



**ENRICHING THE LIVES  
OF OLDER ADULTS ON  
VASHON-MAURY  
ISLAND**



**2023 Annual Members Meeting**

# LAND ACKNOWLEDGEMENT



The Vashon Senior Center acknowledges that we are situated on the ancestral lands of the s̓x̓wəbabš̓, the native people who lived on Vashon–Maury Islands for thousands of years. We are mindful that the s̓x̓wəbabš̓ were forced from their ancestral home here and that their relationship with this place continues to the present day.



# WELCOME & AGENDA



- 1:00 Call to Order: Welcome  
Expectations, Announcements
- 1:15 Best Parts of Being a Member
- 1:20 Recap of 2022 & Looking Ahead to 2023:
- Our Funders & Community
  - Our Volunteers
  - Our Activities
  - Fundraising
  - Senior Center Village
  - Pavilion Project
  - Governance Manual & Handbooks
  - Report on Status of External Audit

- 1:55 Bylaw Amendments: Bylaws & Member Voting
- 2:10 Strategic Plan: Activity & Discussion
- 2:40 Voting Results
- 2:45 Q & A
- 3:00 Closing & Adjourn

**Friday, May 5, 3pm – 5pm**  
Conversations with the Board

# 2023 BOARD OF DIRECTORS

Constance Walker, *President*

Bill Swartz, *Vice President*

Nan Leiter, *Secretary*

Leslie Minch, *Treasurer*

Mary Ann Beardsley

Kelly Bennett

Steve Hildreth

Molly Malone

Tara Morgan

Ellen Stewart

Mary Van Gemert



## Vashon Senior Center Staff

Maria Glanz, *Executive Director*

Kathleen Hendrickson, *Operations Manager*

Zoe Bennington, *Business Manager*

Pamela Wickard, *Volunteer & Program Manager*

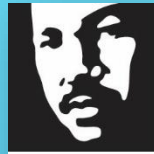
Fran Brooks, *Village Manager*

Katherine Shedd, *Care-A-Van Driver*

Kate Huntley, *Wednesday & Friday Cook*

Jamila Al Dahir, *Monday Cook*





# King County

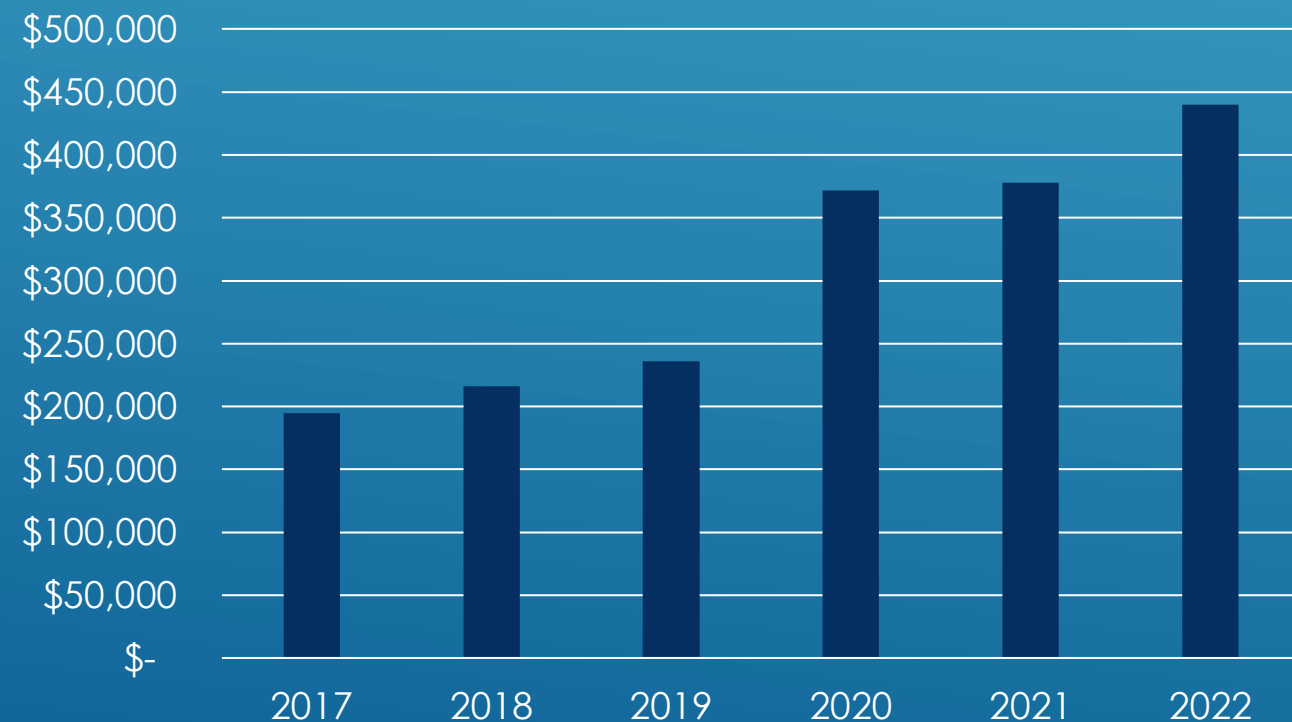
## Veterans, Seniors & Human Services Levy

