

Roseburg Senior Center Minutes

3/13/15

The meeting was called to order by Tim Rogers, President

Roll Call: Tim Rogers, Linda Sheridan, Val Ashcraft, Linda Cornett, June Ervin, Will Hooper, Carol Jahnke, Peggy Mark, Margaret Roark, Trudy White.
Doris Loveday, Treva Anderson, Katy Scarantino and Lisa Schrader excused.

President's Comments: Discussion regarding replacing Joyce Velardi on the Board. The consensus was to wait and fill the position at the next election. Three offices have been rented. We are looking at renting another to AA Hotline Group for \$150.00 per month to be contracted directly through the Center. Linda Sheridan will get a copy of the contract we have with G Stiles to assess our legal obligations with regard to the rentals.

Tim said he is working on getting a 2 camera surveillance system up and running.

Visitors: Seth Kirby from UCAN Foster Grandparent program. They are looking for volunteers, 55 years and older go into Douglas County classrooms and programs to tutor and mentor in academic and educational programs. They would work with special needs children up to 18 year of age who may not fit into other programs. He left business cards and applications with Linda Sheridan.

Bill Schautz from SHIBA, helps folks with Medicare; what to do and how to do it. SHIBA gives help during open enrollment. He helps with Medicare Fraud and abuse. He can help with finding a drug plan. If you are low income he can help to see if you qualify for other assistance. He can help you compare Medicare supplemental programs. He can also help file complaints. He will be working with Phyllis Stroble to organize a time to be at the center to help members. Phyllis Stroble was introduced as the new Program Committee Chairperson.

Minutes: There was a correction identified by Peggy Mark under new business. 2nd sentence: Peggy M reviewed the rules book regarding raffles and we do not need a license if we do less than \$10,000.00 in raffles. Linda S made a motion to accept the minutes as amended. Val Ashcraft seconded. Motion past.

Treasurer's Report: Linda S stated we needed to add \$3800.00 for electrical connections to the amount reported in the minutes last month. There were some more connections needed that were not considered in original bid. There was discussion about moving money from DA Davison to Edward Jones as

we have lost on the one and gained on the other. It was discussed to move 50%. Linda S is scheduled to talk with both of the investment brokers to evaluate our investments.

Val Ashcraft made a motion to pass the treasurers report. June Ervin seconded the motion. Motion carried.

Budget: Linda S presented the budget. Peggy Mark asked why there was no projection for the tour group. Linda stated it would be added when she got the figures. Trudy white asked if we needed to form a membership committee and if we needed to add money to the Budget for membership. \$600.00 was suggested. Peggy Mark asked what the contingency fund was. Linda said it was for unplanned for needs. 10% of the budget was suggested.

Linda Cornett mad a motion to approve the budget with \$600.00 added for membership and 10% of the budget added for contingency fund. Margaret Roark seconded the motion. Motion carried.

Building Committee: Linda S shared that the electrical, HVAC, framing and plumbing had been completed and approved. There is an issue regarding the size of 2 x 4's vs 2 x 6's framing as they relate to insulation. Tim, Linda and Doris are working on this issue.

Membership Committee: Trudy W. reported we have 37 new members, and only 5 were deleted.

She also shared that she has 3 \$25.00 gift cards to raffle from Heavenly Hands Beauty Shop. Maria from the shop has offered to set up a time to come to the center and give free haircuts. Trudy will coordinate this with Phyllis, perhaps to be coordinated with Wanda the foot nurse who does pedicures on Thursdays for \$25.00.

Shaun Ramsey Watson will be setting up label making training.

Tour Group: Val Ashcraft reported a trip is being set up for May 19th to Ashland for a play, "Guys and Dolls". There will be a stop in Grants Pass at McDonalds and dinner after at Home Town Buffet in Medford. Val is also working on a Jet Boat Trip in July.

Publicity: Linda Cornett reported July 18th will be Free at the Races for 50+. It will be sprint cars and old timers! She is working on getting a \$1500.00 sponsor ?? Abby's or McDonalds. She also reported her work on the 50th Celebration.

Margaret and Dale Roark will be doing the Seafood Dinner. \$15.00 if you purchase the ticket before May 1st and \$20.00 after. The mayor has committed to do the ribbon cutting.

Al and Louise Piazza have been working on a silent auction. Many great items have been donated. Linda C thanked her committee for their hard work.

Linda C has done a great job in organizing this event.

Linda C presented the application for the Collins Grant if someone wants to fill out the application.

Kitchen: Val reported the kitchen is doing well. They are working on cutting costs. When the new kitchen opens they plan to raise the prices. She reported that all those working in the new kitchen will need to have a food serving license. Classes are the 1st Friday of each month and the cost is \$10.00 Tim requested a formal thank you letter be written to the UCC students who help in the kitchen.

Peggy shared the request from Jon Jackson from UCC Jobs to send us one UCC Jobs person for 20 hours per week for 6 months. We would need to supervise this person. Linda S agreed to supervise. We need to devise a position/ job description. Margaret made a motion to accept at least one UCC Jobs participant. Will Hooper seconded. Motion carried.

Bingo: Discussion about placement of the tables. As we are in flux regarding structure the discussion was tabled for now.

Newsletter: June Ervin stated deadline for articles is the next board meeting, April 10th. She thanked everyone who helped with the mailing.

Up Coming Events: There will not be a St Patrick's Day Dance.

Ruth Smith, from Downtown Roseburg Association (DRA) requested we discuss Easter Hat Parade for the DRA. It was decided there is too much going on at this time to get involved.

Linda Cornett will check with Brooks Communication about us doing Easter eggs. Trudy suggested we do a Pancake Breakfast on Graffiti weekend. Everyone agreed we should do it. Tim will find out about it and coordinate with Graffiti organizers.

New Business: Trudy made a motion to get the Raffle License for the \$40.00 by June 2nd. Motion carried.

Optimist Club Bike Rodeo – Too busy this year to be involved.

Trash to Treasure in June with the SERVICE yard Sale. Linda S made a motion to do

the Trash to Treasure in June. Linda C seconded. Motion carried.

It was suggested we not do any activities on July 4th.

Dale Roark is working on the keys.

Table issue to be discussed at the next meeting.

Meeting adjourned at 4:05 pm

Respectfully submitted,

Peggy Mark

