

**Yarnell Regional Community Center
Annual Meeting
February 20, 2018**

Board Members Present: Phyllis Billeter, Leah Tidey, Michelle Jacobson, Kurt Florman, Rebecca Wilks, Steve Spence.

Board Members Absent: None

Staff Present: Kim Lytle

SAA's Present - Joyce Dennison (Kirkland Junction)

SAA's Absent - Barbara Coleman, Mac and Glenda McBrayer (Wilhoit), Jerri Lea Hopf (North Ranch), Margaret Page (Congress)

YRCC Members Present: 25

Meeting was called to order at 6pm by Michelle Jacobson, President. She welcomed all to the 2018 Annual Meeting. Recognized members of the YRCC who we have lost this last year - Hank Marcum, Bill Ferguson, and Chris Veller.

Minutes of February 13, 2017 read by Frances Lechner - Motion to approve by Steve Spence, second by Rebecca Wilks.

President Michelle Jacobson explained that, according to YRCC bylaws, we are using ballots to vote even when we have 4 candidates and 4 openings. She then read the candidate statements and introduced the four candidates - Steve Spence, Joyce Dennison, Frances Lechner, Leah Tidey.

Election Committee (Linda Ma) then collected ballots and retired to another room to count.

Executive Director Update - Kim Lytle

	2016	2017
Gross Income	139,618	160,520
Expenses	131,648	155,830
Net income	7,969	4,690
Thrift Store	44,933	43,048

Income - 2017 increase due primarily to a \$20,000 grant from a small family foundation.

Expenses- 2017 increase in minimum wage. All other routine expenses flat to last year. Partial audit payment included in these figures.

Thrift store sales flat to last year. Had several months that sales were less than the year prior but two households of quality goods helped us end on an upswing in December and this year sales are surging again.

Congregate dining served 8,976 meals in our dining room last year. That includes all meals.

NACOG subsidized 3,192 of those meals at \$7.00 per meal which is pretty close to our cost. The other 5,784 meals were purchased by our congregated diners or provided to our volunteers for their contribution to the organization.

This creates a \$8,000 shortfall that is covered by individual donations or in the case of this year covered by the family foundation grant we received.

Home delivered meals - Last year we delivered 5350 meals to the home bound . This year 12,236. Last year we were delivering hot meals to about 6 homes this year 17 separate homes are receiving our service.

NACOG subsidizes 3,552 of those 12,000 plus meals. The others are funded through the family foundation grant this year and contributions from the HDM clients themselves. Although we do not require it and several recipients simply do not have the money to pay, there are several clients who are in a position to make sizable contributions toward the service and do. Eligibility for this program is driven by ability not income.

President Update - Michelle Jacobson

Time for Bingo - bingo sheets distributed by Rebecca and Marlene. Questions for Bingo answers relate to the YRCC...and such a creative way for President Jacobson to engage and interact and educate the YRCC members. There were several winners, and all took home a fabulous donated prize. YRCC members in attendance learned: the Country Fair is to be the YRCC Signature event and will be held on September 15, 2018. The Newsletter began in 2016 and is continuing forward successfully. Membership benefits, our Gold Star Rating, Yarnell Daze, the Potter

House, our SAA's, Joan Abbey (most wonderful development coordinator extraordinaire), Club Yarnell, Kim's retirement June 1, 2018, and sadly, Kurt's stepping down from the Board (or as he say's Running Away).

Club Yarnell - Frances Lechner reported that CY is doing wonderfully. They are going to collaborate more with the Library to coordinate and even combine events. Coming months are already full of events.

AZ Charitable Tax Credit - Phyllis Billeter - YRCC is applying to be an AZ Charitable Tax Credit so that taxpayers can earmark funds to the YRCC to allow them to donate funds to the YRCC and take a tax credit on their yearly filing.

Election Results - Linda Ma announced the new board members - Frances Lechner, Joyce Dennison, Steve Spence, and Leah Tidey.

Meeting adjourned at 6:55pm. Motion 1 Chuck Tidey, 2 Rebecca Wilks.

**Yarnell Regional Community Center
Board Mini-Meeting
February 20, 2018
After annual meeting**

President - Michelle Jacobson (1 year left)

Secretary - Leah Tidey (2 years)

Treasurer - Frances Lechner (2 years)

Vice President - Joyce Dennison (2 years)

At Large - Phyllis Billeter (1 year), Rebecca Wilks (1 year), Steve Spence (2 years)

Next meeting - March 13 at 2:30pm.

Will discuss Retreat and Buddy System.

Possible new locations March YRCC, April North Ranch, May Walnut Grove.