

Roseburg Senior Center Minutes

4/11/14

The meeting was called to order by Tim Rogers, President

ROLL CALL: Tim Rogers, Bill Crenshaw, Doris Loveday, Treva Anderson, Valeria Ashcraft, Linda Cornett, Will Hooper, Margaret Roark, Katy Scarantino, Lisa Schrader, Linda Sheridan, Joyce Velardi, Trudy White.

Excused: June Ervin, Carol Jahnke

Minutes: Val Ashcraft made a motion to accept minutes as printed. Motion seconded by Lisa Schrader. Motion carried.

Presidents' Comments: Incident - 6:05 pm Friday, March 28, 2014 at Friday Night Bingo.

Senior Center almost lost the usage of the Douglas County Building. The County Supervisor was very upset.

Member of Senior Center did not want the members to have to go out and stand in the rain when the fire alarm was set off, due to a kitchen fire that filled the room with smoke.

DC is dropping the censure. DC has given the Center a copy of procedure to follow in case it happens again.

Doris Loveday suggested that a copy of the procedure be in plain sight and easily available for future use. Val suggested a copy be placed in the Bingo book also.

Evacuation directions need to be posted throughout the center.

Safety meetings for DC are held at 3pm on the last Thursday of the month in room 413. Someone from the board of directors needs/will attend these meetings in the future.

Tim Rogers has a 45 minute teaching disc on "How to Write Policy" and every board member has to attend. Date of session to be set.

Treasurer's Report: Taxes are now being filed electronically per the IRS. The Oregon State taxes will still be mailed. The 2012 By-Laws have been filed. Motion made to approve the report made by Linda Sheridan and seconded by Lisa. Motion carried.

Physical Audit: We need an item list of everything in building. Linda Sheridan and Bill Crenshaw to go through the building. Val, Dale Roark and Trudy white to help.

Budget Committee: Finished for the year.

Building Committee: The Rio Cable building is empty. Building owned by the Indian group. Building has 50 to 75 parking places. Motion made by Linda C, for Tim R and Bill C to approach the Indians. Motion seconded by Lisa S. Motion carried.

By-laws: 2012 By –Laws have been submitted to the Oregon Justice Department. They can be submitted at any time. The By-Laws still need to be up-dated and brought into total compliance for the grant application. /there are still references to the age issue that need to be addressed. Val will contact Linda S and Linda Cornett and schedule a meeting.

Membership: Total membership count is 432. There have been 29 new members signed up so far this year.

Tour Group: Trip destination mailed out to membership and a poster is on front bulletin board.

Pot Luck; Concession; Cookies: Are doing well. Atrio to provide ice cream the first week of the month for the birthdays of the month celebrated at the center.

Bingo: Bingo is making good money. Everyone is positive about the \$500.00 game. The attendance is growing. People are buying more papers. A microphone “hands free” stand has been purchased and the time set for ball delivery has been fine tuned. Margaret Roark is working to get more people to cover Monday Bingo cashier. A small camcorder can be used with Bingo machine, but it needs to be wireless. Committee is still working on it. The cost should be between \$200.00 and \$250.00.

Newsletter: Newsletter given back to Lisa Schrader. All committee heads to give Lisa reports by email by the Friday after meeting. Bill reported that Shawn from DC has helped put the mailing label program back in good working order. We need to put the label info on a flash drive.

Insurance: Final bid from Gordon Wood Ins. - \$2500.00 for the Center and \$2500.00 for the tour group.

Umpqua Ins. bid - \$2362.00 for the officers and directors and the tour group.

Lisa made a motion to go ahead and purchase the package from Umpqua Ins.

Motion was seconded by Doris. Motion carried.

Publicity: Linda C suggested board members have name tags. Center will pay for name tags. Everyone agreed to first name only with the logo.

New Business: Linda S spoke with Marilyn at the Salem Sr. Ctr. Who suggested she was willing to come down to Roseburg and talk to our Board to give us help in getting us up to speed on our grant and other programs. Linda said she would contact Marilyn and invite her to come and talk with the board.

Upcoming Events: Nothing happening.

Unfinished Business: A motion detector monitor can be time defined. This would insure the AA groups their anonymity during their meetings.

Still need to purchase the camera.

Linda C made the motion to adjourn and was seconded by Margaret. Motion carried. Meeting adjourned at 11:30 am

Respectfully submitted, Doris Loveday