Thank You to our  
Funders & Donors!

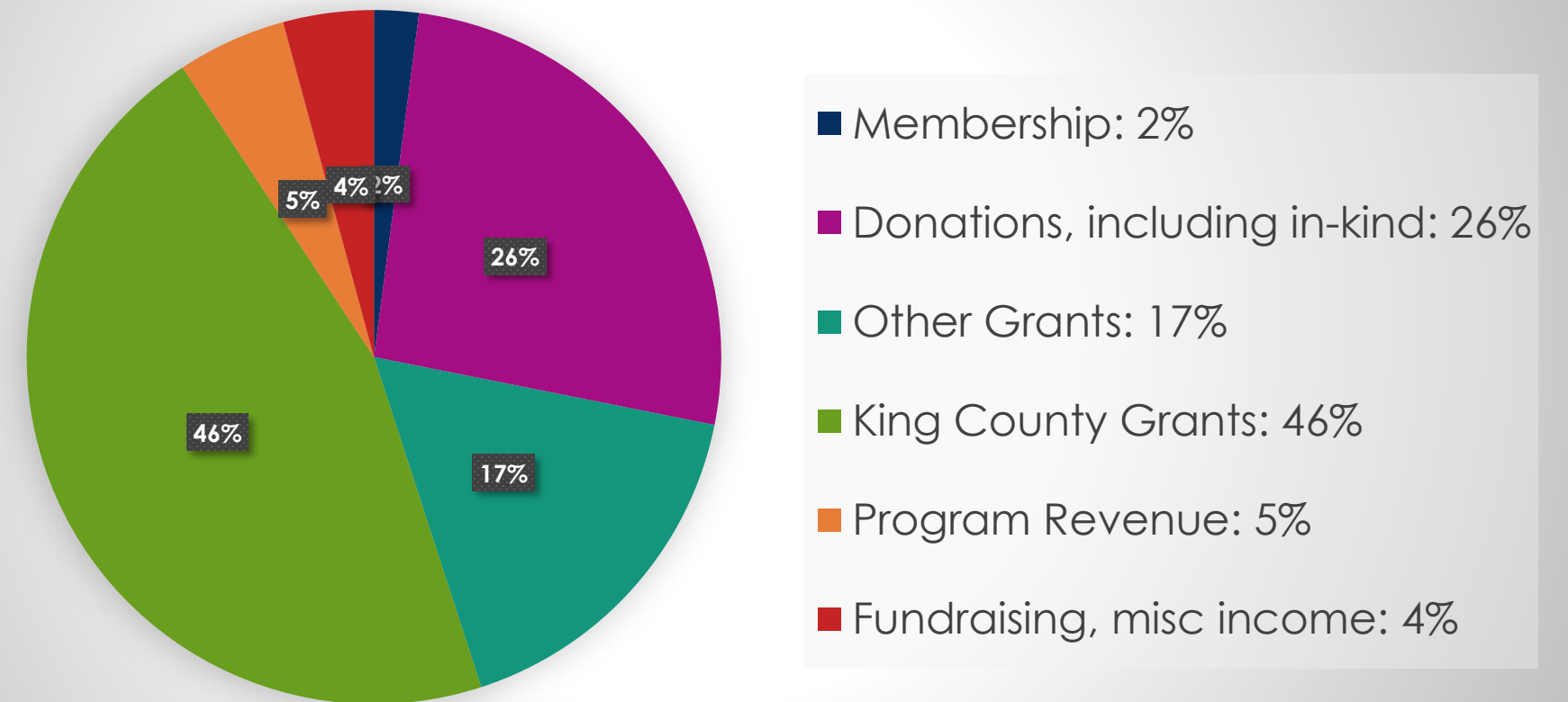


*And many other generous foundations and individuals...*

5 year growth in Program Services  
Source: Federal Form 990 reporting, 2022 not yet reported, draft



### 2022 Operating Revenues



# Our Island Community

## VASHON SOCIAL SERVICE NETWORK

- The DOVE Project
- IFCH – Interfaith Council to Prevent Homelessness
- St.Vincent de Paul
- VARSA
- Vashon Care Network/Care Closet
- Vashon HouseHold
- Vashon Maury Community Food Bank
- Vashon Senior Center
- Vashon Youth and Family Services



**Vashon HouseHold**  
HOME SHARE

Find the Match That is Right for You

- ✓ Tenant and Landlord Screening
- ✓ Get Your Needs Met
- ✓ Clarify Your Agreements
- ✓ Ongoing Support

For more Information:  
(206) 463-6454  
VashonHouseHold.org  
17300 96th Pl SW



## Vashon HouseHold

### Home Share

- Find the Match that is Right for You!
- ~Tenant and Landlord Screening
  - ~Get Your Needs Met
  - ~Clarify Your Agreements
  - ~Ongoing Support



(206) 463-6454  
