

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of The CRSAC Annual Meeting/Board Meeting
November 20, 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
Shannon Rutt
Juli Asbridge
Mary Jo Fry
Tina Whitby
Amber Jackson
Susan Santamaria-Fenton

Legal Advisor

Wendy Monteith

Al Wonstolen and Wendy Monteith were unable to attend the meeting.

Phyllis Tumey called the meeting to order at 1:00 pm. She welcomed everyone to the meeting and reviewed Zoom meeting etiquette. Phyllis then explained that her primary focus this year for the Center was mostly the Covid 19 virus. She followed that report by introducing the board and staff and explained their positions with the Center.

CENTER'S ANNUAL REPORT

Debbi provided her report on 2020 and gave a recap of how she and the staff had to redesign center activities and services to accommodate the Covid 19 restrictions. She provided an impressive PowerPoint presentation to show some of those changes that were made and how they affected the members, the volunteers, and the members. As

of October 31, 2020, the center's membership was at 915 members which included 85 new members this year. Membership is down due to those members who did not want to renew their membership until the center is able to open again. Activities were at 130 per month prior to Covid and as of today's date there are 20+ activities provided virtually each month. They continued to provide about 350 rides each month for essential medical and nutrition during Covid. Nutrition services continued with meals on wheels, hot meals delivered and grocery shopping for seniors. Fundraising efforts continued during the "Covid year" and as of the annual meeting the center has collected approximately \$38,599. Volunteers were amazing during this year donating 25,068 hours so far this year.

A slide was presented listing those members who have passed so far this year and a moment was taken to remember all those who are no longer with us.

TREASURER'S REPORT

Steve Lockwood provided an update on the status of the current 2020 actuals vs budget mentioning that it is down significantly because of Covid, however he is pleased to note that we are still in very good shape this year. He also reported that our investments have grown by 11% in the Foundation and the reserve funds even with Covid's effect on the markets.

A motion was made, seconded, and unanimously passed to approve the 2020 financial report.

Steve then presented the 2021 Budget for approval by the membership.

A motion was made, seconded, and unanimously passed by the membership to approve the 2021 budget as presented.

ELECTIONS

Due to the Covid restrictions Doris took the ballots for elections home to tabulate the results. There was a total of 319 votes received with is a third of our membership. She then gave an overview of how new board members are selected and expressed concern regarding the process since not all new members are known to the board. The Executive Board members are nominated and selected by the membership at the annual meeting. The committee chairs are elected by the board.

The two board members up for election or re-election were approved by the membership. Bob Halvorson was elected as Executive Vice President in charge of fundraising and Sherry Fogleman was re-elected as Board Secretary.

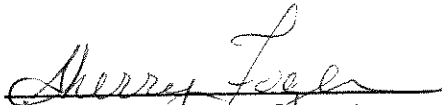
RECOGNITIONS

Phyllis reported that the board is very pleased with the staff during this year and their efforts to re-imagine the center and its operations for the membership. Each staff member has really risen to the occasion to continue to support the center and the members. Phyllis and Steve presented to each staff member a letter of recognition, a bonus check, and a commemorative coin manufactured by Western Heritage Company in Loveland for front line workers and first responders during the Covid pandemic.

ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 1:42 pm.

Respectively submitted:


Sherry Fogleman, Secretary


Phyllis Tumey, President

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Motions Page

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