

**Yarnell Regional Community Center  
Board of Directors Meeting  
March 5, 2019  
2:30 pm at the YRCC**

**Board Members Present:** Leah Tidey, Frances Lechner, Rebecca Wilks,  
Joyce Dennison, Gale Henry.

**Board Members Absent:** Steve Spense

**Staff Present:** Mike Dixon

**SAA's Present** - None

**Guests** - Grace Noble

Meeting was called to order at 2:30pm by Frances Lechner, President

**Minutes of February 11, 2019** - Motion to approve by Rebecca, 2<sup>nd</sup> by Joyce.

## **REPORTS**

**Treasurer** - In file and available to all at meeting. Motion to approve 1 Rebecca, 2nd Leah.

**Executive Director** - In file and available to all at meeting. No additional notes.

**Executive:** No report

**Outreach: SAA's :** No report

**Club Yarnell:** Joyce reported that Jerry is to refresh the bulletin board on 3/6/19. Jerry, Joyce, and Gale are to run Club Yarnell now with Frances departure. Events are going well, upcoming Comedy Night, Keys to Loving Relationships, WAX, Geology fieldtrip, Al-Anon, etc.

**Development Coordinator** - Report in file and available to all at meeting. No additional comments.

## **BUSINESS**

**Annual Meeting: Evaluation** - timely, fun, flowed well. Maybe 9 or 10 people joined YRCC that night. In the future have ED report of numbers presented visually via bulletin board or electronically.

**Org & Ops Policy Manual review:** Three policies ready for approval. Motion made by Rebecca to approve pending further comments. 2<sup>nd</sup> Joyce.

Rebecca suggested to possibly skip policies on "maintaining current records of administration and officers, fundraiser development and planning, maintenance of grant calendar, programing, membership and Communication & Marketing. Policy manuals for thrift and kitchen - no written procedure. Tiffany is working on manual for Thrift store; Rebecca happy to look at it. Need to

create manual for kitchen, which is basically repeating health code, NACOG safety issues, food handler standards, etc. Overall does not need a lot of written details as the details are in the codes.

**March For Meals:** Joyce - there will be a yoga warm-up at Dollar General. Gilligan's is providing shuttle service for walkers back to Dollar General from the YRCC. YRCC is providing lunch. Copper Kings band is playing in the parking lot of YRCC. Frances sent media notice to Wickenburg and Prescott newspapers. Photos for YRCC publicity?

**Yarnell Daze:** YRCC hosting the art show so the lunch menu for Friday will change (to-go sandwiches). Kid Zone in parking lot; grounds at Potter's House can be used for vendor parking; maybe provide some to-go food from YRCC kitchen? Thrift store will be open. Get publicity photos.

**Tree of Remembrance:** Question - is YRCC volunteer free vs. money income from others? YES. Volunteer family can donate money if they like otherwise remembrance for YRCC volunteers on the quilt is free.

**Volunteer Celebration/Recruitment:** How to best recruit? A personal ask is the best, bring a friend to lunch, club yarnell events and have information at the end of event for how to volunteer at the YRCC. At March For Meals give information to the walkers; e-mail people from the Community Mixer. **Volunteer Appreciation Day** - possibly at Gilligan's or Mike Dixon house? Get volunteers away from the YRCC for appreciation event.

**Board Retreat:** Frances to reach out to Bert for Spring retreat.

Motion to adjourn by Joyce, 2<sup>nd</sup> by Rebecca. Adjourned at 4:10pm

Next Board meeting April 9, 2019.