

Roll Call:

Linda Sheridan, Ruth Smith, Doris Loveday, Yvonne Birdsell, Val Ashcraft, Bill Crenshaw, Peggy Mark, Louise Piazza, Lisa Schrader, Janice Sperry, Wade Walker, Tom Weathers
Absent: Ed Hartley, Barbara Kinnan, Allan Painter.

Minutes:

Motion made by Lisa Schrader and seconded by Janice Sperry to accept minutes as printed.
Motion carried.

Treasurer's report:

Bringing to attention the tax noted in report. Purchase made in California by kitchen for cookie sheets.

Other Income Investments: \$1870.83 from Edward Jones giving a 26% per the year.

Motion made to accept the report made by Lisa Schrader and seconded by Bill Crenshaw.

Motion carried.

Old Business:

- 1. Water line in street has been repaired. DJ Plumbing billed \$3600.00 to fix the break and repair the street.
- 2. Basement pumps and plumbing DJ Plumbing submitted a bid in the amount of \$3700.00 to reroute the water line (\$2000) and redirect the exit lines for (\$1500). The pumps are fine and do not need to be replaced at this time.
Ruth Smith made a motion to go with the bid from DJ Plumbing if no other bid is received within the next week. Request for another bid has been issued; as yet no response.
Linda Sheridan is to check how often we need bids before designating a permanent contractor.
Val Ashcraft seconded the motion. Motion carried.

Housekeeping:

Dan Spencer Janitorial has been retained to clean twice weekly. This will include: In the tower - 6 bathrooms, the lobby in the tower, glass walls. Clean and sanitize all the bathrooms in the building. Make sure paper products are available in all bathrooms.

Cleaning the "old kitchen floors" is included in the \$520.00 per month. Company is licensed and bonded.

Standing Committees

- a.) Financial – Auditing, Budgeting Committee – LLC
Committee members: Yvonne Birdsell, Janice Sperry, Linda Sheridan and Bill Crenshaw.
- b.) Projects – Where do we focus first? What programs will the Center provide and yet tie into the vision statement.
Committee members: Ruth Smith, Peggy Mark, Val Ashcraft, Tom Weathers and Bill Crenshaw to work on the planning.
- c.) Building – Maintenance Supervisor: Wade Walker.
- d.) Marketing Events – Fund Raising: Brian Prawitz, Adam Jones from Compass, Maureen Esser, Carol Johnson, Melony Marsh and Linda Sheridan.
- e.) Events Coordinator – Need a volunteer or need to investigate hiring someone and making it a paid position.
- f.) Inventory – What do we need to do? Linda Sheridan will check with Allan Painter and see what is required.
- g.) Logo, Mission and Vision Statement – Our current Mission and Vision statements are too long. A more precise sample was passed out for everyone to go over and bring back comments to Linda Sheridan.

Proposed Mission Statement draft: The Roseburg Senior Center is an independent, community-supported nonprofit, owned and operated by the members, to provide Roseburg area seniors with a safe, affordable place to improve their quality of life.

Proposed Vision Statement draft: The Roseburg Senior Center envisions healthy, active, independent seniors who have opportunities to continue learning, connect with resources, have fun, support each other, socialize and celebrate life.

- h.) Information Brochure – Peggy Mark and Janice Sperry are looking for old copy. Gary Dove worked on pamphlet with Tim Rogers. Linda Sheridan to follow-up. Suggested the use of card stock and being only two sided.
Where do we hand them out? Hospitals, Evergreen Medical, Banks, Savings & Loan, retirement homes, doctor's office.
- i.) Date change for board meeting – Wade Walker made a motion to move the meeting day from the second Thursday of the month to the third Thursday of the month. Motion was seconded by Val Ashcraft. Motion was carried. The next meeting will be December 21, 2017.

Tour Group Committee:

Val Ashcraft is to take over the Tour Group effective January 2018.

If there are not enough signed up for the play in Cottage Grove to hire a bus maybe the group could go up in cars, instead.

The committee meetings will no longer be held on a weekly basis. They will be held on the second Tuesday of the month. December 12th will be the next meeting at 2pm. Tours for January and February not feasible. Need to start checking out things for March and the rest of the year.

Publicity:

The Center will be doing 12 nights at the Festival of Lights in the Holiday House. We will be selling candies, jams and jellies and items from our handmade stock.

Kitchen Committee:

The kitchen is doing well. We were able to get a steam table for serving lunch. A bid has been accepted for the installation of an electric plug in the kitchen in order to use the steam table. Wade Walker has an equitable bid from Sims Electric.

Bingo Committee:

The bingo program is done for the New Year's Eve Marathon. Thanks to Helen S. who designed the work sheet.

Downtown Roseburg Association Meeting Report:

Downtown is decorating with lights. It was suggested that we decorate our building with electrical outside lights. Unfortunately there is no plug outside. Something to include in our remodel plans.

New Business:

- Due to lack of participation there will not be a Halloween Dance next year. There has been no one who has volunteered to head up the New Year's Eve party so there will be no party. Valentine's Dance plans need to be started. This is a major fund raiser for the Center.
- Jill McGregor has volunteered to chair of the Garage Sale It will be held on the first weekend in June. Again, this should be a major fund raiser and Jill wants to make it bigger than ever. She has agreed to check out items being donated to make sure that what is donated will be worth handling. As a side note, I did speak with Jill and she said we should accept donations if the items are in the car in the parking lot. "Don't make them take it back." If a call comes in, get a name, phone number and address and Jill will go out and check it out.
- We will continue to accept wheel chairs, walkers and any equipment to help our members with health problems as a service to our community.

Meeting was adjourned.

Next meeting to be held December 21, 2017.

Respectfully submitted,
Doris Loveday, Secretary

**Roseburg
Senior
Center**