

Roseburg Senior Center Minutes

6/13/14

The meeting was called to order by Tim Rogers, President

ROLL CALL: Tim Rogers, Treva Anderson, Bill Crenshaw, Doris Loveday, Val Ashcraft, Linda Cornett, June Erwin, Will Hooper, Carol Jahnke, Margaret Roark, Lisa Schrader, Trudy White.

Excused: Katy Scarantino, Linda Sheridan

Not available: Joyce Velardi

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

Presidents' Comments:

Inventory was done by Bill Crenshaw and Brad Crenshaw. Per the county the Senior Center can take the convection oven and the sanitizer/dishwasher when we move. The stove and refrigerator in the kitchen were purchased by the Senior Center.

The nine door cabinet in the hallway and the large cabinet in the office will go with the Senior Center also. The freezer, by the kitchen was loaned to the center and will be returned to the county.

Treasurer's Report: Margaret made a motion to accept report. June Erwin seconded the motion. Motion carried.

Physical Audit/Inventory: Trudy White had copy of inventory done in 2013 and compared it to inventory done by Bill and Brad. Updated list not part of computer file.

Budget Committee: Finished for the year.

Building Committee: A professional looking Financial Plan needs to be done in order to present it to banks when applying for loan to purchase the Old Chins building.

Letter to the general membership will be mail on June 19, 2014.

There is an interview set up with The News Review for Monday, June 16, 2013.

By-laws: Val agreed to head committee and will set up a meeting date ASAP.

Membership: Letter going out to general membership regarding the up-coming move from the current center will be mailed not only to current members but it will go to members who have dropped their membership in this past year. Trudy will have labels printed and ready for application to the letter.

Question – Is “Return address requested” necessary? After checking with the Post Master it was established that phrase need only appear on every 4th mailing.

Tour Group: Nothing planned at this time.

Pot Luck; Concession; Cookies: All three areas doing really well.

Concession will have a meeting to discuss procedures later in June.

Val introduced 2 new members of the concession crew who help Carol Jahnke on Wednesday, Clarice Osborn and Elaine Fraijo.

Bingo: Bingo is doing really well. Lisa Schrader has interviewed to possible new callers. Just waiting for a decision.

Lisa did suggest/asked permission to give Chris the Friday night caller a token payment of \$5.00 to help pay his gas. Per Tim Rogers, president, Bingo has a budget. Discuss and bring back decision to next board meeting. Elks said they had the sign done here in Roseburg. Lisa will check it out.

Bingo machine has a loose connector. Needs to be fixed.

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

Publicity: It was decided to go with pins rather than magnetic name tags but the project is on hold until we have a definite home to go to.

Upcoming Events: 4th of July bar-b-que/picnic to be held at Senior Center. Per Margaret, hamburgers and hot dogs will be served along with typical picnic fare. Lunch will be served between 11 am and 2 pm. Games will be set up inside the building.

Graffiti Weekend

Ice Cream Social in August or September on Election Day – get kids from school

May 12, 2015 will be 50th year celebration for Senior Center

Margaret Roark made the motion to close the meeting and it was seconded by Lisa Schrader. Motion carried,

Respectfully submitted, Doris Loveday Secretary