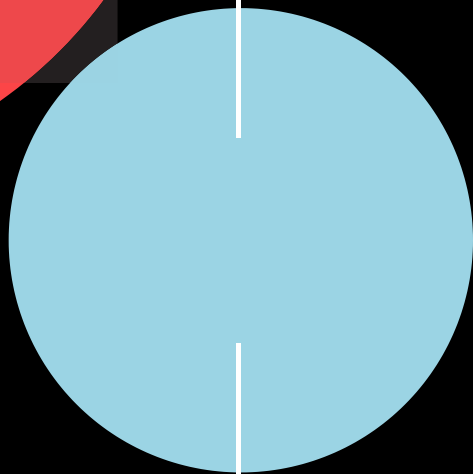
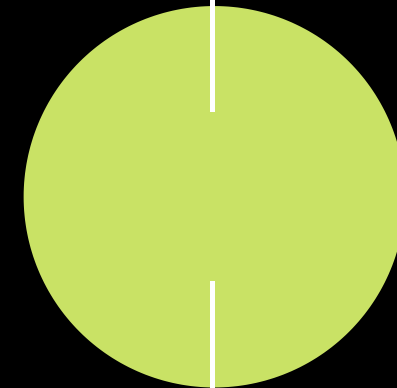
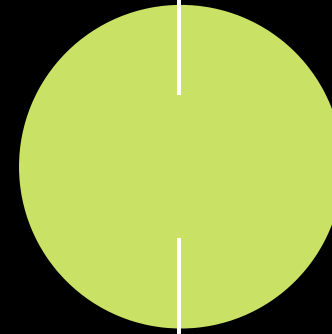
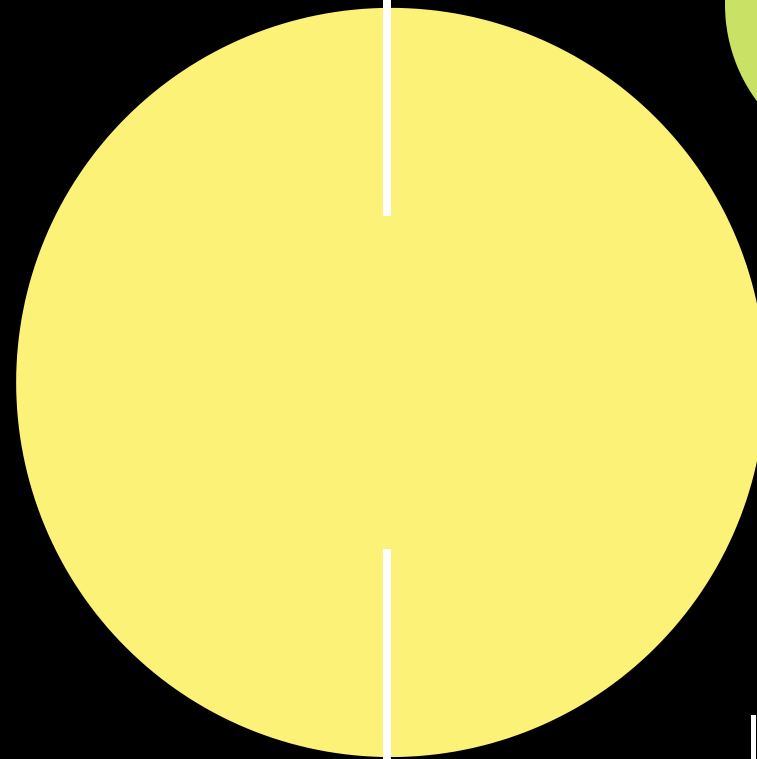


VASHON SENIOR CENTER

2020 ANNUAL REPORT

ENRICHING THE LIVES OF OLDER ADULTS ON VASHON



LAND ACKNOWLEDGEMENT



The Vashon Senior Center acknowledges that its Bank Road location and its Villages program are situated on the ancestral lands of the sḵʷəbabš, the native people who lived on Vashon-Maury Islands for thousands of years. We are mindful that the sḵʷəbabš were forced from their ancestral home here and that their relationship with this place continues to the present day.

WELCOME!

TODAY'S AGENDA

THE PEOPLE

THE WORK

THE PLAY

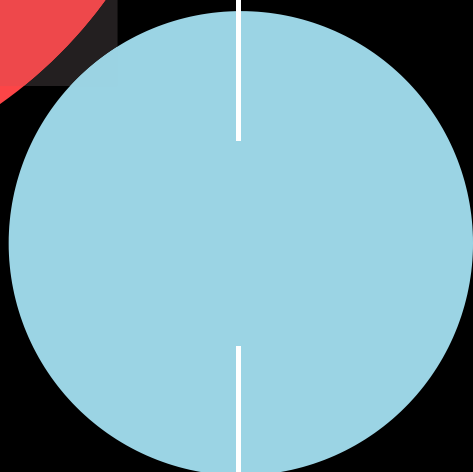
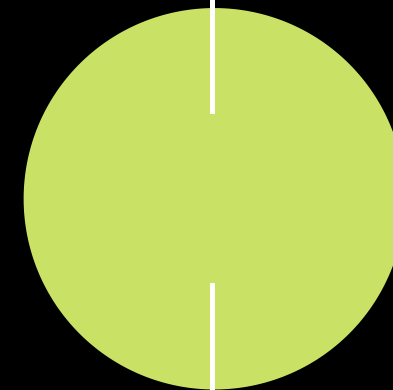
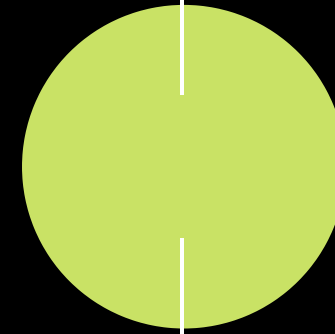
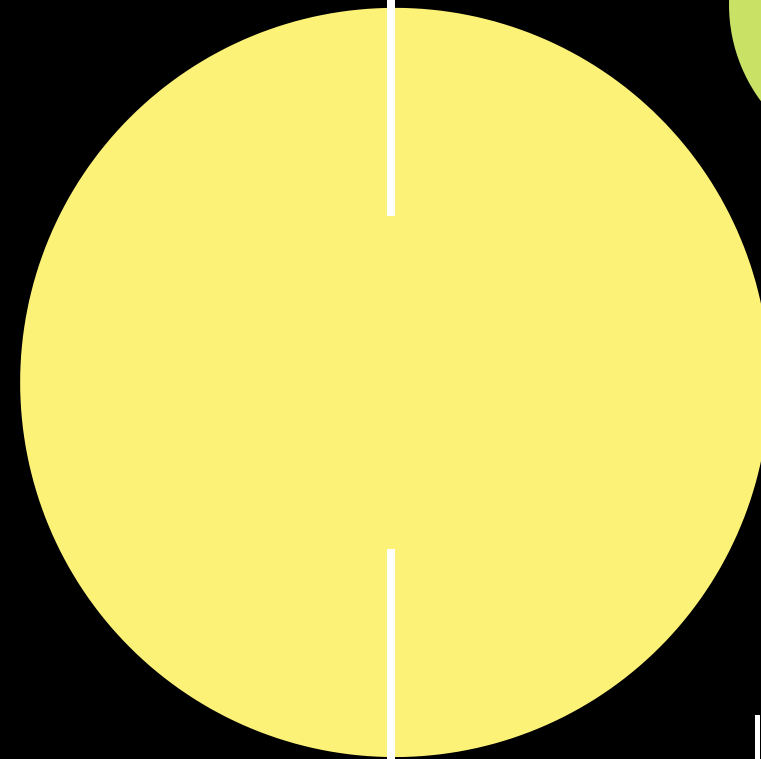
THE MONEY