VashonHouseHold.org  
17300 96th Pl SW



Member agencies of the Vashon Social Service Network work in partnership to fill the gaps in critical health, housing and human services on Vashon Island.

Your 2023 GiveBIG contribution to ANY or ALL of these agencies will help to ensure that islanders have access to the basic needs and supporting services they need to thrive.

[www.wagives.org](http://www.wagives.org)



Scan me!

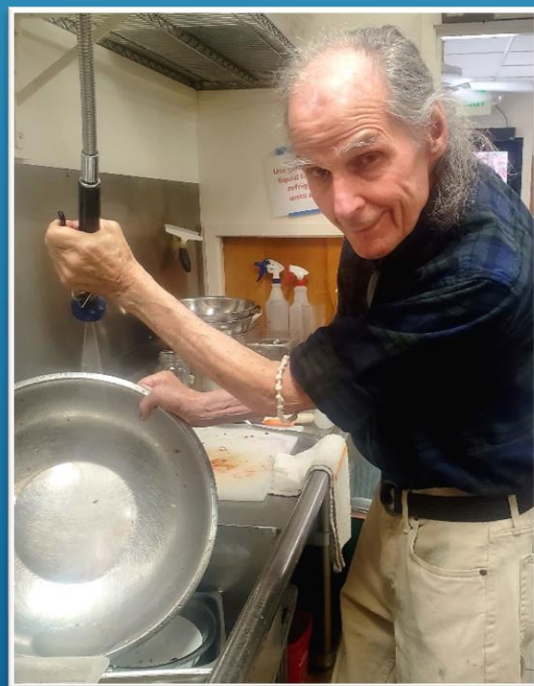
**Early Giving  
Starts  
NOW**

**and culminates  
on May 2-3**



# Volunteers

## 2022 Volunteer of the Year Gordon Quinlan



*He never met a dish he couldn't conquer... and his kindness and camaraderie lifts our spirits every day.*

In 2022, over **120 Volunteers** donated over **4,800 hours of service for Seniors on Vashon**, including:

- **5,000+** hot meals delivered to the homebound, with care & compassion
- **1000+** meals served here
- **110 Care-A-Van** and **188 Bluebird rides**
- Running our weekly programs, writing lunch cards, and so much more...



