

CASTLE ROCK SENIOR ACTIVITIES CENTER  
Minutes of The Board of Directors Meeting  
August 10, 2020

Executive Board Members

Phyllis Tumey, President  
Bob Halvorson, Executive Vice President  
Lynn Kroloff, Vice President of Membership and Outreach  
Steve Lockwood, Treasurer  
Sherry Fogleman, Secretary  
Doris Rollins, Immediate Past President

Committee Chair Members

Patty Hasty, Activities Committee Chairman  
Al Wonstolen, Liaison to Community  
Cynthia Timmons, Sports Chairman  
Jon Hendricks, Transportation Committee

Staff Members Present

Debbi Haynie, Executive Director

Legal Advisor

Wendy Monteith

Phyllis Tumey called the meeting to order at 10:05 am. All members were present except for Lynn Kroloff. Her proxy was Steve Lakewood.

**2020 CRAFT FAIR**

Debbi explained that many she has learned that many of the craft fair type activities have been canceled for the remainder of the year and she is concerned about safety and the success of this year's craft fair. She also learned that we can only have 175 people in the Event Center building at one time and with all of the vendors and our volunteers we would have more than 175 people already there. Attendance at our craft fair is about 7000. Debbi is recommending that we cancel the craft fair for this year. The lost to the center would be about \$25,000.

She also mentioned to the board that they are talking about having a virtual silent auction as well as a wreath auction. More to come on that. She thought that perhaps in March, April or May the center could hold a small craft fair in the Panorama Room and invite out members to participate at the fair to sell their items.

A motion was made by Bob, seconded by Steve and unanimously approved by the board to cancel the 2020 CRSC Craft Fair.

### **BOWLING LEAGUE**

Cynthia and Debbi explained that at this point the bowling league should probably be canceled for this fall. The bowling alley we use has modified their hours and do not open their doors now until 2:00 pm. Since many of our players use our buses to transport them to the bowling alley, the logistics would not work unless the alley opens earlier in the day. With the social distancing and masks still in effect, the buses would only be able to take 7 people per bus so more than one bus would have to be used. At this point both Debbi and Cynthia believe it would serve us all better to cancel this season's league or perhaps start it sometime after the first of the year.

A motion was made by Cynthia, seconded by Bob, and unanimously approved by the board to cancel the September 2020 bowling league until further notice.

### **CENTER OPENING**

Our original target opening date was the middle of September. Debbi believes that we need to revisit that topic again since we are still under a stay at home order. She mentioned that she has spoken with several senior centers and many are saying they do not plan to open until next year or until a vaccine has been administered.

Debbi suggested that we delay the target opening date to at least the middle of October to give her time to work out how a week would look when we do open. After a general discussion,

A motion was made by Bob, seconded by Steve, and unanimously approved by the board to postpone our target opening date to November 2, 2020.

### **VOA LUNCH PROGRAM**

Debbi has been in contact with the VOA regarding the hot lunch program for seniors. She said VOA is starting a hot lunch service again and Debbi wants to look at how that would work for the center. She may have to bring in Susan for two days and perhaps 2 volunteers. The program would be curbside pickup with delivery to only our current register riders.

A motion was made by Bob, seconded by Steve and unanimously approved by the board to give Debbi the authority to continue to work on the VOA hot lunch project using her best judgment on staffing this program.

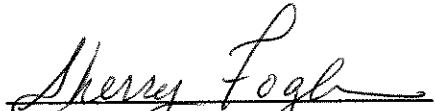
**OTHER**


- It was announced that there will be no peaches from the Rotary this year due to the freeze in Palisades, Colorado.
- Debbi informed the board that the center office is now being staffed from 7:30 am to 4:00 pm with ½ for lunch.
- She also notified the board that the Loving Life fundraiser is currently at \$6,000.
- Steve reported he has received information from the Colorado Nonprofit Association on current salary levels. He will send a copy of his recommendations to the board.

**ADJOURNMENT**

There being no further business brought before the Board, the meeting was adjourned at 11:05 am.

Respectively submitted:

  
Sherry Fogleman, Secretary

  
Phyllis Tumey, President

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**Motions Page**

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