THE BY-LAWS

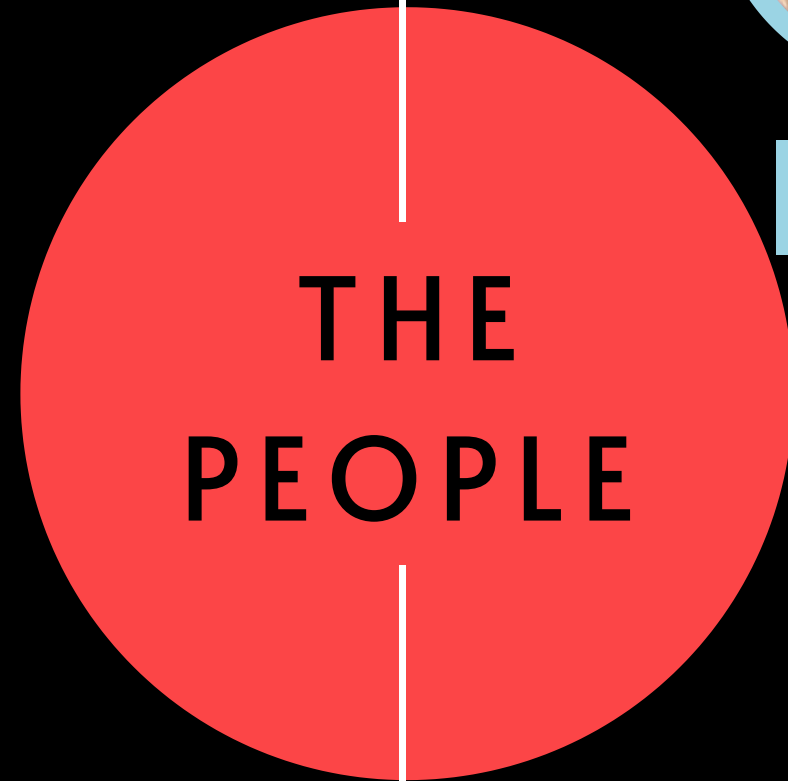
THE VILLAGES

THE FUTURE

THE DISCUSSION



2021 BOARD OF DIRECTORS



LIZ ILLG,
PRESIDENT

JACQ SKEFFINGTON,
TREASURER



JOHN
DUNN

CHUCK
HOFFMAN



ELLEN
TROUT



TARA MORGAN,
VICE PRESIDENT



MARY ANN BEARDSLEY,
SECRETARY



LINDA
FOX



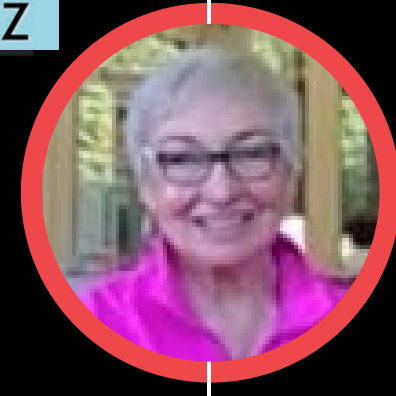
BARBARA
POWELL



BILL
SWARTZ



WADE
YIP



MARY
VAN GEMERT

2021 STAFF

THE
PEOPLE

JAMILA



CATHERINE



KAREN



PAMELA



KATHLEEN



MARY



KATE



EVY



JOE

VOLUNTEERS

THANK
YOU!

THE
PEOPLE

1886
HOURS
=
\$28,000

CATHY ANDERSON
ANNE ATWELL
KIT BEAN
JOHN BEAN
STEVE HILDRETH
ZOE BENNINGTON
ALICE BLOCH
EDEN BOSSOM
DIANE BRENNO
KIM BROWN
SHEILA BROWN
GREGORY BURNHAM
CAROL BUTLER
GEORGE BUTLER
CHANDA CARLSON
MOLLY CHAMPAGNE
KAREN CHESLEDON
DAVID COLE
HILARY EMMER
MIKE ENGLAND
LINDA FOX

JAMES FREUND
LISA GATES
RON GATES
EARL GODT
PAMEA GODT
ANNE GUSTAFSON
BARB GUSTAFSON
SHARON HEMLICK
BOB HENDERSON
COLLIN HENESSEY
ANNETTE HILTON
MARGARET HOFFFEL
CHUCK HOFFMAN
LINDA HOFFMAN
LIN HOLLEY
JILL JANOW
LAURA JOHNSON
SUSIE KALHORN
MARTIN KOENIG
NAN LEITNER
JUDY MARTINEZ

JOHN MCCOY
DENNY MCVEIGH
JOE MEIER
DUSTY MILLAR
MARY ANNE NAGLER
RICHARD NAGLER
HARRIET NELSON
RICH NELSON
STEVEN NEWELL
KATE O'HARE
BERNIE O'MALLEY
JACKIE O'MALLEY
INA OPPLIGER
JACQUE PERRY
GERI PETERSON
BARBARA POWELL
GORDON QUINLAN
MARCY RICE
TERRY RICE
SUSAN RIEMER
SUSAN ROUSSEAU

TINA SHATTUCK
AGU SIEBER
JAMIE SIEBER
LYNELLE SJOBERG
KATE SMITH
KATE STOUT
PEN STOUT
CAROL SUNDHOLM
DEB TAYOR
RICK TAYOR
DEB TEAGARDEN
ROBERT TEAGARDEN
JANICE WALL
KATHLEEN WEBSTER
DEE WEEDIN
WENDY WHARTON
ARLIENE WILKERSON
MIKE WITT
JUSTINE WITT
WOMEN
HOLD THE KEY

