

Roseburg Senior Center Minutes

7/10/15

The meeting was called to order by Tim Rogers, President

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

Minutes: Margaret Roark made the motion to accept the minutes with correction. Linda Cornett seconded the motion. Motion carried.

President's Comments: Still no final inspections on all of the work that has been done by contractors.

There were 65 people at the Sock Hop. Everyone had lots of fun. Tim made sure every single lady at the dance had at least one dance.

The Center is going to continue selling the dice and sunglasses for SERVICE.

Another dance has been scheduled with the DJ for Saturday, October 31st.

Halloween Barn Dance, costumes optional.

We had a new member sign up at the dance and volunteered to help doing more dances.

Peggy Mark commented the decorations for the Sock Hop were terrific.

Treva Anderson commented that with Louise Piazza at the Downtown Roseburg Association (DRA) the Center will get more advertisement next year for Graffiti Week. Most of the celebration is held out on Diamond Lake Blvd. Center needs to do a heavier poster spread in that area for future Graffiti Weeks.

Treasurer's Report: Not available. Linda Sheridan excused.

Building Committee: The kitchen needs a hot tray for the delivery of foods at the Friday Lunch. One suggestion was for heat lamps overhead to keep the food hot. It was suggested by Angie from the Health Department that the Center might check into a sneeze guard. Peggy found a website Glasdivider.com to check out. Maybe we can build our own.

Policy & Procedures: Hold harmless forms need to be handed out with membership sign up cards.

Membership: Not available. Trudy White excused.

Newsletter: 661 newsletters were printed. 50 were set aside for the front table. 50 were divided among the retirement residences in town.

Tour Group: The Discover Tour was cancelled. We can't get any publicity information for the glass boat trip.

The Sawdust Theater in Coquille is scheduled for August 16th a Sunday.

Tour group meeting scheduled for July 28th.

Publicity: Pancake Breakfast scheduled for July 11th.

Free night at the races scheduled for July 17th.

What is going on in August? Deadline for The Shopper is July 29th midnight.

Holiday Bazaar is scheduled for the 14th and 15th in November. Tim and Linda C need to work out the floor plan for the sales tables so Linda can get them sold.

Kitchen: The kitchen is still doing its job even in the cramped area at the back of the bingo room. We are still waiting for final approval from the county.

Bingo: Next meeting to be held on Tuesday, July 14th at 10:30.

Decision of the Bingo committee is: (1) No one can bring in any cards from outside except those needed by the visually impaired. (2) No cards belonging to the Center can be taken out of the building.

The Bingo committee is investigating the possibility of purchasing new Bingo cards.

The new monitor fund is approximately at \$150.00.

There are more and more people coming to play Bingo all the time. There is a need for more tables.

Newsletter: Per June Ervin, "Thank you for getting your information in on time." She would prefer only a ¼ page report if. The Center has a thumb drive that can be checked out and returned in time for use in the newsletter. Smaller notes can be hand written. August meeting is the deadline for the next newsletter.

New Business: Grants. Doris Loveday has contacted Charles Haller at [NeighborWorks Umpqua](#) to set up an appointment to discuss finding a grant writer. Waiting for a response.

Linda C. brought up the code of conduct effective the 1st of July when new membership dues are due.

Election Committee: Information about the prospective candidates to go out to everyone with the mailing for dues along with the hold harmless and code of conduct. Election will be held September 11th.

Meet the new Board at an Ice Cream Social to be held on September 19th from 2 pm to 4 pm.

Margaret Roark made a motion to close the meeting and was seconded by June Ervin. Motion carried.

Respectfully submitted,
Doris Loveday
Secretary