

Roseburg Senior Center Minutes

12/11/15

The meeting was called to order by Linda Sheridan, Treasurer

Roll Call: Linda Sheridan, Doris Loveday, Val Ashcraft, Linda Cornett, Brad Crenshaw, Louise Piazza, Lisa Schrader

Excused – Tim Rogers, Will Hooper, Peggy Mark and June Erwin

Minutes: Corrections – Should be Brad Crenshaw not Bill Crenshaw. No agenda was attached. Pages need to be numbered. Motion for the Minutes to be passed as adjusted was made by Linda Cornett and seconded by Val Ashcraft. Motion carried.

President's Comments: Tim Rogers was not present.

Treasurer's Report: November pledge amount is \$15,754.00 with \$7,440.00 in the bank. So far in December the pledged is \$8,314.00.

Halloween Dance \$1076.00 - \$780.00 at the door; Paid DJ \$275.00; Donation to UCC of \$252.

Holiday Income - \$817.17

Breakfast - \$265.00

Lisa Schrader made the motion to accept the treasurer's report. Brad Crenshaw seconded it. Motion carried.

Further discussion: Proposal - \$10,000.00 to Mark Sherman, the grant writer;

\$4,500.00 to Rex Price the architect; \$3,500.00 to RE Noah Construction

Take \$34,000.00 from a DA Davidson account and pay all the debts. This would also include the rest of the 2015 taxes on the building, what is owed to RUSA that the bank has been paying, and the maintenance on the elevator. Motion made by Linda Sheridan, seconded by Doris Loveday. Motion carried.

Building Committee: Carol Jahnke has set up a dinner party for Shadow Ranch Mobil Park for 66 people to be catered by the 50 + Café for \$10.00 per person.

There will also be a dinner catered by the Homeless Coalition scheduled to be held on December 24th in our building for no charge. This will be the Center's contribution to the cause.

Great Room Rental Rates: \$100.00 for 4 hours. With the use of the kitchen \$50.00. Plus a refundable cleaning deposit.

Plans for the building: Treva Anderson displayed proposed plans for the renovation of the building, with the stipulation "all things are subject to change."

The proposal for grants is 1.8 million dollars. This amount will pay off the building and cover the cost of the remodel. BUT...

We have to show that WE as The Center's Board of Directors will conduct ourselves as a professional group working to protect the corporation, The Roseburg Senior Center, Inc.

We need to get a more professional Board of Directors. Now is the time to start thinking of who we might ask to join the Center and would therefore be eligible to be on the Board, since we have a statement to the effect in our By-Laws, "to be eligible one must be a member one year before being elected to the board".

Linda Cornett commented – "if a board doesn't train together they don't work together effectively. We need to work together."

The Ford Foundation has the information to train and will help to set up such a training session. We need to get someone to do a follow up and contact the Ford Foundation. We need a chart to show who works for who and what they do. All decision should not be left up to the President.

These things are things the grant writer wants to see the Board doing. We have a goal. We have a grant writer. Now we need to do our part.

Lis Schrader made a motion to accept the preliminary plans. Linda Cornett and Brad Crenshaw seconded the motion. Motion carried with all members in agreement.

Membership: There are 737 registered members. 379 of them are new since January. There were 33 new members registered in November. All members are now listed in the bookkeeping system and 230 dues reminders were mailed out.

Tour Group: Val Ashcraft is considering a partial mailing of questionnaires asking, "What do YOU want to do? What do YOU want to see? Where do YOU want to go?" As yet, there is nothing planned until late February and March. Winston has a trip planned in March that our members may be able to go on.

Publicity: Needs info ASAP.

Kitchen: Is doing fine.

Bingo: There will be a \$750 blackout in December. Bingo is doing fine. Need to keep in mind that \$75,000.00 is the limit for the gross income. Next meeting to be discussed - taking out 1 game and doing a speed game.

As always we need more volunteers to sell papers and to call the game.

Newsletter: Part of the next newsletter will be the hold harmless and code of conduct for all members to sign and return to the office.

All articles are to be into June Erwin by the end of the day on the day of the board meeting.

New Business: In the past, The Center has donated to different non-profit organizations. This year Linda Sheridan suggested the following organizations for a donation of \$100.00 each: Camp Millennium, Saving Grace, RSVP-UCAN, and Casa de Belen. Brad Crenshaw made the motion and Linda Sheridan seconded. Motion carried.

Under new business Linda Sheridan submitted a membership renewal procedure she would like everyone to use. Linda Cornett suggested “only” board members can do a membership. Linda Sheridan has a check list attached to the renewal procedure as to how much to collect.

Local Store Marketing will be presenting PETCO at the January meeting.

On January 29th Caption Call would like to give a 10 minute presentation for the hearing impaired.

Fred Meyer Community – Roseburg web site. Register your customer id # for credit for The Center. Linda Sheridan has the number id #.

Linda Cornett made a motion to adjourn the meeting. Val Ashcraft seconded the motion. Motion carried.

Meeting adjourned at 3:50 pm

Respectfully submitted,
Doris Loveday
Board Member

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