

## **Roseburg Senior Center Minutes**

**7/11/14**

### **The meeting was called to order by Tim Rogers, President**

**ROLL CALL:** Tim Rogers, Treva Anderson, Bill Crenshaw, Doris Loveday, Val Ashcraft, June Erwin, Will Hooper, Carol Jahnke, Margaret Roark, Lisa Schrader, Linda Sheridan, Joyce Velardi

Excused: Linda Cornett. Katy Scarantino, Trudy White

**Minutes:** Val Ashcraft made a motion to accept minutes as printed. Motion seconded by Will Hooper. Motion carried.

### **Presidents' Comments:**

We now have computer access to the accounts at Edwards Jones.

There will be a field trip to check out the Caegle Building on Mulholland Dr. after the meeting.

It was suggested to move the meeting time back to 10 am. But after some discussion it was decided to leave the time at 9:30 until the new year.

Dana is a sort of handyman at the Center. Dana has been bringing in blackberries for the kitchen. He helps in the kitchen, doing dishes and cleaning up. Dana has membership paid by donation.

**Treasurer's Report:** When The Center chose to work with Sam Jones at DA Davidson it was stipulated that we would not invest in "shaky" items. Bill Crenshaw suggests that the Center discuss with Same Jones to upgrade the investments.

Lisa Schrader made a motion to accept the report and Margaret Roark seconded. Motion carried.

**Physical Audit/Inventory:** Trudy White had copy of inventory done in 2013 and compared it to inventory done by Bill and Brad. Copy now in the file.

**Building Committee:** The Financial Plan is ready to take to the bank for a pre-qualified loan application. Bill Crenshaw, Linda Sheridan and Doris Loveday are to go with Treva Anderson to Umpqua Bank to apply for the loan.

Tim Rogers suggested Treva's daughter might use the time she worked on the financial plan as a tax deduction. The Center will be glad to give her a receipt for her records.

**By-laws:** Val Ashcraft and Linda Sheridan will on July 17<sup>th</sup> at 11 am, after the building committee meeting, to share what information they have. Per the CPA, the bylaws, submitted this year are fine as they are.

**Membership:** Stands as reported in Treasurers Report.

**Tour Group:** There are four tours planned at this time. Oregon Coast and the Sawdust Theatre on Sunday August 10<sup>th</sup>. Depoe Bay Indian Style Salmon Bake on Saturday September 20<sup>th</sup>. Newport and the Oregon coast Aquarium on Tuesday, October 28<sup>th</sup>. Little Theater on the Bay “Country Christmas” on Sunday, November 30<sup>th</sup>.

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

The 4<sup>th</sup> of July picnic did really well. The best part was the members who attended didn't come just to eat, because it was Friday Potluck Day. The members stayed and enjoyed each other's company. That is what a Senior Center is all about.

**Bingo:** “What is a workable sign and how can it be hung? Tim is investigating an A-Frame sign. For sure the sign should say “Open to all” for Friday night Bingo. It has been suggested to allow older children to play during the month of August on Friday evenings.

Chris is being paid \$10.00 on Wednesday and Friday.

The new games that have been introduced are working by making the games more interesting.

Wednesday Chairperson is now Val Ashcraft.

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

**Upcoming Events:** Graffiti week end – Tim has brochures July 26<sup>th</sup> – Dana wants to do car wash in Center parking lot.

**Unfinished Business:** Insurance Policy – regarding the Chins building's water issues and mold. Directors will be responsible for any mold issues.

Lisa Schrader made the motion to close the meeting and it was seconded by Val Ashcraft. Motion carried Meeting adjourned at 10:50 am.

Respectfully submitted,  
Doris Loveday Secretary

**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, Katy Scarantino, Linda Sheridan, Joyce Velardi, Trudy White

Excused: Margaret Roark, Llsa Schrader

Guests: Donna Bursik, Brad Crenshaw, Melony Marsh from G Stiles Realty.

Treva Anderson: "We are not here to day to sign any paperwork. We still need to have a mold abatement statement.

Bill Crenshaw: We as board members need to make sure our Senior members are safe. Per DEQ there are no regulations regarding for mold by State of Oregon.

Mold comes under the jurisdiction of Health & Human Services.

Bill suggests that the board holds an OPEN HOUSE to show the members just what we are working for and get their opinions.

Tim Rogers: Dale Roark called the water department and had them check the water going thru the drain in the parking lot to see if it is city water possibly from a broken water main in the street in SE Stephens Street. Per the water department the amount of treated water in the drain flow is negligible and therefore does not come from a broken water main.

Prior knowledge of the mold problem can put the board of directors at risk. Every signature on contract can be sued.

Bill: We will need confirmation by the membership, before signing any paperwork.

Melony Marsh: Contact Tom Pitman, a building inspector, one of the top men in his field. Have him come in and inspect the building and find out if there is a problem. Then contact Service Master and/or ServPro for an estimate on cleanup if needed and monthly maintenance service.

Katy Scarantino: Get an inspector to check it out. Then go to the next step and take care of it. Safety is of top priority.

Linda Cornett: Linda made a motion and seconded by Linda Sheridan. Hire Tom Pitman for a total property inspection and get the status of the property. Then take the results to Service Master and ServPro and get their estimate of what it will cost to re-do and then negotiate from their findings.

Melony: Tom Pitman will do a second check to make sure Serve Master or ServPro did their job correctly. As the lessor we would then have the ability to negotiate with the bank to possibly cover any costs to bring the building up to code.  
Motion was carried.

Melony will get back to Treva with Tom Pitman's information and Treva will contact and set up an appointment to do a walk through with Tom, Tim, Bill and Treva. The findings are to be reported at the monthly board meeting to be held on August 8, 2014.

Linda Cornett made a motion the meeting be adjourned seconded by everyone.  
Motion carried.

Respectively submitted,  
Doris Loveday