

Roll Call:

10:07am - Present; Linda Cornett, Linda Sheridan, Peggy Mark, Brad Crenshaw, Doris Loveday, Louise Piazza, Barbara Kinnan, Ruth Smith, Tim Rogers, June Ervin. Absent excused Val Ashcraft, Lisa Schrader.

Minutes:

Minutes reviewed, motion made by Doris Loveday to accept the minutes, seconded by Brad Crenshaw, motion carried.

Treasurer's report:

Treasurers report reviewed, motion made by Brad Crenshaw to accept the report, Louise Piazza seconded, motion carried.

Old Business:

- Conference call with attorney to discuss Purchase information. Discussed the issues surrounding the small amount of contamination on the city property and the fact that we do not yet have the No Further action notice from DEQ. The bank has assured that the NFA Notice will be coming and that they will be responsible for any actions needed until it is received. All information that we have received looks good and that it will be forthcoming. The attorney suggested that we set up a LLC with us as the sole member to be the guarantor. Linda Sheridan will talk with the bank to get the process started, which will provide an extra layer of protection. A name that was suggested for the LLC was RSCLLC. All agreed that this purchase deal was good for the senior center and good for our mission.
- Where are we on the Survey? Ruth Smith stated that we have permission from Neighborworks to use the Survey Monkey Program. Ruth will set it up on our terminal, Yvonne and Barbara will be responsible for entering the data that is received on the paper copy surveys. Ruth will talk to Mark Savage to get a link on the Web site. Launch for the Survey is 6-1-2017.
- Flyers for programs was discussed at length. It appears we do not get them out in time for activities. One suggestion was that we need the Publisher program. Brad will see if we have it in our new computer.
- The Key Policy was tabled to next meeting.
- Linda Cornet asked for a 6-month checkup on tabled items for the next meeting.

Tour Group Committee:

Tour group: Tim reported that two tours have been set up. [Hellgate Jet Boat Ride](#) in June and [Columbia Gorge Sternwheeler Cruise](#) in August.

Publicity Committee:

There was a question of why are our activities not in the News Review Weekly Calendar. Linda Cornett said she would check on it. Discussed needing a yearly calendar of events. Saturday June 3 is the Service/Senior Center Yard sale and Safety event.

Kitchen Committee;

Doris reported that the Kitchen is doing very well. They purchased a new commercial mixer, this will help tremendously with the cookie baking. Doris reported that the specials are going over very well and that the candy and snacks not so much.

Bingo Committee:

No formal report, Lisa Schrader reported via text that Bingo is going well and that she has secured more subs for the Bingo events.

Newsletter Committee:

June Ervin asked for more information to put in the newsletter. She stated she needed more information on upcoming events. She also needs Election information for the July/August Newsletter.

[Downtown Roseburg Association](#) Meeting Report:

Louise Piazza shared information on upcoming events in Downtown Roseburg.

New Business:

- With the Election coming in September a new Election Committee needs to be set up. Linda will talk with Val Ashcraft to set it up.
- A new Decorations committee also needs to be set up.

Meeting adjourned:

Next Board Meeting: 6-8-2017

Respectfully submitted,
Peggy Mark, Secretary