



Meeting Minutes

June 20, 2022

I. Attendees

Justin Blackman, Maureen White, Roger Tubby, Barbara Barra, Lindsey Bolger, Ken Kreiling, Ron Gulyas

II. Call To Order

The WASCA Board of Directors meeting was called to order at 18:08 via Zoom.

III. Quorum

Currently the board has seven (7) members and therefore needs four (4) for a quorum. At this meeting there were seven (7) members present and a quorum was reached.

IV. Last Month's Minutes

- Prior Executive Session minutes were recorded separately.
- Last month's meeting minutes were approved unanimously.

V. Treasurer's Report (MW)

- Hot box – got money for grant.
- Change box for congregate diners.
- Audit – still ongoing. Still on track with 990. Do CPA review in off years.
- How much of surplus is vehicle related? From last year 74,000 and 20,000 was car. 54,000 in CARES funds.
- Spaghetti Dinner: Gross \$701, net \$175. Donna keeping detailed expenses.
- Adopted unanimously.
- Revised driver rates per IRS guidelines; update driver's handbook

VI. Director's Report

- No director.
- Over contract with CVCOA still.
- Not a lot of donations, clients dropped from 72 to 63

VII. Board Discussion

- Masking Rules
 - o Recommended or optional: "Recommended" is best.
 - o Encourage staff and drivers to wear; board should set an example
 - o Drivers should wear masks when entering homes; situational awareness



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- Art on Walls – Policy
 - o Discussion on use of “Rotary wall space”. Not a lot of wall space. Projector installed and used by Rotary and others – movies.
 - o Liability, price tags – advertising? Need a policy. For profit use? Ken may write policy. Look at other non-profits for examples. Maureen will look for example.
 - o Perhaps use a pull-down/up screen as an alternative. Roger may bring in screen to test.
- Building Community Grant
 - o Kim Lipinsky suggested grant for capital improvements, use for replacement hood? What is the cost? Maureen will respond to Kim; Barbara will help with application.
 - o Need to get Downstreet permission (manager) and owner? Check our lease agreement; Ken will review and Justin will print out copy of lease.

VIII. Executive Session

Minutes will be presented separately.

IX. Adjournment

19:26 meeting adjourned. Next meeting July 18, 2022 @ 18:00 via Zoom.