2020

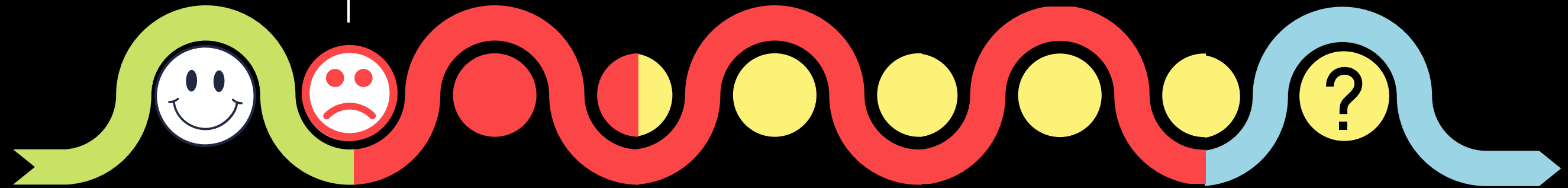
2021

THE WORK

MARCH 5, 2020

7100 MEALS DELIVERED!

VACCINE



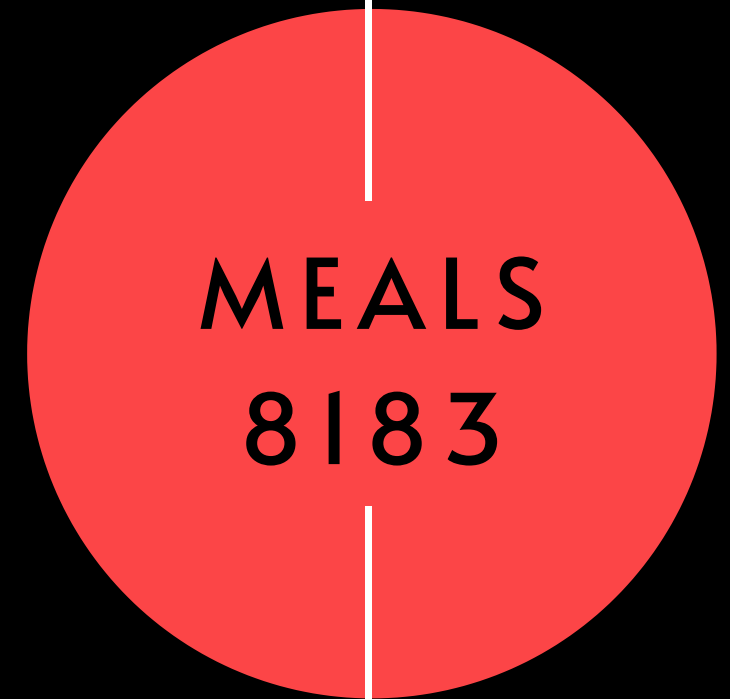
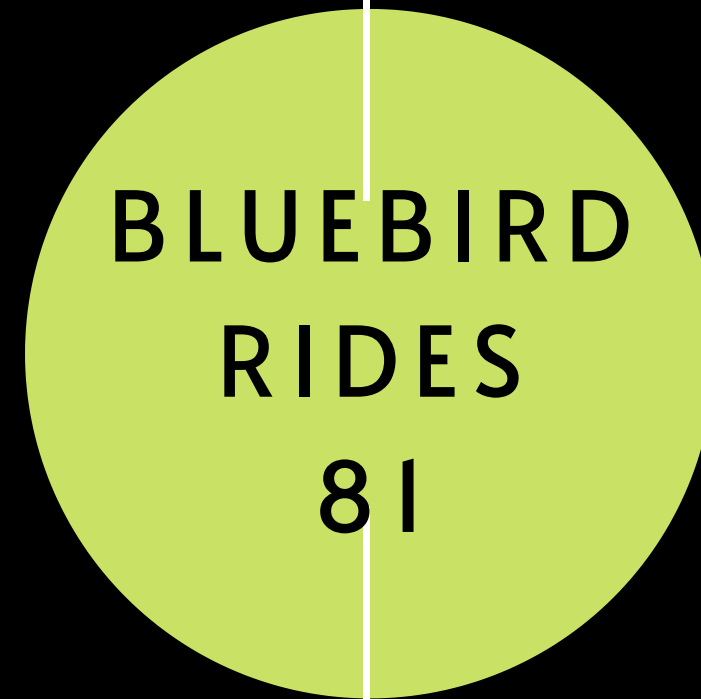
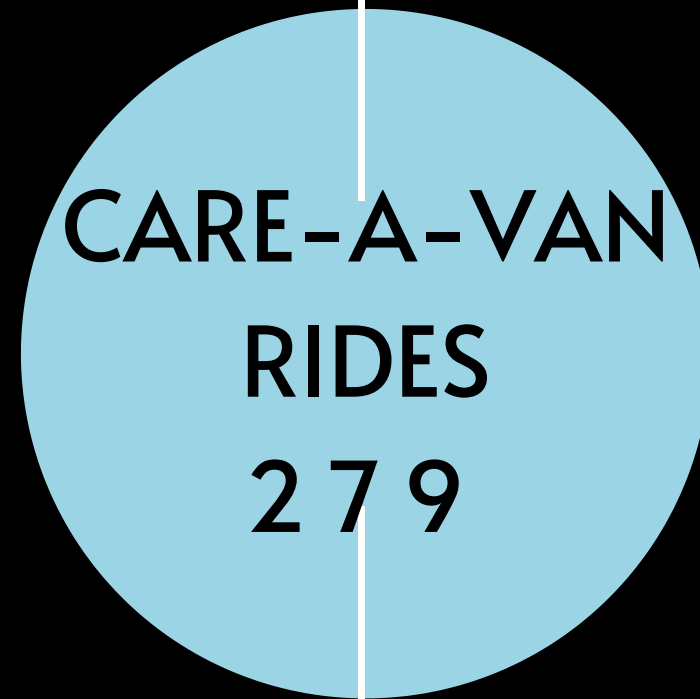
BEFORE COVID

