

## **Roseburg Senior Center Agenda**

**Date: 10-9-15**

**Roll Call:** Present: Linda Sheridan, Peggy Mark, Valeria Ashcraft, Brad Crenshaw, Linda Cornett, June Ervin, Doris Loveday, and Louise Piazza.  
Absent/excused: Tim Rodgers, Will Hooper, and Lisa Schrader.

**Minutes:** Brad Crenshaw made a motion to accept the minutes as written, June Ervin seconded the motion. Motion carried.

**President's comments:** Treva Anderson sitting in for Tim Rogers suggested she will talk to Chi's Restaurant to ask if instead of 50 Chi dinners delivered here, we could get 50 gift certificates for 50 dinners to be given out to the volunteers who helped with the building. Each certificate could have an expiration date. Doris Loveday made a motion to ask for 50 gift certificates. Linda Cornett seconded the motion. Motion carried.

**Treasurer's report:** Linda Cornett questioned the DA Davidson account as it continues to lose funds. Linda Sheridan stated that she is looking into other options and she will be bringing them to the board to review. Val Ashcraft made a motion to accept the treasurers report as presented, Linda Cornett seconded the motion, Motion carried.

**Building committee:** Carol Janke reported to Linda Sheridan that there have been two calls to rent the building in December. The word is getting out that we have space for events.

**Membership committee:** Linda Sheridan reported that our membership rolls are up to 672. Linda Sheridan passed out conflict of Interest Policy, Code of Conduct Policy, Hold Harmless Statement and Gift Policy forms to each board member. Each form must be signed and turned into Linda Sheridan.

**Tour group:** Lisa Schrader had volunteered to go to Wildlife Safari to check on a floating pass for the Senior Center. She was not here to report her findings today. Val Ashcraft is working on a trip to the Grand Victorian Theater trip in October, at \$39.00 per person and a car pool maybe set up. She also stated they are looking into a Douglas County Waterfalls trip in the spring.

**Publicity:** Linda Cornett reported that she is getting a few silent auction items for the Halloween Dance. She has made the Brochure for the Holiday Bazaar. She is waiting on call backs from Radio and TV stations to set up interviews to announce upcoming events. Doris Loveday has a signup sheet for sweets to sell at the Holiday Bazaar. Doris will check with the Health Department to see if there are any issues with selling from an unlicensed kitchen. Frank McCracken and the Firecrackers have offered to play for us on the 2nd Friday of the month between 11:00 and 1:00.

Nevada Valle will be in charge of the baked goods as a volunteer. Betsey? Is interested in Volunteering. Tim Rogers said that 12-19 Saturday would be a good day for the Christmas tree decoration party, 1:00 to 4:00.

**Kitchen:** Doris shared that Albertsons is providing free cakes. She will be using them for the monthly birthday cakes and therefore will not be purchasing birthday cakes any longer. She stated that if a Birthday cake is needed we just need to call Albertsons.

Valarie brought up an incident where she felt a code of conduct grievance was needed. There was discussion around having a grievance committee to deal with issues as they arise. Linda Cornett made a motion to set up a grievance committee, Linda Sheridan seconded. Passed with 4 yah, 1 opposed and 3 abstained.

Doris stated that if the kitchen is to be closed on the calendar and it is then needed for some reason the kitchen needs to be asked if it is OK to use.

**Bingo:** Valerie brought up a concern that bingo committee persons are making decisions without the committee. This item will be discussed at the next Bingo committee meeting.

**Newsletter:** June thanked Linda Sheridan for the September Newsletter. Only 4 people have signed up for the online version.

The deadline for next month is 10-9. Need all to give their input by then.

**Election committee:** Treva suggested that procedure for elections be set up before the next election. She is available to help.

Brad, Linda C and Valarie offered to help.

**Downtown Roseburg Association (DRA) Meeting report:** Louise reported that the roads downtown are being fixed, they are working on 3 universal toilets downtown.

**Upcoming events:** Halloween barn dance, craft event.

**New Business:** Treva and Linda S Met with Brook from Oregon Pacific bank regarding the contract for the building to help us see if we are going in the right direction. We need a capital fund raising committee to show we have the stability to raise the funds. Some suggestions were to ask members to pledge \$10.00 per month, Look into social media (ask Brian to come talk to us), build a building fund thermometer and ask each of us what does the center mean to us. Linda Sheridan made a motion to give 50% of the proceeds from the Halloween Dance to the UCC Fund. Louise seconded, motion carried.

**Unfinished business:** Check with Tim regarding the Veterans Day Parade.

Val offered big thank you to Treva for all her years of hard work.

Time adjourned: 3:16pm

Next meeting: 10-12-15

Respectfully Submitted by

Peggy Mark, Secretary