

Cody Council on Aging, Inc.
Minutes of Board of Directors
January 27, 2021 – 1:00pm
Senior Center

Present: Katie Brass, President, Dawn Garrison, Vice-President, Shelley Verhey, Secretary, Loretta Lavier, Treasurer, Jenny Johnstone-Smith, Executive Director, Donna Osen, Karole Anshutz, and Ray Wimberly.

- I. Call to Order: The Meeting was called to order at 1:00 pm by Katie Brass.
- II. Adopt the Agenda: The Agenda was adopted with the addition of several items.
- III. Minutes Approved: The November 12, 2020 minutes were presented for approval. Donna Osen motioned; Dawn Garrison seconded. All Approved. The motion carried.
- IV. As a result of Covid-19, the December meeting was canceled. During the month of December, Katie acted on several items with board approval by phone. Notes for these votes were presented to accept as over-the-phone resolutions.

The following votes were carried.

A. December 2, 2020:

1. Closing the Thrift Barn for 2 weeks due to Covid-19 exposures.
2. Closing the Senior Center for the month of December. The center would reopen on January 4, 2021.
3. Approval of a credit card for Center purchases. The credit card will have a \$800 limit. Receipts must be attached to the monthly bill. No receipts could make the cardholder liable for the purchases.

B. December 16, 2020:

1. Reopening date was amended to move the date to Monday, January 11, 2021 per phone quorum contact and majority vote.

1. The Tech to connect program: this program provides Kindles for low-income seniors. The program is ready, just need our first person to start. It includes the Kindle and 1 year of free internet.
2. Kathy is working with Kevin Fontana, NWC student, who is conducting a survey about Covid-19, and the difficulties and ongoing obstacles with senior. Kathy will set up people to work with him.
3. She continues to work with the volunteers, which is going well.
4. She assists seniors with Medicare issues, 53 during this period, and she discussed the many resources the Center has available.

VI. Next Meeting is scheduled for February 24, 2021, 1pm

VII. Adjournment: Katie called for the meeting to be adjourned at 1:35pm.

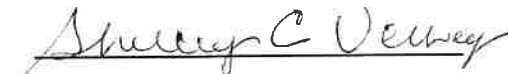
Loretta Lavier motioned, Karole Anschutz seconded the motion.

Katie Brass



President

Shelley C Verhey



Secretary