## Ongoing Activities...

Photo Club  
Book Club  
Computer Club  
Pinochle  
Mah Jongg  
Bridge &  
Party Bridge  
Music Mends Minds  
Low Vision Group  
Senior Saints Haircuts  
Knit Wits & Hookers  
Second Saturday Knitters  
Smart Phones with Rain  
Scrabble  
Meditation  
Zumba  
Wild Walkers  
Tai Chi

### SPRING TEA

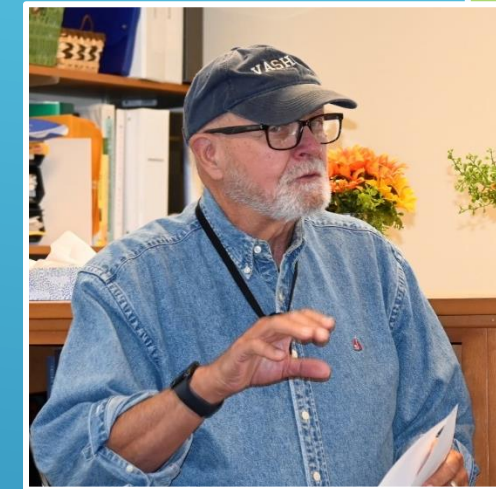


Please join us for an afternoon Tea on  
**Sunday, May 7<sup>th</sup>**  
**2:00 – 4:00PM**

A selection of tea and finger foods will be served.  
\$5 Suggested Donation  
Please RSVP by Friday 5/5  
206-463-5173  
Wear your fancy hats!

Organized by the Fun Committee

Thank you,  
**FUN**  
Committee!



### Friday Presentations:

Topics like Elder Law, the  
Health District, Vashon-  
Maury History with  
Bruce Haulman & the  
Heritage Museum,  
Holiday celebrations  
and much more...

### Music Mends Minds



Smart Phones with Rain

### Intergenerational Programs: Pen Pals and Community Canvas



**FUND**RAISING...

**RAINBOW  
BLINGO IS  
BACK!**

**Sat, May 27**  
Camp Burton

Hosted by the  
incomparable  
Louvel, with music,  
drinks, appetizers  
and BINGO!

*Sponsored by*



We are delighted to  
announce our Official  
candidate for Unofficial  
Mayor of Vashon  
2023...the wonderful  
**MADDIE!**

