

## YMCA November 18, 2020 Board Meeting

Present Via Zoom: Dawn, Corina, Josh, Katie, Amanda, Scott, Maya, John, Elizabeth,

Absent: Megan, Mick,

5:32 p.m. – Meeting called to order – Katie went over the consent agenda

1. Change minutes from last meeting to add Corina as present to list
  - a. Dawn- moved
  - b. Scott seconded
  - c. All in favor

5:35 p.m. – Josh talking about positive case of COVID at one of the classroom sites. Department of health asked that the Y close for 14 days. Can start back up on the 24<sup>th</sup>.

1. Deep cleaning
2. Staff doing training on Covid policies and procedures. Josh pleased with how staff has handled everything thus far.
3. Hire enough staff to have two staff in each classroom to avoid cross contamination.
4. Y not going to be open for a winter program after December 18<sup>th</sup> due to short staffing. Will reopen on January 4<sup>th</sup>. May have to do a day camp or afterschool program at Gladdish.

5:50 p.m. – Addition to agenda – we need to reopen the Waddel and Reed account so we can deposit the money from the loan proceeds.

1. John moves that we allow Katie and Mick to reopen the account
2. Elizabeth seconded
3. All in favor – no opposed

5:52 pm. – Management agreement. Nothing changed. Still able to utilize Spokane to help us get through the COVID crisis.

5:53 p.m. – John updated us on the dessert auction. Showed us the auction site.

1. Desserts needed!!!! The pictures are due by the 24<sup>th</sup> of November.
2. Marketing push from 24<sup>th</sup> to December start date.
3. Credit card purchases and immediate 'Donate Now' button. Test the site to make sure it is working.
4. Concerns about homemade items during COVID
5. Arrangements need to be made for delivery, if cannot deliver on Sunday.

6:12 p.m. Board meeting is after dessert auction

Programs and Partnerships meeting after the first of the year

6:12 p.m. Meeting Adjourned