ZOOM

35 FRIDAY PROGRAMS
325 ONLINE ACTIVITIES

FEBRUARY 2021

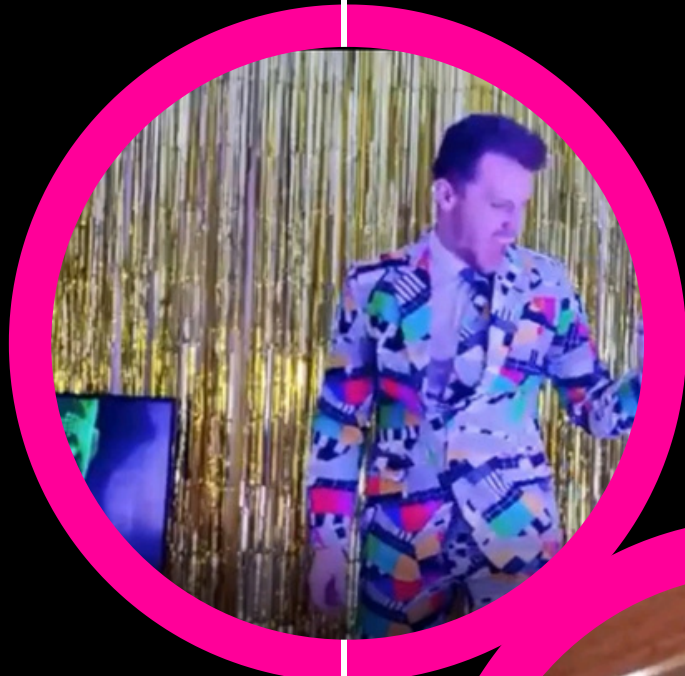
2020



THE
~~WORK~~
LOVE



THE
PLAY





THE BUDGET

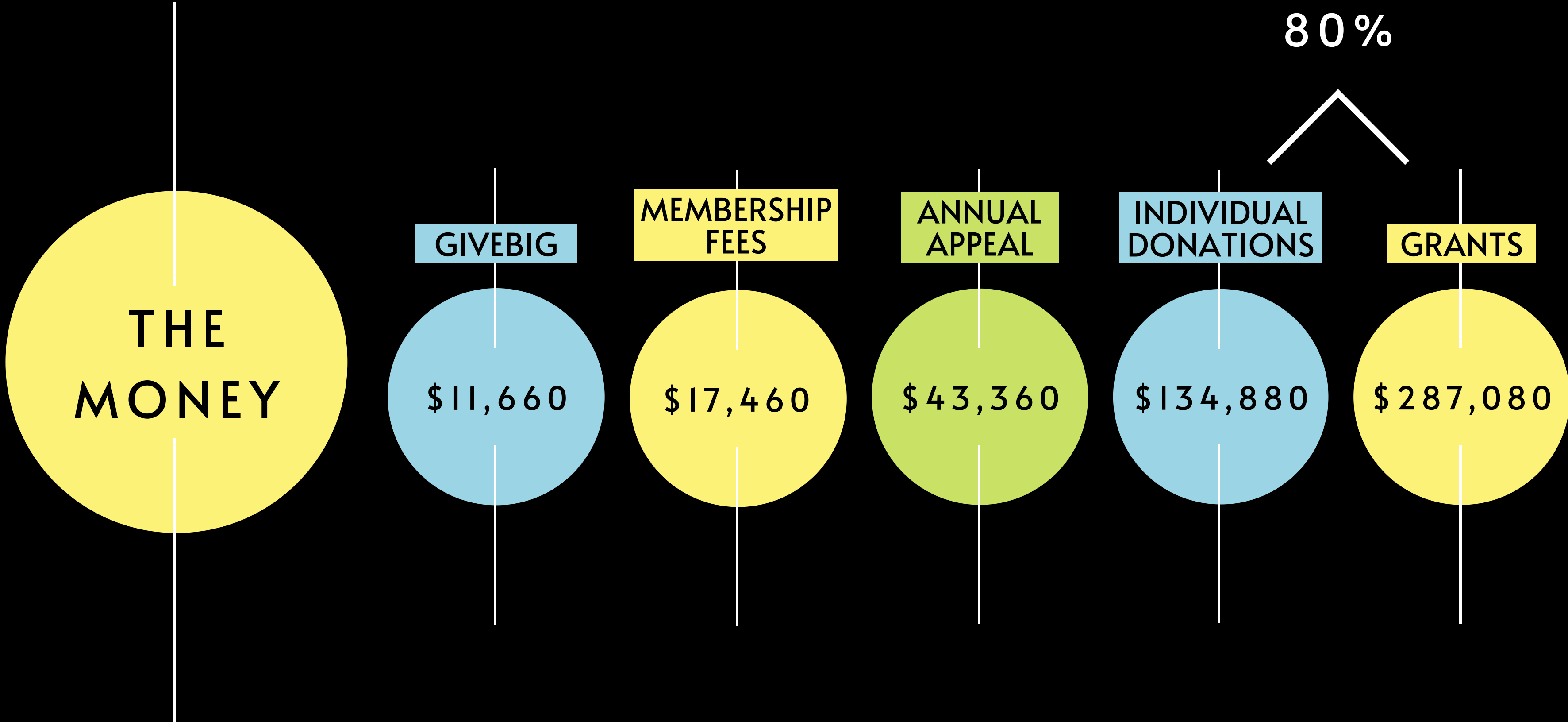
THE
MONEY

2018
\$243,006

2019
\$301,869

2020
\$341,302

PRIMARY INCOME SOURCES



THE BYLAWS

IV. Bylaws
APPROVED by General Membership at the annual meeting on April 24, 2009.
REVISED February 21, 2012 and approved by General Membership at the annual meeting on April 29, 2016.
REVISED March 25, 2016 for approval by Board of Directors for approval on 3-16-2021 for General Membership approval at 2021 annual meeting.
REVISED July 5, 2016 for approval by Board of Directors for approval on 3-16-2021 for General Membership approval at 2021 annual meeting.
REVISED Adopted 3-13-2020 by Board of Directors for approval by General Membership at 2020 annual meeting.
REVISED 3-9-2021 and proposed to Board of Directors for approval on 3-16-2021 for General Membership approval at 2021 annual meeting.

Article One: NAME OF ORGANIZATION
The name of the organization shall be, Vashon-Maury Senior Services, a tax-exempt non-profit organization operating under the laws of the State of Washington.

Article Two: PURPOSE
The mission of the organization is to enrich the lives of older adults. We envision a meaningful and joyful life for every adult on Vashon-Maury Island.

Article Three: MEMBERSHIP
Anyone who wishes to support Vashon-Maury Senior Services by becoming a member shall do so by paying dues in an amount set forth by the Board of Directors.

Article Four: MEMBERSHIP MEETINGS
The membership shall hold an annual meeting in April. Other meetings of the general membership may be held at the request of five members of the Board or by petition of no less than ten (10) members from the general membership. Twenty (20) days notice must be given for all general membership meetings.

Article Five: BOARD MEMBER NOMINATIONS AND APPROVAL
Ten percent of the membership constitutes a quorum. Members may vote in person, by e-mail, by mail, or by written proxy.

- Article Six: BOARD OF DIRECTORS**
- 1) The Nominating Committee shall be comprised of one (1) officer of the Board, one (1) other Board member, and one (1) member from the general membership.
 - 2) The Nominating Committee shall actively pursue candidates for the Board, but any person interested in serving on the Board is invited to submit an application form approved by the Board.
 - 3) Each candidate shall submit an application form approved by the Board, along with a brief summary of their qualifications, shall be published in the November newsletter to Vashon-Maury Senior Services, located at 10004 SW Bank Road on Vashon Island.
 - 4) A ballot listing all interested candidates, along with a brief summary of their qualifications, shall be published in the November newsletter to Vashon-Maury Senior Services, located at 10004 SW Bank Road on Vashon Island.
 - 5) Ballots must be returned to Vashon-Maury Senior Services on the first day of December that the Center is open before a specified date at the end of November, in person, by mail, or by written proxy.
 - 6) Final results will be posted at Vashon-Maury Senior Services on the first day of December that the Center is open. Final results will be posted in the next issue of the newsletter and all candidates will be notified of the election outcome.

Article Seven: OFFICERS/EXECUTIVE DIRECTOR

- 1) Duties:
 - 1) Carry out the mission of Vashon-Maury Senior Services and establish policy
 - 2) Elect officers
 - 3) Review and set membership fees annually
 - 4) Review and approve the internal annual audit of the Fiscal Oversight Committee.
 - 5) Review and report to the State of Washington will be the responsibility of the Treasurer, with assistance from the Executive Director.
 - 6) The annual Executive Director report to the Board shall consist of a minimum of nine (9) members, of whom no fewer than five (5) shall be active members 50 years of age and older. A spouse or partner of a Board Member shall not serve on the Board at the same time.
- 2) Size: The Board shall consist of a minimum of nine (9) members, of whom no fewer than five (5) shall be active members 50 years of age and older. A spouse or partner of a Board Member shall not serve on the Board at the same time.
- 3) Term of Office: A member of the Board shall serve a term of three (3) years, staggered so that one-third of the board shall stand for election each year. Members may be eligible to succeed themselves once. After one year off, a board member shall become eligible to serve. A member of the Board may terminate his or her position on the Board by resignation, or a member may be terminated by missing three consecutive regular board meetings without an excuse.
- 4) Leave of Absence: The Board may authorize a leave of absence of a Board member.
- 5) Vacancies: Unexpired terms on the Board may be filled through recommendation of the Nominating Committee and approval by the Board. After completing the vacancy, the person may run for a three-year term of office.

Catherine Swearingen
The name of the organization was corrected throughout the bylaws to reflect the legal name.

Catherine Swearingen
Article Two: The purpose is changed to reflect the current mission and vision.

Catherine Swearingen
Article Three: Defined Lifetime Membership category. Current Lifetime memberships will not be affected.

Catherine Swearingen
Article Four: Expands the minimum number of members required to constitute a quorum and provides for different voting methods to allow more members to participate in general membership meetings.

Catherine Swearingen
Article Four: Provides additional modes of submission to increase membership participation and meet quorum requirements.

Catherine Swearingen
Article Five: Section E amended to expand how ballots may be submitted to increase participation and meet quorum requirements.

Catherine Swearingen
Article Six: Current law requires that decisions be made so that everyone has a chance for discourse. Section G adds language that allows for phone, Skype, etc. but not for e-mail meetings. E-mail isn't considered a form of discussion. If any decisions are made between meetings, the Executive Committee has that authority under Article 7C. Current law does allow e-mail decisions to be made by unanimous consent with 200% board participation.

Catherine Swearingen
Article Seven: Standing Committees will serve the Board. The Board of Vashon-Maury Senior Services is aware of services and proposed by-law changes has been given to members twenty (20) days in advance of proposed bylaw amendments are posted at the Center.

Catherine Swearingen
Article Eight: Aligns the names of the Board Committees to the active standing committees.

Catherine Swearingen
Article Ten: Add language to designate the physical address where bylaws must be made available.