**VOTE as  
Many  
Times as  
YOU  
Wish!**

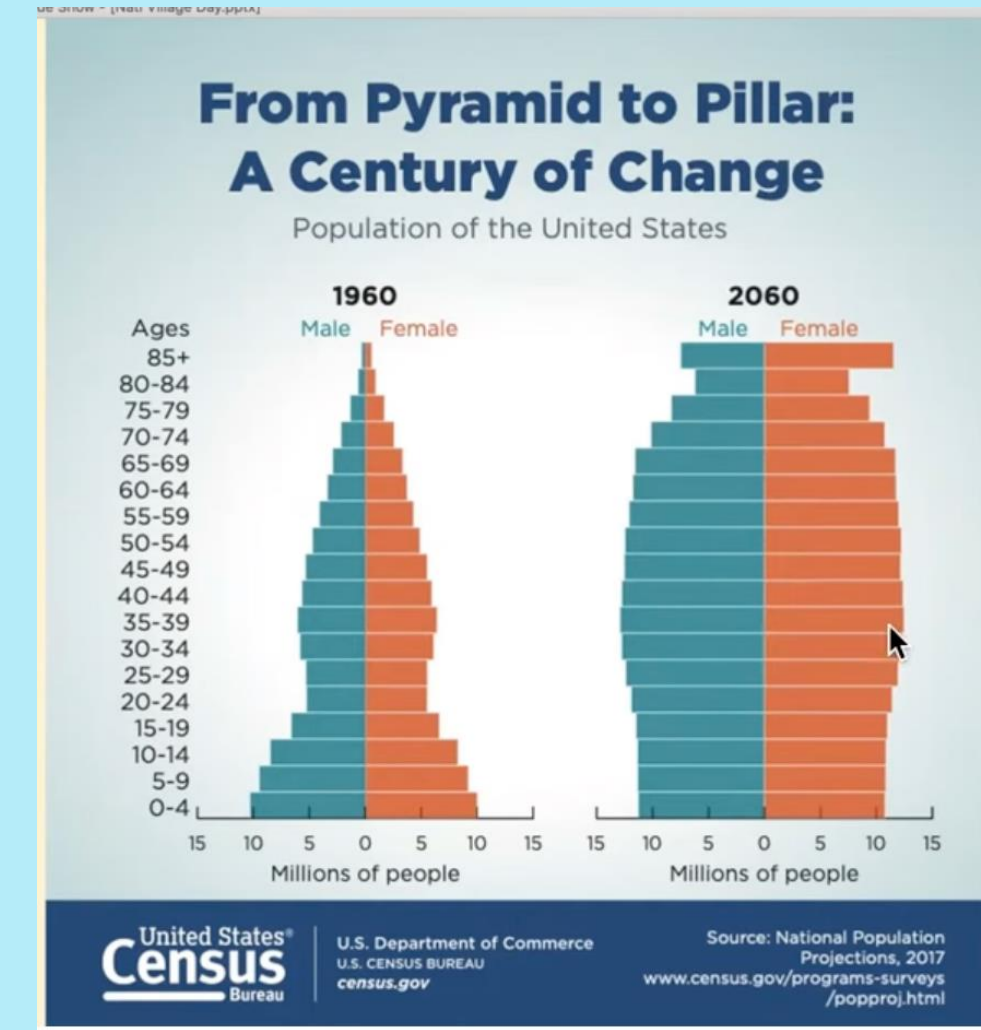


**Many Thanks to Mindy,  
Maddie's person!**

## Senior Center Village, May 2023

**Our Village** extends the Vashon Senior Center to support Seniors and nurture community on Vashon and Maury Islands. **Vashon is our Village.**

- **Participate** in weaving our social fabric.
  - **Join** as a Village Member. **Every Vashon senior welcome.**
  - Join as a Village Volunteer at any age.
  - Visit our online Bulletin Board: [Vashon.helpfulvillage.com](http://Vashon.helpfulvillage.com)
  - Grow the calendar with sunny neighborhood events.
  - **Tech Coaching in your home!**
  - Volunteer coaches guide you in the comfort of your home. Our Tech Coaches aim to ease the transition into using essential communication tools.
- Request a coach: 206.485.4335** or email [villages@vashoncenter.org](mailto:villages@vashoncenter.org)



