

Roseburg Senior Center Minutes

Date: 4-14-16

Roll Call: *Present: Will Hooper, Linda Sheridan, Peggy Mark, Brad Crenshaw, Linda Cornett, June Ervin, Doris Loveday and Louise Piazza.*

Excused: Tim Rogers and Lisa Schrader. Guests: Carol Janke, Dale Roark, Ron Elliott and Treva Anderson

President's comments: No Comment.

Update on Capitol Campaign: Melony Marsh and Carol Johnson presented information on the campaign. The Steering Committee consists of Melony (Chair), Carol Johnson, Dennis O'Neal, Gary Wayman, Merton Johnson and Lee Patterson. There have been many meetings and discussions. One recurring question is "What is expected of the Board?" We need to show that we are sustainable. Some answers maybe made today regarding the steering committee taking over for the bank. The committee is looking at Umpqua Neighbor Works contracting to buy the building for a 2-year period to give breathing room for the campaign. The Board will be expected to do some things during this period to prove sustainability: 1.) Board Training, 2.) Bring on a CEO to manage the Senior Center with authority to look at the business decisions as a business 3.) Jobs to be delegated and qualified by training.

Carol Johnson offered Marketing help through Bryan Prowitz.

Umpqua Insurance on insurance concerns: Amy Hunter shared insurance information. She passed out a summary of insurance to all. She addressed the issue of someone using our property for their business. They must have their own insurance. They can complete a form to be attached to their contract with us. We must always do this to protect our assets.

Treva shared that the City of Roseburg does not want to use our lot for a Kiosk if they are liable.

Minutes: Two Corrections One in The Kitchen paragraph and in upcoming events corrected Lisa Sheridan's name. Doris made a motion to accept with the corrections, Brad seconded, Motion carried.

Treasurer's report: Doris asked what does nonfood item cover. Linda Sheridan explained paper plates etc. Linda Cornet made a motion to accept minutes as presented, Brad seconded, Motion carried.

Building committee: This was covered by our first guest.

Membership committee: *36 new members last month. We are fast approaching 900 members.*

Tour group: The May trip was cancelled as the event was too late in the day. There will be a trip to the Aviation Museum in McMinnville. July a Hellgate boat trip is planned. August we are looking at the Dahlia Festival. September the Salmon BBQ at Depot Bay. October Chorus Line in Cottage Grove. November the Cabaret in Ashland.

Publicity: May 6 celebrate 51st year of Senior Center at Friday Lunch, Mayor Rich has agreed to come to celebrate with us. May 7 Mother's Day breakfast at first Saturday breakfast. Men will serve the Women. May 21 High Tea. June 4 Breakfast women will serve the men for *Father's Day. June 4 Service and Senior Center will sponsor a yard sale, for \$10:00 for a spot.*

Kitchen: Doris reported the kitchen is doing well. The big fridge is having some problems. March Income \$3852.86, expenses 2693.00 Profit \$1159.86. At the end of the month the kitchen was restocked so a higher expense. Doris also reported a 40 cup coffee pot was donated.

Bingo: No Bingo report. Linda Cornett stated that in May the special game will change to the Baseball Game.

Peggy Mark and Linda Sheridan both expressed to the board that we stick to board business.

Newsletter: June reported that the contract for the newsletter that we currently have will expire in June. We need to decide to renegotiate or drop it. We do have other options. Staples has been contacted to see what they can print it for. We were offered a printer so we could print ourselves. It would cost \$150.00 for everything.

Election committee: Table until Neighbor Works decision.

Downtown Roseburg Association Meeting report: Louise Piazza reported that to get a banner for downtown it will be \$300.00 per year for all businesses. They are working to clean up Mt. Nebo. They are working on a Private security patrol downtown from 6:00 till 10:00 to provide work for two people. There are 30 to 40 beds available at the mission and the porta potty at the Park Structure is open 24/7.

Upcoming events: Senior Fair in September.

New Business: By Law Revisions regarding term limits to be tabled until Neighbor Works decision.

Linda Cornett suggested that if someone borrows something from the center we need to have a sign out sheet. There was discussion regarding a missing walker, it was brought up that Tim loaned it out. Things have been missing from the back room. Dana will be getting a key to the side door in the kitchen and only Doris and Kitchen staff will have a key. It was suggested that no more tours of the back happen.

Linda Cornett has worked on a form for the Recipe book fund raiser. She is also looking into software for producing the book. Doris made a

motion to proceed with the Recipe book project. Louise seconded motion carried.

Dale Roark stated that once we own the building we can get grants to do upgrades.

Peggy Brought up at Val's request the issue of food and drinks at the computer area. The decision was that this is a housekeeping issue and everyone needs to be responsible for themselves. Brad is responsible to *keep the area clean and safe*.

Time adjourned: 12:15

Next meeting: 5-12-16

Respectfully submitted,

Peggy Mark, Secretary