

Roseburg Senior Center Minutes

Date: 7-14-16

Roll Call: Present Tim Roger, Linda Sheridan, Peggy Mark, Brad Crenshaw, Linda Cornett, June Ervin, Louise Piazza, Excused- Val Ashcraft, Doris Loveday, Lisa Schrader.

Minutes: 6-9-16/6-23-16 *Brad made a motion to accept the 6-9-16 minutes as presented, June seconded, motion carried.*

The 6-23-16 minutes were discussed and there were these corrections. Linda Cornett corrected the last paragraph to read "Louise will be in charge of the Clean out the Backroom sale to be held during the August Saturday breakfast."

The changes to the by-laws need to be added to the 6-23-16 minutes as follows.

Article III Section 3 Shall be changed from:

Term and limits

The term of office for each "Board of Directors" shall be three (3) years with 1/3 changing each year. Their term of each "Board of Directors" shall be six (6) years. After year off, a board member may be permitted to return. The "Board of Officers", namely the President, Past President. Vice President, Secretary and Treasurer, each will serve for two (2) years

With a limit of six (6) years. After a year off, an Officer may be permitted to return.

The change is as follows:

The term of office for each “board of Directors” shall be three (3) years with no term limits. The “Board of Officers”, namely the President, Vice President, Secretary and Treasurer, each will serve two (2) years with no term limits.

Article XI Section 1 is removed completely- “The rules contained in Roberts Rules of order shall govern only the conduct of meetings of the Board and Membership.”

Article III Section 4

A member must be in good standing and must have been a member for at least one (1) year prior to being able to serve on the “Board of Directors.” Changed to read: “A member must be in good standing before being able to serve on the “Board of Directors.”

Linda Sheridan made a motion to accept the minutes with the above corrections, Brad seconded, motion carried.

Treasurer’s report: Brad made a motion to accept the Treasurers report as presented, Louise seconded, carried.

A complete inventory needs to be completed. Tim Rogers will head the committee to do the inventory, Linda Cornett will help him.

Linda Sheridan reminded us to let everyone know that when money is turned in two signatures (Initials) are required.

Publicity Committee: Linda Cornett asked if she had all the upcoming events to give to the Umpqua Shopper?

- Breakfast and Clean out Sale August

- Dahlia Tour August
- Ice Cream Social September
- Senior Fair October

Kitchen committee: See Doris Kitchen minutes. June also shared that as Doris is out for surgery the plans for Kitchen coverage are all in place.

Newsletter Committee: June stated she needs all articles by 8/18 to get in the newsletter. We will be printing 300 to give out, we will be saving money with the new process. There will be reminders to all to check the Website for information, the newsletter is on the website as soon as it is complete.

Membership Committee: Linda Sheridan stated the we have 873 members, however 50 will be coming off as no contact and dues not paid.

Election Committee: Linda Sheridan will talk with Treva regarding this committee.

[Downtown Roseburg Association](#) Committee: Louise reported that the Christmas Tree lighting will be 11/26.

There is a scam going around, we contacted the media and there has been excellent response in getting the word out. Doris did a great job when reviewed by KPIC-TV.

Old Business:

- Brian Prawitz has stated working on our PR. He is setting up a website for donations. "[Saving The Senior Center](#)". He is also working on our Facebook accounts to make sure we only have one account. He is also working a grant application.
- Linda Sheridan is working on two loan applications.

- The County Commissioners will be meeting with Chris Boice to discuss the grant denial. They are looking into other options of how they could help us.
- 250 Brochures have been printed. The Steering Committee members will be speaking with community entities and seeking funds using the Brochure.

New Business:

- Linda Cornett Presented a Board Member Profile form to see if we wanted to use it. She had two suggestions to be added, a question about being employed or retired. All agreed that was a good item to add. She stated that she is working on a program called Survey Monkey to make this questionnaire form to be used to assess our current board and their assets and to be used for future applicants to assess our assets and needs.
- Tim reminded Linda Cornett that an article was needed by 7-18-16 for the [News-Review](#) Senior Times Publication. Linda stated she is working on it.
- There was much discussion about who will do which parts of the inventory. It was decided to table the inventory until after the clean out the backroom sale. A deadline for all the inventory was set at 8-25-16. A tentative day for all to come in to do the inventory was 8-20-16, 9:00am.

Time adjourned: 12:22

Next meeting: 7-28-16

Respectfully submitted,

Peggy Mark, Secretary