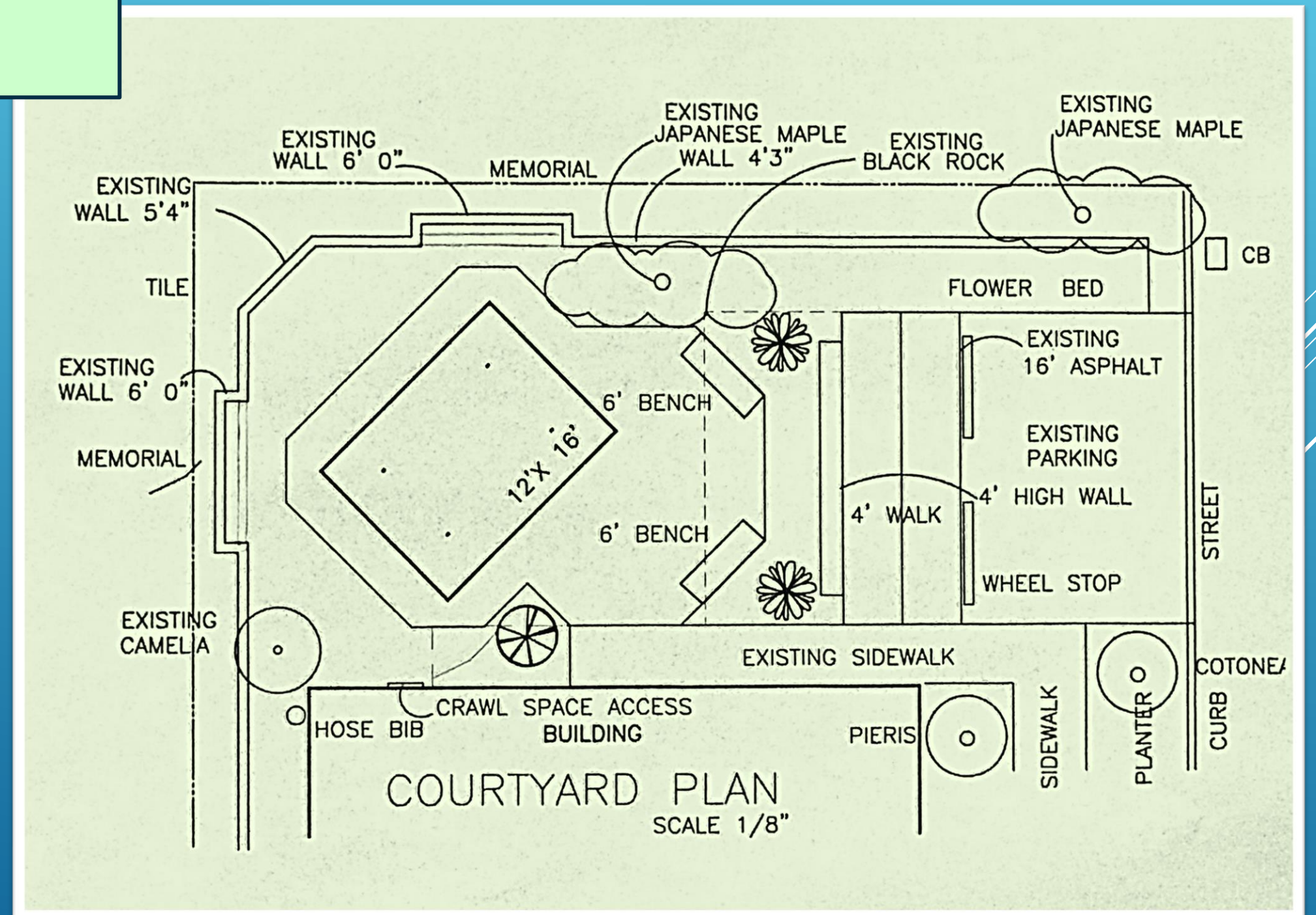
- **Village Volunteer Help Wanted:** Volunteers serve when they are able. Once a month or once a week or once in a while. We are vital to healthy community. Our Village electronic bulletin board, [Vashon.helpfulvillage.com](http://Vashon.helpfulvillage.com), allows us to serve more people! **Come on in for a website training session.** We're here to support you.

**Need a ride?** Request a **Bluebird** Volunteer driver. **Phone 206.485.4335** or go online:  
[https://vashon.helpfulvillage.com/service\\_requests/new](https://vashon.helpfulvillage.com/service_requests/new)

# *The Pavilion Project*

A newly imagined Outdoor Space...

Thank you to **Doug Tuma** for generously contributing his talents and creating this Draft!



*Board Members clearing out the old!*

# Two More Updates:

- **Governance Manual & Handbooks:** in progress; end of June completion
- **Report on Status of External Audit: Recission of Audit Motion**
  - Motion not permitted per WA State Law
  - Members can vote on by-laws approved by the Board per VSC by-laws
  - Costs for outside audit prohibitive
  - Robert's Rules of Order govern how to "rescind a Motion" already passed

## *Next Up:*

- *Bylaw Amendments and Voting*
- *Strategic Plan Activity & Discussion*
- *Voting Results*
- *Q & A and **CAKE***

# Bylaw Amendments: Bylaws for Member Voting

Vashon Senior Center: Voting Ballot for Proposed Bylaw Changes – April 28, 2023

## VOTE 1

These changes will be voted on *en bloc* and would: 1) clarify current by-laws regarding Center policies or guidelines, or 2) bring current by-laws in line with Washington State regulations and consistent with Robert's Rules of Order, or both.