Article Seven: OFFICERS/EXECUTIVE DIRECTOR

- 1) President: The president shall call and preside at all meetings of the Board, the Executive committee of the Board and any meetings of the membership; shall enforce the bylaws; shall appoint chairpersons of Standing and Ad Hoc committees; and shall be an at-will member of all committees.
- 2) Vice-President: The Vice-president shall carry out duties assigned by the President; and in the absence of the President shall have all the powers and prerogatives of that office; shall succeed to the office of President in the event a vacancy occurs in that office during an unexpired term; and shall perform other duties assigned by the Board.
- 3) Secretary: The Secretary shall enter all resolutions and proceedings of all meetings in the records; shall be responsible for Vashon-Maury Senior Services's day-to-day operations; and may attend any Board committee meeting as a non-voting member.
- 4) Treasurer: The Treasurer shall chair the Fiscal Oversight Committee; shall regularly report on the complete report of any action taken by the Executive Committee composed of the officers of the Board, with the Treasurer responsible for Board review and approval, will work with the Board of Directors, and the President of the Board of Directors; and the President of the Board of Directors; and the Executive Director shall oversee all other duties.

Article Eight: BOARD COMMITTEES

The Board shall have the authority to create and designate the Board Committees to carry out the business of the organization; that local seniors are aware of services and proposed by-law changes has been given to members twenty (20) days in advance of proposed bylaw amendments are posted at the Center.

Article Nine: MEETINGS

The Board shall meet regularly throughout the year at such times and place designated by the Board, with meetings open to the Membership. Special meetings may be called by the President or called by a special meeting within one week's notice if called by a majority of the Board.

Article Ten: QUORUM

The business of the Board shall be conducted only when a quorum is present. A majority of Board members shall constitute a quorum, one (1) of which must be an officer. Directors may participate in a meeting of the Board by, or conduct the meeting through the use of, any means of communication by which all directors participating can hear each other during the meeting and participation by such means shall constitute presence in person at the meeting.

Article Eleven: ACCEPTANCE OF RESPONSIBILITY

Board members are expected to assume the responsibility of serving as chairman of a Board Committee, if unable or unwilling to serve as chairman, they shall serve as a member and represent that committee at Board meetings.

Catherine Swearingen
Section A: amended by adding "Executive" to make the name of the position consistent throughout the bylaws. Section A is amended to clean up language to read "an officer" from membership in the Nominating Committee.

Catherine Swearingen
Section B: deletes language that excluded the President chairing the Fiscal Oversight Committee and reviewing the annual budget.

Catherine Swearingen
Section C: deletes language that states the Executive Committee shall prepare an agenda for Board meetings.

Catherine Swearingen
Section D: revised to reflect actual operational duties of the Executive Director, including preparing and presenting the annual budget to the Board and to collaborate with the Board to develop annual goals. Language added to clarify the ED reports to the entire board and to designate the Board President as the liaison to the board.

Catherine Swearingen
Article Ten: Add language to designate the physical address where bylaws must be made available.



THE BYLAWS

PROPOSED BYLAWS CHANGES:

Article One: Name of organization corrected throughout bylaws to reflect legal name.

Article Two: Purpose changed to reflect current mission and vision.

Article Three: Deleted Lifetime Membership category. Current lifetime memberships will not be affected.

Article Four: Expands minimum number of members required to constitute a quorum and provides for different voting methods to allow more members to participate in general membership meetings.

Article Four: Provides additional modes of submission to increase membership participation and meet quorum requirements.

Article Five: Amended to expand how ballots may be submitted to increase participation and meet quorum requirements.

Article Six: Current law requires that decisions be made so that everyone has a chance for discourse. Section G adds language that allows for phone, skype, etc. but not for e-mail meetings. E-mail isn't considered a form of discussion. If any decisions are made between meetings, the Executive Committee has that authority under Article 7C. Current law does allow e-mail decisions to be made by unanimous consent with 100% board participation.

Article Seven: Section Title amended by adding "Executive" to make the name of the position consistent throughout the bylaws.

Section A amended to clean up language to read "an officer may be re-elected if one year has passed."

Section B deletes language that excluded the President from membership in the Nominating Committee.

Section B (4) clarifies the duties of the Treasurer to include chairing the Fiscal Oversight Committee and reviewing the annual budget.

Section C deletes language that states the Executive Committee shall prepare an agenda for Board meetings.

Section D revised to reflect actual operational duties of the Executive Director, including preparing and presenting the annual budget to the board and to collaborate with the board to develop annual goals. Language added to clarify the ED reports to the entire board and to designate the Board President as the liaison to the board.

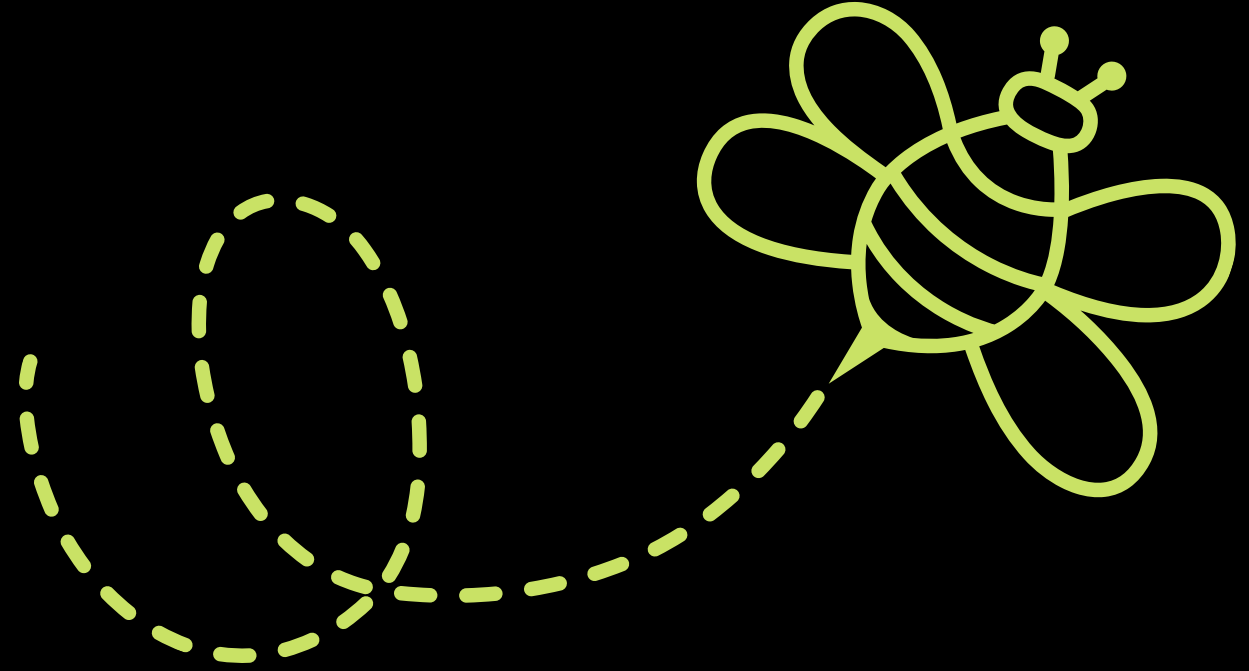
Article Eight: Aligns the names of the Board Committees to the active standing committees.

