

Roseburg Senior Center Minutes

5/8/15

The meeting was called to order by Tim Rogers, President

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

Guests present: Sam Lee from DA Davidson, and Louise Piazza.

Minutes: Motion for acceptance of the minutes per Trudy White and Linda Cornett. The motion seconded by Treva Anderson. Motion carried.

Treasurers Report: Sam Lee handed out copies of funds fact sheets showing the pros and cons of a balanced 50/50 portfolio. The 50/50 is a better plan in which to increase our income and therefore meeting our requirements. There is oversight of the account and they will move investments if something tanks. Linda Sheridan made a motion to do the 50/50 portfolio. Trudy seconded the motion. Motion carried.

Linda S went thru the profit and loss statement.

Trudy made the motion to accept the treasurer's report and was seconded by Val Ashcraft. The motion was carried.

Presidents' Comments: Eight positions are open for replacement for board. It was suggested 4 positions be dropped and make the board a count of eleven instead of the current fifteen.

Currently committee heads are directors. In the future the committee head would be voted into position by committee members. Val commented that at this time only the board members are doing the work. We need to look to the future. Have standing committees as needed and committee heads to report to the board.

Committee reports should be in writing. We as board members need to encourage the general membership to be more involved.

There will be a general meeting every three months to keep the membership involved. Get the information in the newsletter. Do a poster board. "Are you interested in.....? What would you like to do?"

Peggy Mark put forth the resolution for 11 people on the board including officers effective today, May 8, 2015. Trudy seconded the motion. Motion carried with 9 yes, 1 abstain, and 1 nay.

Building Committee: Rod the electrician will be in Monday, Thursday and Friday. The plumber will be in Monday. The cost for both of these jobs is listed in the treasurer's report. Art will get the ceiling tiles and get them inserted. Treva Anderson will take over for Linda S while she is out of the office.

Policy & procedures: The computer is scheduled to defrag automatically.

Membership: There are currently 516 members. We need to get together a packet to give to members at the time of joining. The packet should include Code of Conduct, the hold harmless form and a self-addressed stamped envelope (one time only) for form to be returned; and policy for sales.

June Ervin made the motion to set this in motion with a second from Linda C. Motion was carried.

A 2nd motion was made by Linda to the effect that the code of conduct and the hold harmless forms should be mailed out to every member at time of the renewal drive in July. Motion was seconded by Val. Motion carried.

The Postage is to come out of the budget.

Tour Group: Current scheduled trip is canceled. May be one in June out of Newport.

Is there an age limit on tours? Adults only.

Publicity: Linda C offered her thanks to the board and committee members.

Linda still needs to get ribbon for ribbon cutting from Party Time.

Everything should be set to go by 10 am. Need the building open by 8 am.

There will be one more committee meeting on Thursday.

Silent auction items are here and ready to go.

Yard Sale publicity will have to be done by the Yard Sale Committee Head.

There will be a "Sock hop" Graffiti week on Thursday July 9th in conjunction with SERVICE. On July 11th there will be a pancake breakfast to be held in our new kitchen.

Kitchen: Val made the motion that the kitchen is to kept open from 11 am until Bingo takes their break in and around 2 pm. The kitchen committee will just have to find someone to cover those people who have other commitments. Peggy seconded the motion. Motion carried with 1 nay.

Bingo: Val and Lisa Schrader are co-chairs of Bingo. Everything is going fine. The payouts are ranging from 80/20 to 70/30 to 50/50 percentages. Changes could bring in more money for Center. Wednesday used to have a \$95.00 limit. Committee has the power to change percentage of payout. More discussion for the future.

Newsletter: Linda C needs an e-mail address. Per June, the editor, the deadline is the next meeting, June 12th.

Fir Grove: The school had been advised of the Yard Sale and invited to attend.

Unfinished Business: Hot dogs are to be sold at the Yard Sale. Big Foot fountain drinks???? Val suggested hot dogs to be sold at \$1.50 or combo with drink? The items are to be sold the same as in the daily kitchen.

Peggy seconded the motion. Motion carried.

Raffle license done.

Election Committee: The committee to be comprised of board members not running for re-election. Margaret Roark or Lisa Schrader would be available.

Nominating Committee: To be chaired by Treva Anderson.

We need 3 officers and 1 director.

Linda C made the motion to close the meeting with a second from Val. Motion carried.

Respectfully submitted,

Doris Loveday

Secretary