These include:

Article Two: PURPOSE

-- Adding the word "older" brings this in line with the Center's stated mission

Article Four: MEMBERSHIP MEETINGS

-- Adding the text changes in red clarifies the issue of proxy voting at Membership Meetings consistent with Robert's Rules of Order

Article Six: BOARD OF DIRECTORS

-- A. Duties:

-- (3) Removing the word "annually" in reviewing and setting Membership fees because it is unnecessary; the Board can make that change at any meeting

-- (6) Clarifies who has responsibility for the Annual Report to the State of Washington.

Article Seven: OFFICERS/EXECUTIVE DIRECTOR

-- (3) clarifies that the Board Secretary only, who is part of the Executive Board, that is permitted to receive proxy votes

Yes

No

Vashon Senior Center: Voting Ballot for Proposed Bylaw Changes – April 28, 2023

## Substantive Changes

### VOTE 2

Article Three: MEMBERSHIP  
Clarifies Member rights and obligations to comport with the RCW.

Yes

No

### VOTE 3

Article Six: BOARD OF DIRECTORS  
-- A. Duties: (6) This change allows for the Board to review the annual report to the State of Washington, rather than limit current responsibility solely to the Treasurer and Executive Director.  
-- E. Vacancies. This change makes the criteria for filling vacancies clear and more specific.  
-- F. Removal. This addition allows for the removal of a Board Member by the Board.

Yes

No

### VOTE 4

Article Seven: OFFICERS/DIRECTOR  
This is an amendment to Article Seven, B. 3 and 4. And D. 3. clarifies that the Secretary of the Board receives proxy votes. The changes to B. 4. and D. clarify that annual reports required under Washington State non-profit law and granting agencies are the responsibility of the Executive Director with assistance from the Treasurer.

Yes

No

Explanations follow...

## **VOTE #1 voted on en block. Changes are in red.**

### **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 older adult on Vashon-Maury Island.

**Adding the word “older” brings this in line with the Center’s stated mission.**

### **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 to the board of directors of no less than ten (10) members from the general membership. Twenty (20) days notice must be given for all general membership meetings. Ten percent of the membership constitutes a quorum. Members may vote in person, by e-mail, by mail, or by written proxy. Members may attend general meetings remotely. However, those attending by remote means, must submit votes in writing (e-mail, mail or written proxy **submitted to the secretary of the board** before the meeting.

**Adding this change clarifies the issue of proxies at Membership Meetings consistent with Robert’s Rules of Order.**

### **Article Six: BOARD OF DIRECTORS**

#### **A. 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 annual budget
- 5) Review and approve the internal annual audit of the Fiscal Oversight Committee.
- 6) The annual report to the State of Washington will be the responsibility of the Executive Director with assistance from the Treasurer.

**Removing the word “annually” because it is unnecessary.**

### **Article Seven: OFFICERS/ EXECUTIVE DIRECTOR**

#### **B. Duties:**

- 3) Secretary: The Secretary shall enter all resolutions and proceedings of all meetings in the records; shall handle all correspondence of the Board; **shall receive proxy votes**; and maintain all archival records.

**Clarifies that the Board Secretary shall receive proxy votes.**

**VOTE #2** is an amendment of Article Three.

The proposed changes in **red** below clarify existing policies regarding Membership and non-Member participants and align the bylaws with Washington State non-profit law.

