

YARNELL REGIONAL COMMUNITY CENTER
BOARD MEETING AGENDA
1:00pm Sept 9, 2025 at the Wheelhouse

Mission Statement: To provide services and programs that promote health and wellness and enhance the quality of life throughout the Yarnell region.

Vision: A caring, compassionate, collaborative organization dedicated to improving the quality of life throughout the Yarnell region.

Note: Minutes were taken by Mark Peck, Board Member, and submitted to Secretary, Leah Tidey. **Minutes revised at November 11, 2025 BoD meeting based on Board member corrections.**

Review/Approval of August 12, 2025 Board Minutes

Triumph of the week to be shared by everyone

Reports

- A. Financial - Frances
- B. Executive Director - Sue

Business

- A. Legacy Project
 - a. Pre-party?/Appreciation
 - b. Naming of the Park - Shhh!
 - c. Party in the Park - Oct 25
- B. SharePoint-Calendar
 - a. Vacations/Round Table - Nov 20th 8am-11am
- C. Sick leave/PTO/holiday pay/raise
- D. By-Laws
- E. Facility expansion
 - a. Volunteer eating time, extended hours

Improvement/criticism of meeting today

Next Board Meeting 1pm on October 14 , 2025 @ Wheelhouse

Adjournment

Meeting was called to order at 1:00pm by Roxie Barringer, President

Board Present - Roxie Barringer, Frances Lechner, Mark Peck, Mike Brown, Liz Manning. The meeting was held in accordance with YRCC By-Laws and a quorum was present.

Board Absent - Leah Tidey, Roy Rose

Staff Present - Sue Dickerson, Executive Director, Wendy Qualls, Bookkeeper

Guests Present - none

YRCC Area Ambassadors Present - None

Minutes of August 12, 2025 - Motion to approve was made, seconded, and carried.

Financials - August financials presented and approved.

Received letter (Lou T.) - read by Roxie - discuss

Executive Director Report - Report was sent in advance of meeting to all BoD and was also available at meeting and is on file. Highlights included Personnel, Finances, Donations, Grants, Legacy Project, Facilities, Events, MOW/NACOG, Thrift Store, Technology.

Legacy Project- Pre-Party to be October 24 at either 5:30pm or 6pm. Naming of the Park - to be voted on at October Board meeting.

SharePoint-Calendar - Secretary could not discern minutes taken.

Sick leave/PTO/holiday pay/raise - sick leave up to 24 hours. **Accrue sick leave instead of front load and carry over 24 hours only. Special situations will apply and any extra accrued goes to future bank.** No holiday pay - **six holidays at normal pay rate IF that was your normal work day.** **Raises** - 6 employees. **No further discussion.**

By-Laws - need to be on the same folder as SharePoint.

Facility Expansion - What is the vision for the future of the Center? Starting November 1 lunch will be served from 11am - 1pm. **Breakfast will continue until it phases out.**

Improvement/criticism of meeting today - group responses need to happen on text messages but not e-mail messages.

Next Board Meeting - October 14 @ 1pm @ the Wheelhouse.

Adjournment 3pm