

**Cody Council on Aging, Inc**  
**Minutes of Board of Directors**  
**February 24, 2021, 1pm**  
**Senior Center**

Present: Katie Brass, President, Dawn Garrison, Vice-President, Donna Osen, Karole Anschutz, Ray Wimberly, and Leah Renaud

Absent: Shelley Verhey, Secretary, Loretta Lavier, Treasurer, Jenny Johnstone-Smith, Executive Director

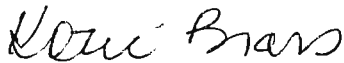
- I.**     **Call to Order:** The meeting was called to order at 1:51 pm by Katie Brass.
  
- II.**     **Adopt the Agenda:** The agenda was adopted.
  
- III.**    **Minutes Approved:** The January 27, 2021 minutes were presented for approval. Dawn made the motion to approve the minutes and Karole seconded the motion. All approved. The motion carried.
  
- IV.**    **Directors report:**
  - A.** Katie requested an update on the Bronze plaque ordered for Rose Miller, founding Director of the Center, who recently passed away. Leah confirmed the plaque was ordered.
  - B.** Jenny was not present at the meeting to present.
  
- V.**     Staff Reports
  - A.** Leah provided the report on meals served in January. For clarification. Leah explained the categories shown on the report. The categories will be outlined and attached to the minutes for future reference. She also shared a new system has been put into place to assure the numbers of non-members and non-active members having meals are minimal. The number reduced from 80 in November 2020 to 8 in January 2021. Ray expressed concern that there are a number of people who do not donate for meals. It was explained that the state pays for the meals, the donations per meal are extra (and helpful!). It was explained that we receive grants and donations for the meals, the donations the seniors pay are extra.
  - B.** Kathy Glass, Outreach Coordinator. Leah reported on behalf of Kathy Glass:
    - Kathy has a number of activities starting in March.
    - Kathy requested the board members share ideas for “fresh entertainment.” The following suggestions were made:
      - Greg Penley
      - The Music Therapist, Patricia Wormington
      - Wendy Corr
      - The school corral groups/bands
      - Ray requested we continue to invite the Pink Lady in to play the piano.
  - C.** Volunteer Luncheon. The Senior Center Volunteer Luncheon is scheduled for

Wednesday, April 21<sup>st</sup>. Kathy would like to have professionals from the community to act as server for the luncheon. Several board members shared they would like to be servers even though that are volunteers.

D. Leah provided "Kudos" to Kathy for getting the ice and snow cleaned up from the parking lot.

**VI.** **Next meeting:** The next meeting was set for March 24, 2021, 1:00 pm

**VII.** **Adjournment:** With no further comments or discussion, Katie called for the meeting to be adjourned at 2:15 pm.



Katie Brass, Director, Board of Directors



Submitted by Dawn Garrison, Vice-president

Attached:

January Meals report  
January Transportation report  
Meals report explanation