### **Article Three: Membership**

1. Anyone who wishes to support Vashon-Maury Senior Services by becoming a member shall do so by **paying annual dues** in an amount set forth by the Board of Directors. **Participation in Vashon Senior Center events does not require membership.**
1. **Members Rights: Persons who meet the definition of members have the rights to vote. These voting rights include the right to elect members of the board, to vote on articles of incorporation and bylaw amendments proposed by the Board of Directors<sup>3</sup>, and fundamental transactions such as mergers and dissolution. NO other rights have been instituted or implied.**

1 RCW 24.03A.010 (45) "Member"

2 RCW 24.03A.340 Rights and Obligations

3 RCW 24.03A.340 Rights and Obligations

4 Ibid. (2) A member shall not have the right to vote on any matter unless the articles, the bylaws, or RCW 24.03A.450 (1) provides expressly that the class of members to which that member belongs has the right to vote on that particular matter.



**Vote #3** is an amendment of Article Six, A. 6., E. and F. **The proposed changes to Article Six, A.,6., E. & F. in red below are explained as follows:**

- A. Duties: (6) This change allows for the Board to review the annual report to the State of Washington, rather than limit current responsibility solely to the Treasurer and Executive Director.
- E. Vacancies. This change makes the criteria for filling vacancies clear and more specific.
- F. Removal. This addition allows for the removal of a Board Member by the Board.

## Article Six: BOARD OF DIRECTORS

### A: Duties:

- 1) Carry out the mission of Vashon-Maury Senior Services and establish policy
- 2) Elect officers
- 3) Review and set membership fees
- 4) Review and approve the annual budget
- 5) Review and approve the internal annual audit of the Fiscal Oversight Committee.

**6) The annual report to the State of Washington will be the responsibility of the Executive Director with assistance from the Treasurer and may be submitted for review by the board.**

**E. Vacancies:** Unexpired terms on the Board may be filled through recommendation of the Nominating Committee and approval by the Board. **After completing the unexpired term**, the person may run for a three-year term of office. **Officer vacancies may be filled on the recommendation of an ad hoc committee consisting of three (3) current Board members, one (1) of whom should be an officer and approval by the board.**

**F. Removal:** A Board member may be removed by a majority of the Board for cause such as conflict of interest, unethical behavior, obstruction, attendance problems, or violations of the Center's Standards of Conduct. (Current F-H, "Meetings, Quorum and Board Member Acceptance of Responsibility" will be re-numbered as G-I due to the addition of **"F. Removal"**).

**VOTE #4** is an amendment to Article Seven, B. 3 and 4. And D. The proposed change to Article Seven, B. 3. clarifies that the Secretary of the Board receives proxy votes. The changes to B. 4. and D. clarify that annual reports required under Washington State non-profit law and granting agencies are the responsibility of the Executive Director with assistance from the Treasurer.

## **Article Seven: OFFICERS/ EXECUTIVE DIRECTOR**

### **B. Duties:**

**3) Secretary:** The Secretary shall enter all resolutions and proceedings of all meetings in the records; shall handle all correspondence of the Board; **shall receive proxy votes;** and maintain all archival records.

**4) Treasurer:** The Treasurer shall chair the Fiscal Oversight Committee; shall regularly report on the financial condition of VSC to the Board; shall assist in the preparation of an annual internal audit; shall review the annual budget prepared by the Executive Director and recommend its approval by the Board; and shall perform other duties as may be assigned by the Board. **The annual report to the State of Washington, Washington State Charities form will be the responsibility of the Executive Director with assistance from the Treasurer.**

**D. Executive Director:** The Executive Director will be responsible for Vashon-Maury Senior Service's day-to-day operations, shall prepare and present a draft annual budget for Board review and approval, will work with the Board to develop annual goals, implement Board policy, and may attend any Board committee meeting as a nonvoting member. **The annual report to the State of Washington, Washington State Charities form and other granting agency forms will be the responsibility of the Executive Director with assistance from the Treasurer.** The Executive Director shall report to the Board of Directors, and the President of the Board of Directors will serve as a liaison to the board as set forth in policy. The Executive Director shall oversee all other Vashon-Maury Senior Services employees.



# Strategic Plan:

Activity & Discussion

- Voting Results
- Q & A and Cake
- Closing and Adjourn



*THANK YOU for Attending.*  
*We Love Our Senior Center!*

