

### ROLL CALL

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

### GUEST SPEAKER

Pam Speta with Edward Jones to discuss our Investment Policy and what the Center can buy into – Money Market – Bonds – Stocks.

### MINUTES

Motion was made to accept correction noting Linda Cornett as a guest, by Allan Painter and seconded by Bill Crenshaw. Motion carried.

### TREASURER'S REPORT

Motion was made by Peggy Mark to accept the report and seconded by Ed Hartley. Motion carried

### LOGO CHOICES

Linda Sheridan reported she had shown the different logo designs to the membership and 3 designs were selected. Designs are to be printed in the newsletter with the membership being given the chance to make the decision. Motion was made by Jan Sperry and seconded by Barbara Kinnan. Motion carried.

### PAMPHLET

A simple, straight forward design. There needs to be some fun pictures which should be available in the computer in front office. Hopefully pictures will be available by next meeting.

### POLICY AND PROCEDURES

Samples were passed out and everyone should take the time to go through them and check for errors and make suggestions if necessary.

### PROJECTS COMMITTEE

Per Ruth Smith the center should retain a Project Manager, Engineer and Architect. She suggested Chuck Guyer from [NeighborWorks Umpqua](#) come to talk to us and meet with the Building Committee.

- The first project focus should be on the roof which is collapsing. Office space is needed instead of a great room with a high ceiling.
- There is a \$3500.00 credit from RE Noah, if we use that company for some small initial project. It is a way to recapture the money the Center paid for RE Noah to come and do a bid.
- Items for immediate change: removal of bar in the great room. By taking the bar out it will allow Bingo to add extra tables thus increasing the availability for more paying customers.  
 Coffee bar will need to be moved closer to the kitchen area. Yvonne Birdsell proposed the purchase of a water dispenser to accommodate the demand for hot tea water and cold drinking water availability. Louise Piazza seconded the proposal. The motion was carried. The office will check out the purchase of water bottles and refilling.  
 Val Ashcraft made the motion to remove the bar and if possible use the cabinet for the coffee bar. The motion was seconded by Janice Sperry. Motion carried with Bill Crenshaw and Tom Weathers voting in opposition.

### INVENTORY

It was suggested by Allan Painter the best was to keep track of what the Center owns is to film a video and take pictures. Allan volunteered to take pictures.

### TOUR GROUPS

“The Gadabouts” - Val Ashcraft reported that the trip to the coast to see Lil’ Orphan Annie will be a car pool with everyone meeting in the Center parking lot and driving in caravan. Ruth Smith mention “Swinging from the Vines” is a new bus company in the area. It was suggested Ursula Angel can help the committee to check out the proposal for a trip to Albany to see the Carrousel in May.

### COMMUNITY BABY SHOWER

Linda Cornett: Community Baby Shower to be held in the great room on May 12th. The Center is donating the use of the room as a Community Service Project. It was suggested that maybe some of our knitters, crocheters and quilters might want to make donations. They will be looking for hats, booties, blankets, etc.

### BINGO

July 28th is the proposed Marathon date. More discussion to follow

### NEWSLETTER

The “Golden Oldie News” is the new masthead for our newsletter. The logo choice will be in the newsletter. More discussion needed on “Ads” for the paper

### DOWNTOWN ROSEBURG ASSOCIATION

The [DRA](#) flower campaign is going well. Banner will soon be available. Parrot House is considering a Tea Party with \$50.00/plate the proposed cost.

### NO WEAPON POLICY

There is a no weapon policy in effect in the Senior Center and a notice is posted at every entrance.

### SERVICE ANIMALS

No questions can be asked.

Meeting was adjourned.

Next board meeting: March 15, 2018 in the Center.

Respectfully submitted,  
Doris Loveday, Secretary

**Roseburg  
Senior  
Center**