

Roseburg Senior Center Minutes

Day: 1-8-16

Called to order at 1:35p.m.

Roll Call: Present Tim Rogers, Linda Sheridan, Peggy Mark, Brad Crenshaw, Linda Cornett, Doris Loveday, Louise Piazza, Lisa Schrader. Excused: Valeria Ashcraft and Will Hooper.

Visitors: Sherry Peterson ACN; Sherry is requesting time to present information on a program that can help seniors save money on a monthly basis. This is a free 2 to 3-hour seminar. Linda Cornett made a motion to allow the seminar at no cost. Linda Sheridan seconded the motion, motion carried.

Ericka from Petco was scheduled to speak, she did not attend.

Minutes: Linda Sheridan made a motion to accept the minutes as presented. Linda Cornett second, motion carried,

President's comments: Tim Rogers stated the center is debt free at the moment. The only outgoing costs are rent and utilities. Tim reported two recent incidences of people being removed from the center for behavior issues. One was not a member who on numerous occasions had used profanity on volunteers, knocked things over and called volunteers cheaters. He was asked to leave and not come back. The other was a member who appeared to have been drinking, had a large knife on his belt and became abusive when talked to. He was asked to leave and the police were called.

There was discussion about bringing weapons into the building. Linda Sheridan will get a sign for the doors regarding not bringing weapons into the building. There was also discussion regarding getting ID when a new member signed in with verification of address.

Treasurer's report: Linda Sheridan The 2016 Operating Budget was presented. Lisa Schrader made a motion to accept the 2016 Operating Budget. June Ervin seconded, motion carried.

Lisa Schrader made a motion to accept the treasurers report as presented. Brad Crenshaw seconded, motion carried.

Building committee: Linda Sheridan, The RE Noah report had previously been given to all members. No new information at this time.

Membership committee: We now have 748 members. The membership list has been updated and corrected. The Code of Conduct and Tour group information went out with the Newsletter this month.

An issue was brought up by Carol Janke regarding the new newsletter and Roger Bly. She presented some information from Attorney Sarah Wolfe questioning his credibility. Linda Sheridan made a motion to request Sarah Wolfe come and talk to the board regarding this issue. Lisa Schrader seconded motion passed.

Tour group: Val Ashcraft No report

Publicity: Linda Cornett, Linda stated she would have limited availability for the next few months. She will be back regularly April 18th. She has sent information to Deidre on events information for while she is gone. She also shared that she will be doing AARP Tax Aide and she will be bringing in Brochures for the members.

Kitchen: Doris Loveday, Doris updated three first aid kits for the center. Doris also stated she would like the board members to have First aid Training. Lisa Schrader stated she would check with a friend who is a trainer to see if she could arrange a training.

Linda Cornet made a motion to increase the kitchen till to \$75.00. Louise Piazza seconded, motion carried.

It was brought up that we need an MSDS sheet on all products. There is a book in the office. Dale Roarke will check it and bring it up to date.

It was also brought up that we need to set up a fire drill and a Fire Extinguisher class will be set up.

Bingo: Lisa Schrader, there will be a Bingo meeting on Tuesday. Monday bingo has two new volunteers; Mary and Jan. Wednesdays are going good and Fridays are great. Lisa is looking at some changes, perhaps more payouts or different games. More people are coming to all sessions. The Blackout game has increased the large payout to \$750.00. One issue is the temperature, it is very cold with the winter weather especially on Friday night. It was agreed to increase the temperature.

Newsletter: June Ervin, the new newsletter looks good. June requested that anyone adding an insert fold it before it comes to her. Be sure to get your article to her by the next meeting. When writing them remember the timeline of when it will come out. Think past tense.

Election committee: Linda Cornett nothing to report at this time.

DRA Meeting report: Louise Piazza reported and gave us copy of their minutes. She stated that she is a liaison to their group we are not a member of the DRA Lisa Sheridan made a motion that we join the DRA as a member after we find out the cost and if it is reasonable. Linda Cornett second and motion passed.

Upcoming events: Valentine dance, Linda Cornet put some door prizes in the safe for the dance. There will be a super bowl party on Feb 7. Bring your own treats to share. Breakfast on the 6th of January with Quiche, fruit bowl and mini croissants. March 17th St Patrick's Day Lunch. Linda Sheridan suggested that we increase the cost for lunch. Some discussion, no decision.

New Business: Discussed the time and date of the board meetings. Fridays are too noisy. Lisa Sheridan made a motion the change it to Thursday at 11:00. June Ervin seconded Motion passed. Next meeting February 11.

Unfinished business:

Time adjourned: 3:40

Next meeting: 2-11-2016

Respectfully Submitted by
Peggy Mark, Secretary