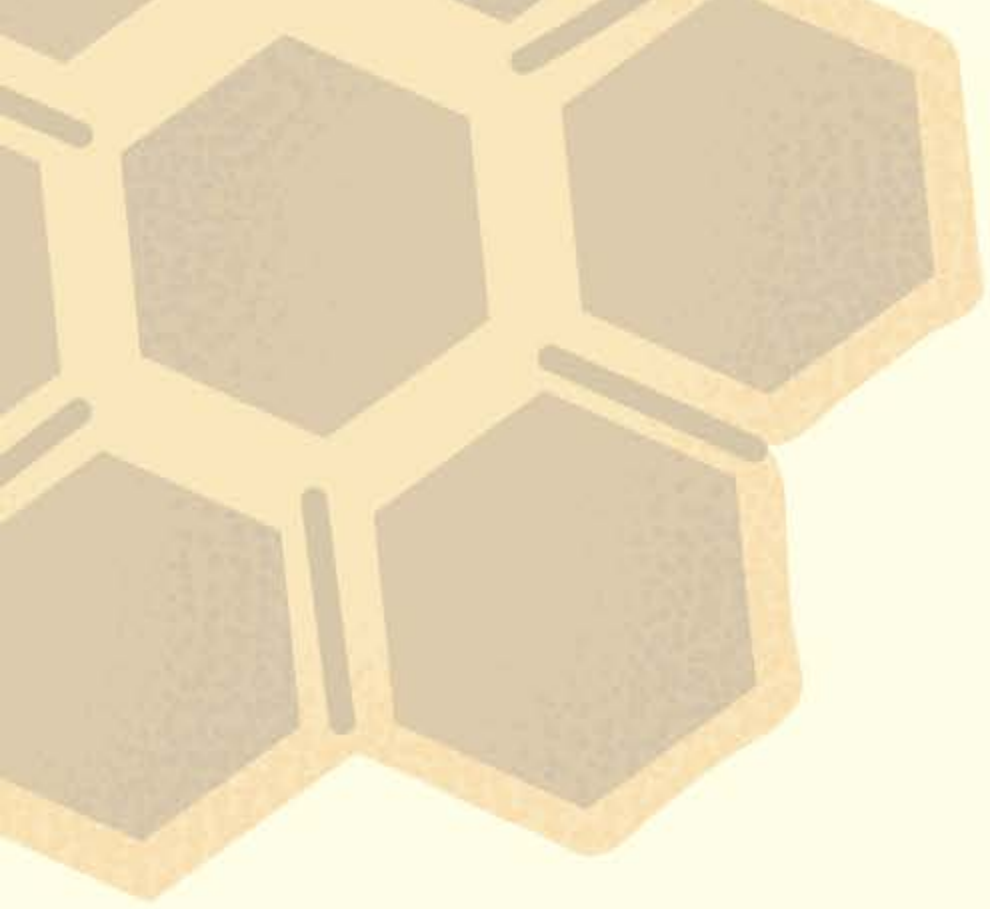


THE
VILLAGES



LET'S GROW
OLDER
TOGETHER

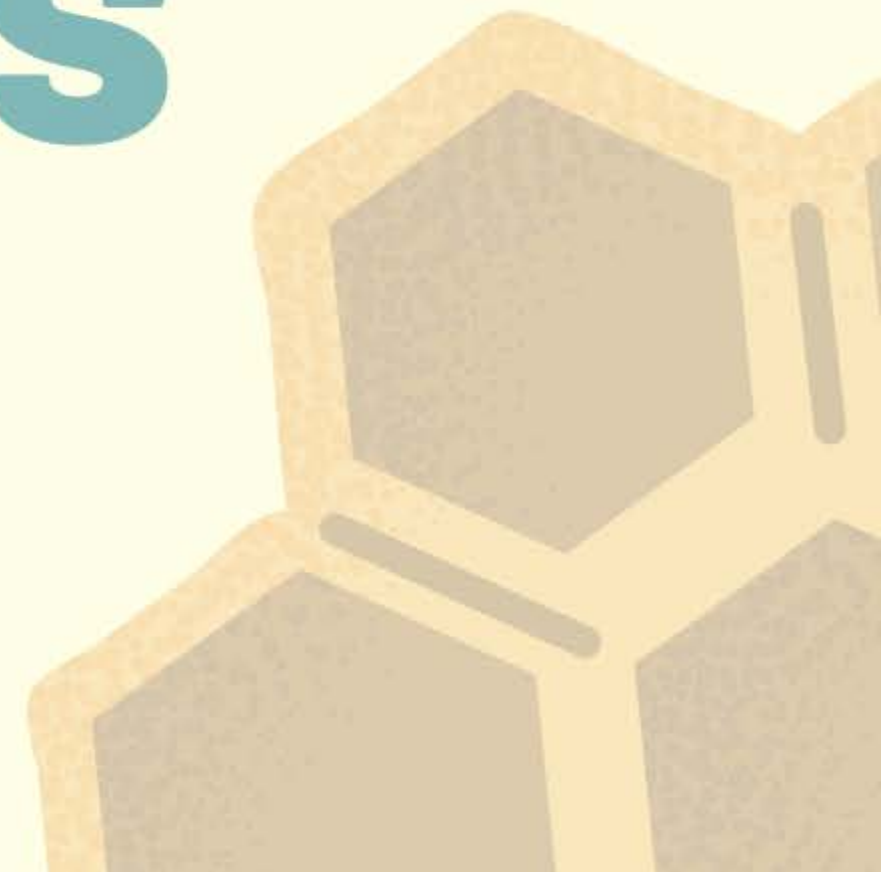


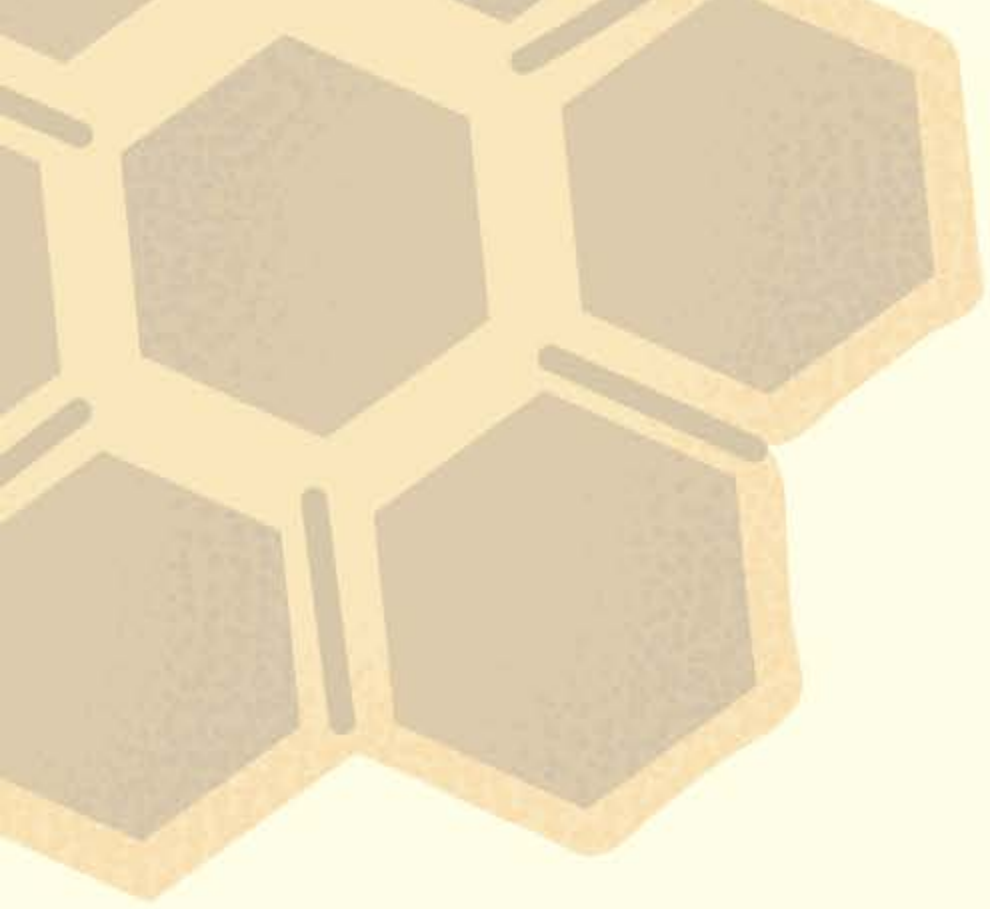


Vashon Villages

VASHON SENIOR CENTER
2020 ANNUAL MEETING REPORT

PRESENTED APRIL 28, 2021





THE VILLAGE MOVEMENT

Vashon Villages

CREATE A BUZZ



Community Assessment Question 2

WHAT ARE YOU CONCERNED ABOUT IN YOUR EVERYDAY LIFE?

