

Roseburg Senior Center Minutes

5/9/14

The meeting was called to order by Tim Rogers, President

ROLL CALL: Tim Rogers, Bill Crenshaw, Doris Loveday, Treva Anderson, Will Hooper, Carol Jahnke, Margaret Roark, Katy Scarantino, Lisa Schrader, Linda Sheridan, Trudy White.

Excused: June Ervin, Valaria Ashcraft

Not available: Linda Cornett, Joyce Velardi

Correction: Katy says she did not attend the meeting in April.

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

Presidents' Comments: Vacation Notice. The verbal notice to vacate by September 30, 2014 has been extended to December 30, 2014.

Possible future sites:

- 1) Property by Fish Pantry. No parking available.
- 2) 1 ½ acre off Douglas Ave (across from Roark's) Douglas County will donate the property, give us the deed, but only after a building is in place. No public exposure.
- 3) City has no property available.
- 4) Old police station down town. Has good parking but is currently occupied.
- 5) School district has no available buildings.
- 6) ODOT building in SE Roseburg is a haz-met problem.
- 7) Chins Building in SE Roseburg. Friendly Kitchen has approached Senior Center as a possible partner. They only have 700 sq ft available to them.

Neighbor Works – Umpqua has shown interest in helping the SERVICE group in SE Roseburg. Both organizations very interested in seeing Seniors in the Chins Building.

Chins would be a good “Welcome to Roseburg” spot. Also a good spot to have a coffee kiosk.

Mold has been cleaned out of the building. Basement is extremely clean.

The building committee meeting will be changed from the 15th to the 13th this month due to volunteer work for UCAN on the 15th,

The QUICK BOOK program for NON-PROFIT organizations has been purchased.

Treasurer's Report: Lisa Schrader made a motion to accept report. Margaret Roark seconded the motion. Motion carried.

Physical Audit: Nothing was done by committee. County came down and took pictures of everything and will let us know what if anything we get to keep. Mental Health has reclaimed their round tables and office tables. Center is asking for hood over stove which we purchased and paid for electrical installation of it. We would also like the sanitizer and the convection oven.

Budget Committee: Finished for the year.

Building Committee: Senior Center has offered rent the Chins building for \$1000.00 per month, front area only. Need to know heating and lighting expense for each separate part of building. We would need 2 to 3 months to clean up the building before we could move in. Need to do further investigations regarding fix-up costs.

If we added the back office spaces can we rent them out for income? Hospice? Home health? Atrio? Possible renters?

By-laws: On hold for right now.

Membership: Total membership count is 438.

Tour Group: Trip canceled. No participation.

Pot Luck; Concession; Cookies: Napkins don't fit the holders. Margaret will get different ones next time. For now, bring out the old wooden holders and use them on the front counter during the week.

Concession stand and pot luck are doing extremely well. Cookies are flying out of the kitchen. Kay is baking every other Saturday to stay on top of them.

Bingo: Bingo is doing really well. Customers are liking that guaranteed \$99.00 on the mid-session black out. This last month the \$150.00 was won which is good. We have been having 30 to 37 people in to play, which is an increase. Sign to hang on fence at Fred Meyers. Elks said they had the sign done here in Roseburg. Lisa will check it out.

Penny bingo is going to give away a gift certificate along with the 50/50 pot. You have to buy the tickets. First ticket drawn is for the 50/50 pot. Second ticket is for the gift certificate, redeemable the following week.

Newsletter: All committee heads to give Lisa reports by email by the Friday after meeting.

Publicity: Linda Cornett working on name tags. No available for report this meeting.

Sunshine Report: Cards are being sent out. Special note to family of Roberta Cole who passed away this month.

New Business: Treva made a motion that the prices being charged in the 60 + Café be raised to the following: \$2.00 for Sandwiches; \$1.50 for the bowl of soup; \$1.00 for dessert and \$1.50 for the hot dogs. Lisa seconded the motion. Motion carried. Sign to be put up announcing the new prices. Price effective Monday, May 12th.

Upcoming Events: 4th of July bar-b-que/picnic to be held at Senior Center. It has been approved by the building supervisor. Atrio to donate the watermelon. Ice Cream Social/general meeting with membership to discuss Chins. Atrio to donate the ice cream.

Graffiti week end – pancake sale in Chins building? Way to make some money. Will they change the route to drive by Chins in evening? Evening social at new center?

Unfinished Business: Chins to be discussed at building committee meeting.

Respectfully submitted, Doris Loveday