

Roseburg Senior Center Minutes

Date: 2-11-16

Call to Order by Tim Rogers at 11:00

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

Guest speaker: Melony Marsh from G Styles Reality. Melony reported that our Grant process is on track. Mark Sherman, the grant writer asked us to stop our inner campaign at this time. Some do's and don'ts for us at this time: we have 5 key members lined up to be our contacts with Mark, others are not to approach him: Melony will keep us updated at each Board Meeting, we should give vignettes to her of things we are doing and any brags we have of our activities: Treva and Ron will email information to Melony.

Minutes: Minutes were reviewed. Doris made a motion to approve, Will seconded the motion, carried.

President's comments: Tim reported that we are doing fantastic. We have had a few issues but they are being taken care of. He thanked everyone for the help and support. We have had 30 volunteers in and out, just great.

Treasurer's report: Treasurers report was presented, doing well we have been using the money received for expenses and not going into our saved money. Lisa made a motion to accept as presented, June seconded the motion, carried.

Building committee: Treva reported that Ron made an album of pictures of our progress he would appreciate any suggestions. Treva and Ron Elliott are working with Mark Sherman and this album will help Mark do his job. Tim shared that we have an artist rendering a template of what our building may look like after all improvements are made. This drawing will be posted in the great room.

Membership committee: Trudy reported 36 new members in January with a total of 802. We documented 9525 volunteer hours for 2015, 22 active volunteers = 433 hours per person. 4 volunteers report over 100 hours per month. Great support!

Tour group: No report

Publicity: No report. Treva has covered what needs to be done. She gave information of upcoming events to Vera Westbrook the nonprofit reporter for the Shopper.

Kitchen: Doris reported that the kitchen is doing great. She stated that she has lots of volunteer help and that the records show that the kitchen is averaging \$1000.00 per month profit. One issue that needs work is the lineup process for ordering food, she suggested a person give out the order sheets to customers to cut down on the jam up at the counter.

Bingo: Lisa reported that Bingo is doing great. The monitors are good.

Newsletter: June thanked everyone for being on time. One concern was that she has information for March but nothing for April. She asked that as you are writing your reports you think of the time frames of the newsletter. Tim suggested getting the information in the newsletter for a pool tournament in April. He would like to see it set up with \$10. To \$25. per person. This money would be used to recover the pool tables.

Election committee: No report.

DRA Meeting report: No report. The Kiosk issue is in the works, there is a hold harmless clause in the works.

Upcoming events: There is a Board training at UCC put on by The Center for Nonprofit Stewardship. We should look into being a member of this group as it would give us access to this training ongoing. Put on agenda for next month.

Lisa reported that the person she checked with for CPR training will not be able to do it. She will still look into a resource.

New Business: Yard Sale scheduled for March 12th. This will be service only to help us get rid of our excess stuff. It will be a Spring Cleaning Yard Sale. In June we will schedule a yard sale for donations and sale of individual tables.

Unfinished business: Phyllis Thanked everyone for the purchase Of tickets for the Valentines dance.

Trudy shared a suggestion from Linda Sheridan that we plan and schedule a Senior Fair Day with businesses having a booth for various Senior needs. Lisa volunteered to head up this event.

Lisa made a motion to adjourn, Will seconded motion, carried.

Next meeting: 3-10-16

Respectfully Submitted by
Peggy Mark, Secretary