the prospect of declining health (for themselves &/or family members) & medical emergencies. The isolation brought on by COVID adds to this stress & people fear being lonely &/or alone. Politics & governance is also a concern

being stuck on the island if medical emergencies occur & the response time of local officials during these emergencies...about their neighbors who are single & lonely & the lack of interaction as a whole

health, safety, state of society, & transportation issues (particularly re: medical appointments)

COVID, personal health, transportation, especially in getting to medical appointments, loss of autonomy (hearing, eyesight, mobility, mind), lack of contact because of COVID, the state of the nation, isolation & loneliness

not having someone they can call on for little things

the deleterious effects of the ongoing pandemic in terms of cutting off vital social & familial connections... being isolated & not in close contact with neighbors, whom they also characterized as being isolated in some instances



Community Assessment Question 1

WHAT ABOUT YOUR LIFE GIVES YOU COMFORT?



home, family & friends, financial security, spiritual practices, proximity to nature

relationships, activities, interactions, conversations

contact with other people (friends, partners, friendly people around neighborhood), financial security & having a nice home

partner or spouse, proximity to family & friends, financial security, stable home, Senior Center programs, a sense of community

being in touch with close friends & family

the quality of life & easy convenience of living on Vashon, close connections with family & friends (pandemic notwithstanding), getting involved with groups & organizations on Vashon, as well as attending activities that take place on our island



NATURE
SECURITY

HOME

QUALITY
OF LIFE

FAMILY
CONNECTIONS

FRIENDS

NEIGHBORHOOD

INTERACTIONS

GETTING
INVOLVED

ACTIVITIES



Community Assessment Question 3

WHAT WOULD BE AN IMPROVEMENT IN YOUR NEIGHBORHOOD?

traffic/pedestrian safety with regard to speeding traffic, bumpy roads/parking lots, crosswalk safety, the lack of connecting sidewalks...to know & have more interactions with neighbors (could also help facilitate emergency/disaster response)

focus on pedestrian safety and pathway maintenance...& a need to know their neighbors & open communication & contact methods

safer walkways and intersections...a single source of up-to-date information about services, including delivery services, that exist on the island

more neighborhood cohesion & solidarity, a drop-in community center that is open every day dawn 'til late evening, safer streets & roadways for pedestrians & cyclists, more affordable housing, a pedestrian only corridor for walkers, sightseers, & neighbors in the heart of town

more emphasis on safe places to walk, especially alongside roadways

newsletters & contact lists, as well as similar ideas to the VV [Vashon Villages] project: neighbors could find out about each other's needs & help meet those needs



Community Assessment Question 4

WHAT DOES YOUR NEIGHBORHOOD HAVE THAT YOU VALUE MOST?

can walk to the bank, restaurants, grocery store, P.O.
etc...close proximity to open space & nature....appreciate
their neighbors, feeling safe, & low noise levels

walking paths, great neighbors, low crime & convenience to
shopping

proximity to shopping, etc., & friendly people...participants
who live in apartments or housing communities tend to think
of those places as their neighborhood

natural beauty of forests, beaches, vistas, some good
neighbors, proximity to things they need or value (e.g.,
groceries, library, church, bank, restaurants), community
friendliness & social contacts, quiet & serenity, safety,
vibrant arts community

proximity of essential services, groceries, & friendships

natural beauty of their neighborhoods, convenience of the
places to be able to easily access goods & services as needed



