

Cody Council on Aging, Inc.
Minutes of Board of Directors
Wednesday March 24, 2021, 1pm
Senior Center

Present: Katie Brass, President, Dawn Garrison, Vice-President, Jenny Johnstone-Smith, Executive Director, Shelley C Verhey, Secretary, Marilyn Spicer, Donna Osen and Karole Anshutz.

Absent: Ray Wimberly.

- I. The Meeting was called to order at 1:00 pm by Katie Brass.
- II. Adopt the Agenda: The agenda was adopted with the correction of Jenny not being in attendance at previous board meeting. Dawn made motion to approve, Donna seconded, all approved, motion carried.
- III. Minutes Approved: The February 24, 2021 minutes were presented for approval. Shelley made the motion to approve, Dawn seconded, all approved, motion carried.

IV. Director's report:

Donations:

- A. We have received an unrestricted donation from Connie Miller Schuster, Rose Millers daughter.
- B. The Yankee Car wash sent in a donation.

Fundraising:

- A. Cookbook: Donna Osen explained the premise and Kayla is working on publishing.
- B. Spring Fundraiser: Mums the Word! Arrangements have been made with a local florist, will be community wide, several sizes of bouquets, should roll out in 2022.

Grants:

- A. Shoshone Recreation
- B. Park County
- C. Wydot/April
- D. Nutrition/State

All grants are being worked in a timely manner

Veteran's Wall:

The wall has been set up, would like more pictures of the vets on display. There is a contest for a \$25.00 gift card to guess who is who. This information will be in the newsletter, which is placed throughout the community.

Programming:

- A. We have received and a letter from Tom Duncan praising the food service, and offering recognition of the workers.
- B. Transportation Bus Ambassador Program will roll out first week of April.
There will be volunteer assistants on board the transports to help with shopping, animals, trash disposal, personal service.
- C. We have a new Nutritionist on board, Heather Brinkerhoff
- D. CCAL, Art League, will have two classes in April, May, and June, along with field trips. The director, Rene Huge, will be doing a press release. "Art with a heart for seniors"
- E. Shelley Waidelich at the PC Library, will have six computers available for senior classes beginning in April.
- F. Appreciation luncheon for volunteers is set for April 21st at noon, with Mayor Matt Hall as the MC.
- G. Activities have been scheduled for Tai Chi, Yoga, Cards, Tax Prep, the Quilt Guild, and entertainment, now that the Center is open again.
- H. The Web page should be up and running, will launch in April. There will be

different pages with sections for different activities, such as the Crafty Lady Lady page, and Memorial Page, which will have information on how to make a donation.

V. We had two members present with comments:

Loretta felt that the front desk area was too busy, and possibly understaffed. Judy commented on the better quality of the menu with more fruits and vegs, less sugar, spoke in favor of food committee. The survey for food types were discussed, as well as the diets being accommodated.

VI. Next Meeting: The next meeting is scheduled for April 28, 2021, 1pm

VII. Adjournment: With no further comments or discussion, Dawn called for the meeting to be adjourned at 1:42.



Katie Brass, President, Board of Directors



Shelley C Verhey, Secretary