

Roseburg Senior Center Minutes

Date: 6-9-2016

Roll Call: *All board members present.*

Minutes:

Doris made a correction to the last meeting minutes, she showed present and she was excused from that meeting. June made a correction to the fourth paragraph, it said "Pam assured us we" it should say "Pam assured us they".

Val made a motion to accept the minutes with the two corrections, Lisa second, motion carried.

Treasurer's report:

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

Committees:

Bingo committee *no report except to indicate that the committee meetings are changed to the first Tuesday of the month at 10:30.*

Tour Group committee *also reported that their meetings are changed to the first Tuesday of the month at 2:00.*

Kitchen committee *reported all is going well. Linda Sheridan brought information from Carol Janke regarding renting the kitchen. She shared information on what other kitchens in the area charge to rent out their kitchens. It ranged from \$50.00 per day to \$250.00 per day. Some charging \$15.00 per first hour and \$5.00 for each additional hour. A question was raised as to who would let renters into and out of the building. Dana was suggested as he is already here. Brad also stated he would volunteer to come in anytime the kitchen was rented as needed. We discussed needing an hourly rate and also an event rate.*

Everyone agreed that the Exec Board meet and discuss the kitchen rental issue and bring back a recommendation to the board.

Linda Cornett suggested that the Exec Board also call Dana into the next Exec meeting to discuss his responsibilities and to draft a position description for him.

June reported that for the Newsletter articles need to be to her by June 15th for the next newsletter.

Linda Cornett reported from the Publicity committee that all events are put up on the White board.

Old Business: The Tour group was discussed at length. Val shared that she was having difficulty getting more volunteers to help and she stated it was difficult to get information from the bus companies. It was suggested that she use the Senior Center email to communicate with the Bus companies and tour entities. It was suggested that the Tours be scheduled at least 4 to 6 months in advance with a schedule for folks to look at that included all the information, prices (including what the money goes for) times and dates and event information. Linda C also suggested that Val and Louise talk with the Tour director at the Sutherlin Center to get ideas on how they do their Tour Group scheduling.

Linda Sheridan made a motion that every service/event provided by the Senior Center be paid for by all individual members including those volunteering on the service/event, Brad Seconded, motion carried.

The Newsletter was discussed again but all the information needed regarding advertisers was not yet available. Decision on a possible future contract discussion tabled till next meeting.

The update on the Fiduciary Investment Policy was not yet available.

Linda Sheridan shared some more information on the Steering Committee process. The board all agreed that we would continue to work with the steering committee and also look at all options.

New business: Linda Cornett suggested we all be fined \$5.00 for not wearing our board name tags, Linda Sheridan suggested \$1.00.

Lisa Schrader asked about a member who has caused some issues. She was directed to use the conduct policy and file a complaint.

Linda Sheridan provided the proposal for a PR person from Brian Prawitz. This was tabled until a later date.

Val asked who is in charge of the Sock Hop? It is a joint event with SERVICE. Doris is our contact. She shared that there will be a pavilion outside for folks to eat and chairs inside for the dance. It will be \$5.00 to get in and \$5.00 for meal (hot dogs and hamburgers). Jessica is working with the media. Val volunteered to help wherever she is needed.

Linda Sheridan asked about the letter to the members. She shared a draft with us, some suggestions were made. She is going to give it back to Ron for revision and then each board member will get a copy to review before it goes out to the members.

Linda S. asked us all to be thinking of ways to generate funds.

One suggestion as to have a cover charge at the door of \$1.00. This could start on July first.

Time adjourned: 1:15

Next meeting: 6-23-2016

Respectfully submitted,

Peggy Mark, Secretary