2020

IDEA

**GRANT
APPLICATION**

**4 YEAR
FUNDING
AWARDED**

**HIRE
PROGRAM
MANAGER**

**CONDUCT
COMMUNITY
ASSESSMENT**



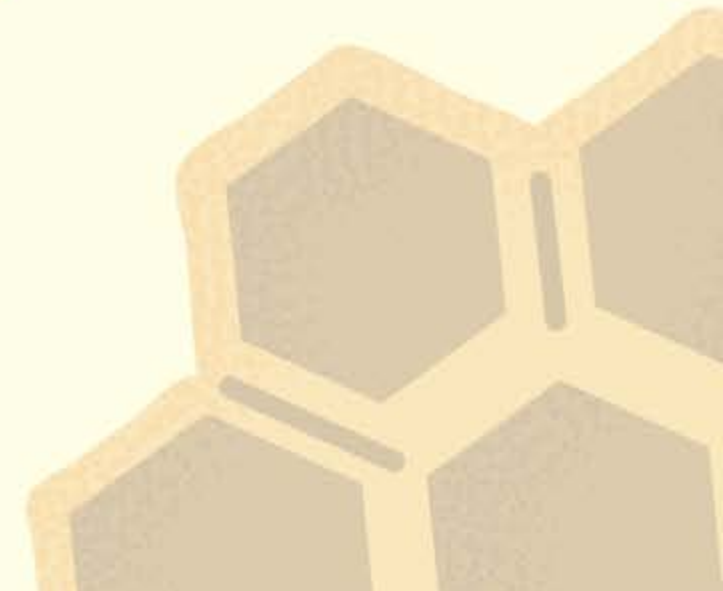
2021

**WHERE
WE'RE
GOING
&
HOW
WE GET
THERE**

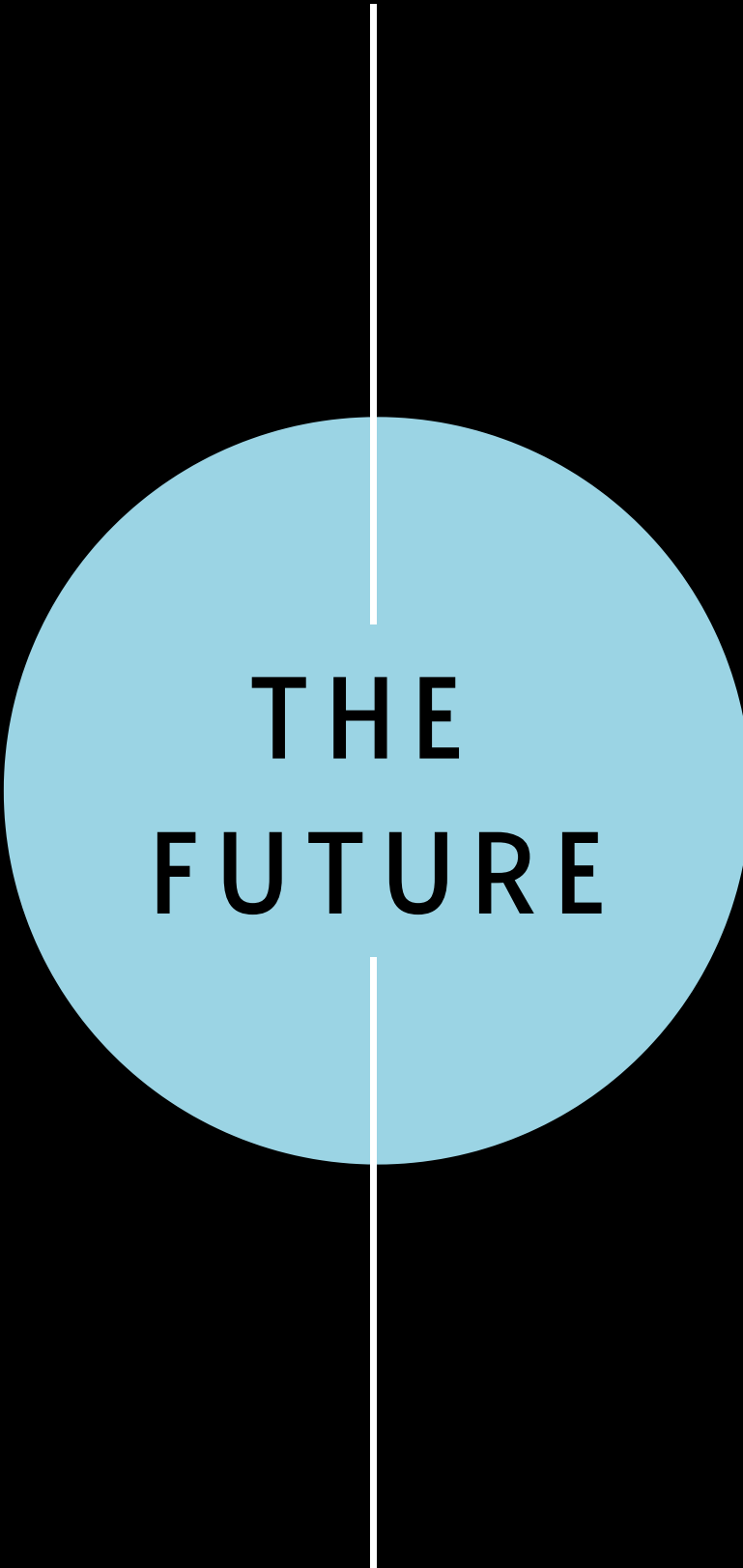


**RECRUITING
VILLAGERS**

**SUMMER
2021**



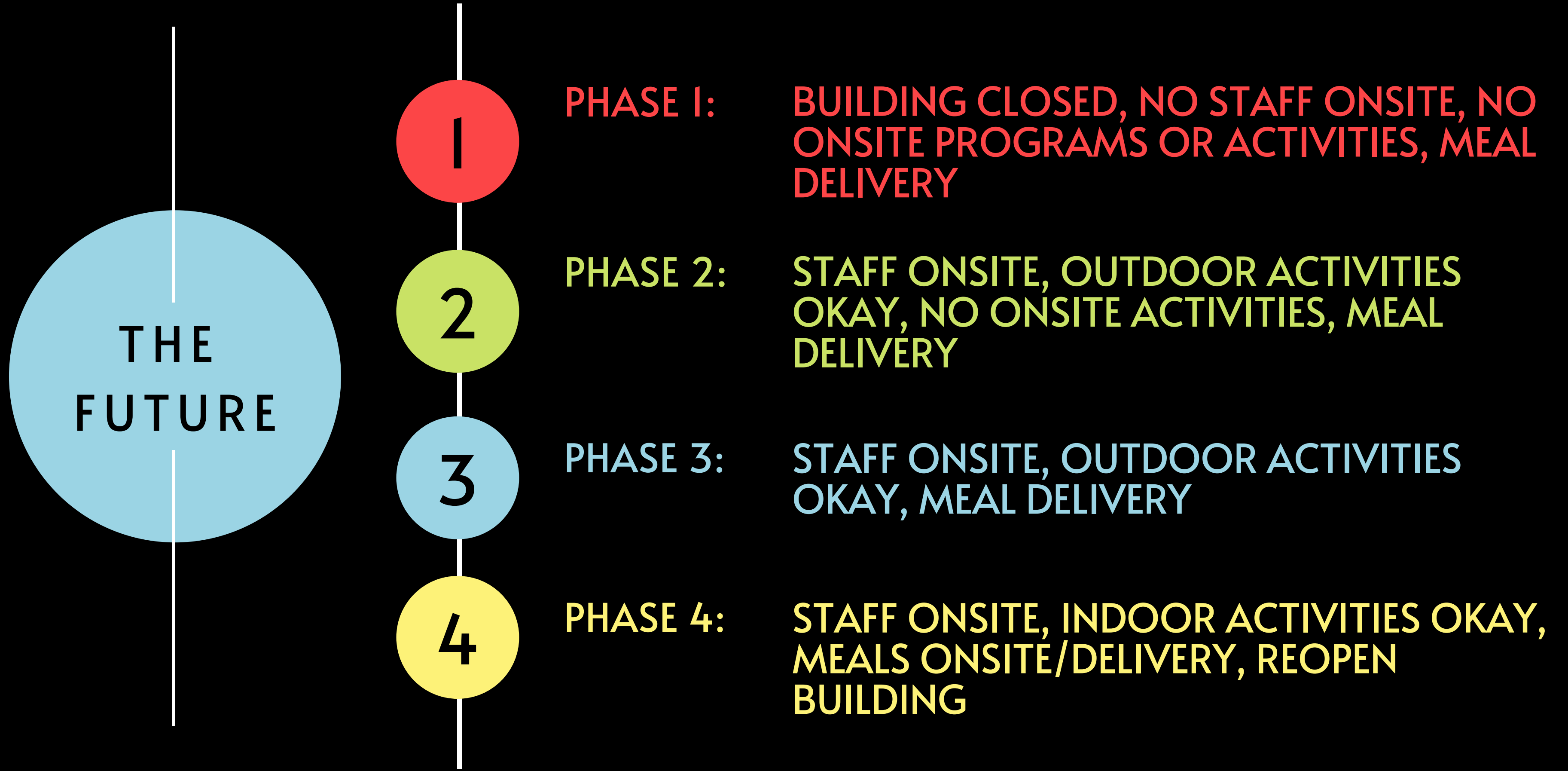
STRATEGIC PLAN



THE
FUTURE

- 1 ENSURE FISCALLY STABLE GROWTH
- 2 INCREASE COMMUNITY SUPPORT, AWARENESS, AND VOLUNTEERISM
- 3 EXPAND SERVICES AND PROGRAMMING
- 4 PROMOTE DIVERSITY, EQUITY, AND INCLUSION
- 5 ENSURE STAFF AND BOARD SATISFACTION AND SUCCESS
- 6 EMBRACE ENVIRONMENTALLY SUSTAINABLE PRACTICES
- 7 ENVISION THE NEXT GENERATION SENIOR CENTER

REOPENING PLAN



DON'T MISS THESE EVENTS!

THE UPCOMING EVENTS



We supply the paint and the sip.
You follow along on Zoom and create a masterpiece.

Tickets can be purchased at
vashoncenter.org/sipandpainttickets

\$50 /person
(includes everything you need for the party)

Painting kits available for pick up at the Senior Center.

Instruction by
Brushcapades



Let's Zoom Over Coffee!

1ST AND 3RD
TUESDAYS
10-11AM
CONVERSATION
WILL BE
INTERESTING
TOPICS AND
HOSTS MAY
VARY

COFFEE HOUR

A white ceramic cup filled with coffee and a dusting of brown powder, sitting on a matching saucer.

ZOOM LINK AVAILABLE AT
[VASHONCENTER.ORG/VIRTUAL-ACTIVITIES](https://vashoncenter.org/virtual-activities)

"Coffee is always a good idea."

- unknown



THE
DISCUSSION

WHAT'S ON
YOUR MIND?