a volunteer coordinator, stage manager, fire departments and food manager. Need to gross \$5k at the event and if not, should we just keep it fun and use grant monies. Skip raffles unless we reach out to people outside the area. Maybe use raffle items as prizes.

Executive: Michelle - \$3,895 received to date for Qualifying Charitable Organization.

Outreach: SAA's : Jeri Lea said the newsletter racks were being emptied. The new Director is open to Club Yarnell events; Frances to meet with the Director and talk about a schedule and see what works for North Ranch. Michelle - reaching out for more SAA's and no response. Going to ease up a bit; people will come when they are needed.

Club Yarnell: Frances - Jerry is going to be backing down some but is still going to do the whiteboard at the YRCC. Joyce and Frances to divvy up the tasks. There has been little response to Tai Chi at the YRCC so will discontinue until March. Frances attended some events in Prescott for veterans- in Yarnell, possibly do a collaborative event with the Legion for veterans. CY needs to collaborate more with the organizations in town to be sure not doing events on the same days. Rebecca suggested to do an event with the SpiderPharm.

Development Coordinator

November report in file and e-mailed to all Board by Joan. Additional comments: Joan would like to assist on an "as needed" basis. Parcel out the things to her that she is already working on (use up the \$800 left in her contract). Joan will continue to work on active grant requests and follow up as needed. Perhaps acquisition of a new cash register for the Thrift Store (\$1000 - \$1500 machine) can come from a grant.

Thrift Advisor

In file. Additional notes: the caliber of donations is increasing. Donors have mentioned that items are cleaner, and they will donate goods now to the YRCC where before they would sell on Craigslist. Store signage needed in English and also in Spanish.

BUSINESS

Org & Ops Policy Manual review: Rebecca - Four policies are out and could be ready for approval by the January meeting. Six policies are complete and signed.

YRCC 2019 membership: New proposal by Mike. Too many free lunches on the old proposed cards. Do membership on a calendar year basis; increase the number of lunches vs. the number of discounts. Bring people in to eat and then they will shop. On the new cards - add whether the person has voting rights or not. Free membership over 75? Keep? Maybe a 4th card which is just for voting only, no discounts. Need to keep a list of members at the register. For 2019 new cards will be Bronze (\$25 charge, 2 lunches, 25% discount 4 times a year), Silver (\$50 charge, 4 free lunches, 25% 4 times a year), Gold (\$100 charge, 6 free lunches, 50% discount 4 times a year), Corporate (TBD but \$100 charge). Free voting membership card to 75 and over with minimal discounts. Card to say "non transferable." Frances made motion to adopt new cards, 2nd by Rebecca.

By-Law Review & Annual Meeting: Everyone, please check web site links and if there are problems, issues, or comments, please send to Mike before the January 2019 meeting. Annual Meeting to be Tuesday, February 19, 2019 at 5:30 at the YRCC. Begin with potluck at 5:30, meeting at 6:00pm. Have on the January agenda to discuss advertising, and agenda. Frances asked about combining the Annual Meeting with Club Yarnell event (Komedya Karaoke). The consensus was to hold on a separate day.

Community Mixer: January 19, 2019 at the YRCC from 530pm-730pm. Welcome new residents; introduce people to the organizations in town and volunteer opportunities. Frances wants to keep it low budget - have people make food. Door prizes to include baskets. Arrowhead & Gilligans have agreed to provide a platter of food. Waiting to hear from the Yarnell Diner.

March for Meals: Joyce and Jeri Lea working. Walk the parade, advertise the YRCC. Wear YRCC T-shirts.

OLD BUSINESS

Deluxe Raffle: Mike would like to get done before Christmas. Draw tonight. See after meeting notes.

ED Review - To be held by the Board following this meeting.

Side Question - Rebecca asked if we were still keeping track of volunteer hours?
Mike - yes. Rebecca noted that the YRCC was going to send 27 walkers, 20 sets of crutches and 2 wheelchairs to polio survivors in Kenya.

Adjourned at 4:00pm, motion by Frances and 2nd Rebecca.

Raffle Drawing for fused glass and painting. Present - Rebecca, Michelle, Mike, Leah, Frances. Drawing by Nina BourBeau. Winners: painting - Leah and fused glass Wendy Lichte.