

Roseburg Senior Center Minutes

Date: 10-13-16

Roll Call: Present Tim Rogers, Linda Sheridan, Peggy Mark, Brad Crenshaw, Linda Cornett, Doris Loveday, Louise Piazza, Lisa Schrader, Barbara Kinnan, and Ruth Smith. Excused Val Ashcraft.

Minutes: Minutes reviewed, one correction, the date of the next meeting. Linda Cornett made a motion to accept with the correction, Doris Loveday seconded, motion carried.

Treasurer's report: Treasurers report was presented. So far the direct mail campaign has brought in over \$5000.00. Paid out the \$100,000 non refundable deposit to the bank. Linda shared that there is a potential donor that wants to purchase the building and lease it back to us. Everyone agreed that this is not the direction we want to go. Linda spoke with LISC regarding how much we need to borrow. If we get the grants we won't need as much of a loan. LISC suggested we could borrow perhaps \$100,000 to go to renovation if needed. The appraisal has already been done. Lisa Schrader made a motion to accept the Treasurers report, Brad Crenshaw seconded, motion carried.

Publicity Committee:

- It was clarified that the budget allows for \$100.00 per event for publicity.
- Phoenix school is doing the banner for the Halloween dance.
- Ruth and Lisa are considering using donation buckets at the Veterans day parade.
- The Senior Wellness fair is October 27th.
- Holiday Bazaars November 12-13.
- December 3rd there will be a Christmas decorating event after the breakfast.

- There was a suggestion to help Fir Grove families for Christmas by getting 10-12 names of children and buying gifts for them and then inviting the families to the 17th Breakfast and presenting the gifts to them. Louise and Katie will consider this.
- December 10th is the Feed the Homeless event; Chelsea Brown oversees this event.

Newsletter Committee: Articles are due today for the next newsletter. Out of 350 Newsletters printed there are 83 left. Suggest only printing 300 this time. It was suggested to take some to different entities in town.

Kitchen Committee: Doris told us that Chelsea Brown will be providing the food and cooks for the Feed the Burg event. The Senior Center will be mentioned in the publicity. Doris also reported that the Kitchen has raised the prices. There have been no problems around this change. The Kitchen income for the year is \$44,000.00 with an average of \$1500. per month.

Bingo Committee: Lisa reported that the Bingo program is doing well. She states that last year we did \$66,000 and this year \$84,000. \$75,000 is the max on our license. We are waiting for the report to see what penalty we have for going over the \$75,000. Lisa is considering applying to go up to the next license level. Raffle license is a separate license. The microphone was sent back as it was broken. Absolute Sound is getting us a new one.

Event Committees: The students at Phoenix School made the posters and flyers. It cost \$64 to print 12 posters and 350 flyers.

[Downtown Roseburg Association](#) meeting report: Next meeting is in December, No report.

Unfinished business:

- Fire extinguisher training, Company has no openings on Saturday. Try to set it up on a Thursday after the Board Meeting at 2:00.
- [Downtown Roseburg Association](#) membership issue table until after the first of the year.
- Inventory Table until after the first of the year.
- Linda Cornett presented a template for the committee reports. The first page is information on the committee and the second page is a template for the committee minutes to be turned into the secretary to add to the minutes. It was suggested we try it and then review how it works. The committee reports are to be given to the Exec Board by the Monday before the Board Meeting.
- We will go back to one Board Meeting a month for October, November and December due to the Holidays.
- Otis Roofing will do the repairs at \$500 to \$1000 with the labor being volunteer.

Time adjourned:

Next meeting: 11-10-2016