

Roll Call:

Linda Cornett, Barbara Kinnan, Tim Rogers, Peggy Mark, Val Ashcraft. Brad Crenshaw. Louise Piazza, Ruth Smith, Lisa Schrader and, Linda Sheridan. Doris Loveday excused.

Guest Speaker:

Sabrina Murry, a fundraising opportunity. Ms Murray shared information about a nonprofit fundraising program with the [Melaleuca Company](#).

Minutes:

Lisa Schrader made a motion to accept the minutes, Val Ashcraft second, motion carried.

Treasurer's report:

Brad Crenshaw made a motion to accept the treasurers report, Tim Rogers second, motion carried

Old Business:

- It was announced that the Hellsgate trip has been changed to July 23.
- A suggestion was made for next year that we work on having the yard sale all outside as there was some confusion this year on what was available.
- Update on the building purchase. Linda Sheridan stated that the Closing documents are being worked on. The plan is that we will close by the end of the month. So far there has been no word from DEQ on the needed document, Oregon Bank knows that they are responsible and they have stated that they will continue working on this issue. We are on a month to month rental until the end of the year or when we close. If we have not closed by the end of the month we will request that the rent go toward the purchase.
- By Laws Proposal There were a few minor corrections to the By-laws. Lisa Schrader made a motion to accept the by-law changes with the corrections, Val Ashcraft seconded, motion carried with one abstain, Brad Crenshaw.
- Election committee. Val Ashcraft will head the election committee. Applications to run need to be turned in by August 1st.
- Lisa Schrader made a motion to increase our Board of Directors to 15. Val Ashcraft seconded, motion carried by 7 votes, 2 opposed and 1 abstain by Brad Crenshaw.
- The applications will be reviewed by the election committee and presented to the Board at the August Board Meeting.
- A voter's pamphlet will be mailed out to all members by August 15, Elections to be held on September 15
- The Annual meeting will be at 10:00 with introduction of the candidates, Voting will be held 11:00to 12:30 with the winners announced at 1:00.
- Merton training. After some discussion, it was decided that we will go to one meeting per month to resume in August on the first Monday and the first Monday each month thereafter.
- Key Policy. Tabled till the July meeting. We would like to have it completed then with a policy and a procedure.
- How long do we continue the survey? The decision was made to have the survey be ongoing, with a review of the process in 6 months.

Tour Group Committee:

Tim Rogers stated that his committee is considering The Oregon Gardens and Silver Falls for October. He is also looking to the Little Theater by the Bay. They are considering issues like how much walking is involved.

Publicity Committee:

The Sock hop is coming up; the news Review is doing the publicity for his event

Kitchen Committee;

The is doing well. There have been compliments about the specials. The floors have been polished and are very nice, the kitchen has a new commercial food processor. Lisa asked to ask the Friday night help to be sure all electrical are turned off before they leave.

Bingo Committee:

Going good. There were concerns raised about the kitchen door being opened and closed several times during bingo

Newsletter Committee:

June announced a new feature in the newsletter. She will be writing an article on a Senior each newsletter. The next deadline for articles is June 23rd.

[Downtown Roseburg Association](#) Meeting Report:

It was reported that there were elections in the DRA. They also asked if we wanted to be a member. We had previously decided to wait till building was ours to join.

Upcoming events:

- 6-16 Father's Day Lunch
- 7-4 Closed
- 7-6 Sock Hop 6:00
- 7-11 Grand Opening of Southside Community Market.

New Business:

- Reminded everyone that when any money is counted two people must count and sign the document before it is put in the safe.
- Tim Rogers and Brad Crenshaw agreed to have Dana show them all the maintenance areas he has covered, list of filters, electrical boxes and all light fixtures.
- Louise Piazza volunteered to chair the Decorations committee. She will need some volunteers.

Meeting adjourned: 12:37pm.

Next Board Meeting: 7-13-2017

Respectfully submitted,
Peggy Mark, Secretary