

Roseburg Senior Center Minutes

Date: 5-12-2016

Roll Call:

All Members present.

Minutes:

Two corrections, Linda Cornett name spelled incorrect and under Publicity May 6 should have been May 13. Val made a motion to accept the minutes with two corrections, Linda Cornett second, motion carried.

Treasurer's report:

Linda Sheridan presented the Treasurers report. Lisa Schrader made a motion to accept the Treasurers report as presented, Brad second, motion carried.

Future Committee format:

All committee heads are asked to assure minutes are taken of each meeting. Copy of the minutes are to be given to the secretary one week before the Board meeting to be attached to the Board minutes. Any issues that need to be addressed by the board need to be given to the Executive Board to be added to the agenda for the Board meeting. A future agenda item is to build standing committees.

Board discussion points:

1.) Vice President vacancy: Tim addressed appointing Linda Cornett to the vacant Vice President position for the remainder of Will Hooper's vacated seat. Discussion ensued. Lisa made a motion to appoint Linda

Cornett as the Vice President for the remainder of the VP term, Louise seconded, carried.

2.) Investments update: (Linda Sheridan) Linda shared that DA Davidson is losing money for us as they have our investments in growth and income and we need more in items that yield dividends. In a years' time our portfolio at DA Davidson lost \$50.00. Edward Jones portfolio has grown by \$6000.00. *Lisa made a motion to move our investment out of DA Davidson and into Edward Jones immediately, Brad second, motion carried.*

In the future we may look at diversifying between companies.

3.) Newsletter contract: Tim presented options from Staples, Imprints and Work Mates. We are currently paying nothing. Lisa will be calling the current newsletter advertisers to see when their ad contracts are up and how much they are paying. She will be suggesting they not renew as we are not going to be using Rogers services any more. We may see if we can use the same advertisers to help pay the cost of printing.

There was discussion on how we could produce the newsletter ourselves. Helen did it in the past and may be interested in doing to again. Mark Savage is also an option to be looked at.

Val made a motion to have Linda Sheridan send a letter to Roger informing him that The Senior Center will not be renewing our contract with them. Lisa second, motion carried.

Upcoming events:

May 30 No Bingo

June 4 Breakfast/Yard Sale (with Services)

June 16 Aviation Museum Tour in McMinnville

June 17 Father's Day Luncheon Ugly Tie Day

July 2 Breakfast

July 7 Graffiti Sock Hop

July 23 Hellgate Jet Boats Dinner Cruise

Sept 8 Elections

Sept 10 Ice cream social

Senior Fair has been moved to October.

Downtown Roseburg Association report of events:

Cycle Umpqua starts at Myrtle Creek on Sept 10 to 17.

In 10 months there will be a Tour of the Wineries.

There will be a "Run to Roseburg" at the Olympic trials in Eugene.

There is a monthly Wine Walk on the 1st Thursday of each month in Roseburg.

Bingo committee:

The emergency evacuation route needs to be announced at all events so everyone is aware of how to get out in case of an emergency. Asked to have Dana put on the white board when he is in or out of the building in case of an emergency.

WE need flashlights in the building in case of light failure.

Lisa would like to ask the Carvers to make some larger boxes for the visual impaired Bingo cards that we have ordered.

We need to have a fire drill, need to coordinate with the Fire Marshal.

Linda Cornett made a motion that Tim look into connecting all Fire Alarms in the building and to contact the Fire Marshall to set up time for a drill, Val Seconded, Carried.

New Business:

Doris shared that Services will have a neighborhood cleanup day on June 11. To have our Senior Center name on the T shirts they will be making will cost \$50. Lisa Schrader donated the \$50. Volunteers are needed for that day.

Tim shared that the Southern Oregon News monthly paper has offered space for us for our events fee for 2 months and perhaps longer. They will also be doing an article on one of our members.

Lisa made a motion to pay \$300.00 to have our name on the downtown "Heart of Roseburg" banner, Louise second. Carried.

"The Question?"

What are our alternatives if we do not purchase the building?

After everyone sharing their answers to this question it was decided that by the next Board meeting we need to start making a plan.

It was decided that in this time of transition we need to meet twice per month the 2nd and 4th Thursday of each month.

Lisa made a motion to meet twice per month for now, Brad seconded, carried.

Lisa brought up the issue of food and drink in the computer area. She also brought to our attention that there is a lap top in the computer area that is someone's personal computer and not accessible to members.

Linda Cornett made a motion that in all areas that have computer equipment no food be allowed and drinks only allowed if they have a lid on them. Also no personal equipment to be left in the Center for liability reasons, Val seconded, Brad abstained, motion carried.

Lisa made a motion that no outside food and drink be allowed in the center, Linda Sheridan seconded, Linda Cornett voted No, Carried.

Lisa Made a motion to have Board meetings closed except the September annual meeting, Linda Cornett seconded, carried.

Comments for the good of the order:

Val stated that she has been on the board for many years and she has never seen it work so well together as it is now. She said she is very proud of us. Applause.

Time adjourned: 12:18pm Next Board Meeting: 5-26-16 at 1:00pm

Next Executive Board Meeting 5-23 at 10:00pm

Respectfully submitted,

Peggy Mark, Secretary