

Roseburg Senior Center Agenda

Day: 11-13-15

Roll Call: Called to order at 1:37. **Visitors:** Ruth Smith, Kathleen Cooper, and Pat Ellis. **Board Members present:** Tim Rogers, Linda Sheridan, Peggy Mark, Valeria Ashcraft, Brad Crenshaw, Linda Cornett, June Ervin, Doris Loveday, Louise Piazza and Lisa Schrader.

Ruth Smith shared information regarding the Heart of Roseburg Program. They would like our support for a banner to be put at the end of our front parking lot. Community leadership for the neighborhood has raised the funds with the help of the city to erect the banner to welcome to Roseburg and share places of interest for visitors. It would also share senior center Events. They are requesting our support for an easement for the sign. The decision was that the board would like to discuss it.

Minutes: Two corrections were suggested; upcoming events craft event was changed to Holiday Bazaar and under Kitchen cakes to be purchased from Sherms not Albertsons. Doris Loveday made motion to approve the minutes with the two corrections and Brad Crenshaw seconded the motion. Motion carried.

President's comments: Tim Rogers shared that he spoke at the Free Movie event for seniors. He gave two giveaways, one membership and one meal. He will do this again. Lyons Club will be using the conference room in the tower once per month (day not yet established) to give hearing tests. They also will give away hearing aids to those in need and they also clean hearing aids.

Joanne Ward from Mercy Hospital went to Uganda and she would like to come and share about her trip in January. She makes pouches with personal items for the women in Uganda. Also they make shift dresses

for the children. She would like for us to make some to send with her in August for the kids.

Treasurer's report: A motion was made by Lisa Schrader to accept the Treasurers report, Brad Crenshaw seconded the motion. Motion carried. It was suggested that we share information on individual fund raising activities as to how much money was made.

Building committee: Linda Sheridan reported the hire of the professional Grant writer Mark Sherman. He is enthusiastic and has lots of ideas. He has requested floor plans of what is needed to bring the building up to what is needed. He will be going for over a million in funds. His expenses will cap at \$10,000 plus 5% of what he can generate.

Membership committee: We added 25 members this month to a total of 708. We also have \$4800 in pledges for the building.

Tour group: Tour group is at a standstill. A questionnaire and rules are going out in a mailing.

Publicity: Linda Cornett thanked everyone for the information for the Shopper. Need the new information by 11-19. There was a question about the News Review. There are new owners.

Kitchen: Doris Loveday reported the kitchen is doing really well. Last month it had \$3000 in sales. Coffee was requested for after the breaks in Bingo. Val stated she would make sure the pots were turned off.

Bingo: Lisa Schrader reported the Bingo is doing well. July to October was \$11,000. At last Bingo committee meeting it was agreed to give a disgruntled player the \$10.00 they missed. There were questions about other entities using the bingo machine. No one but those trained by us can use the machine. Chris may be able to be paid by a private entity to use the machine. A new game speed bingo will be started on Friday

nights. In December the red strip blackout game will increase to \$750. In December 4 cans of food will buy a six on packet. A six on must also be purchased to get the free one. Also in December the BINGO game will change to a reverse blackout game. We will be getting 4 monitors. A \$500. Limit for their purchase has been set. The monitors can be used a TV.s as well as for Bingo. Tim Rogers requested one 6 on packet for the Free Movie event giveaway.

Newsletter: June Ervin reported Christmas boxes for Fir Grove Families. There will be boxes in the Great room to collect food for the boxes. Val Ashcraft made a motion to make up and give 4 families from Fir Grove School Christmas boxes. Linda Cornett seconded and motion carried.

Linda Sheridan gave everyone a list of future possible events. The list is of suggestions only. On November 24th there will be an events planning committee meeting to work on the list. The Newsletter is being outsourced. Information to be in the Newsletter must be turned in by the board meeting each month. A Brochure is also being developed. The grant writer would like to see the brochure before it goes out to the community. A Bingo Brochure is in development also, no date as yet when it will be complete.

Election committee: No report.

Upcoming events: New Year's Eve game night with finger foods was discussed. Lisa Schrader made a motion to have the event. Louise Piazza second. Motion carried with I abstain.

New Business: Linda Sheridan suggested that we consider giving to other Non-Profits. Bill Crenshaw stated that there is a list of those we used to give to. Linda Sheridan made a motion to give to those on the

list we have. Val Ashcraft seconded the motion. Motion carried with 1 abstain.

Once again it was stated that no one is to use the side door.

The Chess Club meets on Wednesday at 6:00pm. There have been very few participants. It is expensive to keep the lights etc. on for just a few with no compensation. Lisa Schrader made a motion to charge \$25.00 per month for the chess club starting 12-21. June Ervin seconded the motion, Motion carried.

Unfinished business:

Time adjourned: 3:39

Next meeting: 12-11-2015

Respectfully Submitted by
Peggy Mark, Secretary