

Roseburg Senior Center Agenda for August 10, 2017

Roll Call 10:10am :

Present: Tim Rogers, Linda Cornett, Peggy Mark, Val Ashcraft, Barbara Kinnan, Doris Loveday, Louise Piazza, Brad Crenshaw, Ruth Smith.

Excused: Linda Sheridan, Lisa Schrader

Minutes:

Val Ashcraft made motion to accept the minutes, Brad Crenshaw second, motion carried.

Treasurer's report:

Louise Piazza made a motion to accept the treasurers report, Brad Crenshaw seconded, motion carried.

Old Business:

- Update on the building purchase. We are waiting on the NFA letter from DEQ. Linda Sheridan left word that it is expected very soon and that it is possible we will be able to sign by the end of September.
- Election committee: There are 22 candidates for the Board. The voter letter will go out to all paid members. The Schedule for the Annual Meeting on September 15th will be as follows: 10:00am Introduce the candidates, 11:00 to 12:30 voting, 12:00 lunch, announce the new Board at 1:00pm. Tim Rogers made a motion to have 11 Board members, Brad Crenshaw second. Vote:3 Yes (Brad Crenshaw, Doris Loveday, Tim Rogers) 4 No and one Abstain 1 (Linda Cornett) Did not pass. There will be 15 on the Board.

Tour Group Committee:

The Hellgate trip went well, there was however a loss of \$800.00 on this trip. We are however showing our members stability by not canceling. The Columbia River Cruise has from 41 to 45 participants so far. Nothing new scheduled yet.

The Tour Group meeting is every Tuesday at 10:00am.

Publicity Committee:

No Report. Linda Cornett states she is starting to work on the Holiday Bazaar, Nov 11/12. Doris Loveday is working on the Halloween Dance. She has contacted the DJ and hired him at \$275. She shared that Brian Prowitz will help with the publicity he needs the information ASAP. He will help with radio and TV adds. October 28th. Louise Piazza will oversee the decorations.

Kitchen Committee:

Doris Loveday reports that the kitchen is doing fine. Doris also shared that she has been in contact with Cody Clark of Phoenix school about sharing the purchase of items for the kitchen. Not sure if this will be workable as they purchase in large quantities like #10 cans and Doris is not sure we can use such large quantities. Still discussing.

Bingo Committee:

Bingo will be collecting supplies for Fir Grove School through September. For each dollars' worth of supplies brought in the player will get one paper up to three papers.

Newsletter Committee:

June Ervin shared that the newsletter is going well. Mark Savage was very impressed with the member interview. He suggested we get a picture for the next ones to put on the web site.

Downtown Roseburg Association Meeting Report:

The meeting is next Monday. The September event is the Sip and Stroll on September 14. They are looking for sponsors at cost to start at \$250.00.

Louise Piazza made a motion to sponsor the Sip n Stroll for \$20.00, Barbara Kinnan seconded, motion carried.

Upcoming events:

- 8-30 Columbia Cruise.
- Halloween Dance.
- Holiday Bazaar.

New Business:

- Renting parking spaces: Head Start asked if they could park their busses in our lot. All agreed not to allow this as it would take up our members parking spaces
- Dana's property: Discussed Dana's property here at the center. It will be locked up until Danas family can retrieve it.
- "We Care Baskets": Margaret Roark asked for permission to set up two "We Care Baskets" for folks in need. Tim Rogers made a motion to accept the We Care Basket Program, Brad Crenshaw seconded, motion carried.
- Solar Panels: Having Solar Panel on the roof was discussed. We could be identified as a Disaster Center. With this distinction, we would be able to apply for grants etc. Ruth Smith will get information on the options of this program for further discussion.

Meeting adjourned: 12:12pm.

Next Board Meeting: 9-15-2017

Respectfully submitted,
Peggy Mark, Secretary

Roseburg Senior Center Agenda for August 25, 2017

Roll Call 10:10am :

Present: Tom rogers, Linda Cornett, Peggy Mark, Val Ashcraft, Brad Crenshaw, Doris Loveday, Lis Schrader, Barbara Kinnan, Ruth Smith.

Excused: Linda Sheridan, Louise Piazza.

Single Topic Meeting:

Are we going to accept the NFA letter and priced with signing the documents to purchase the building?

Linda Sheridan sent word that she was in favor of signing.

Every member at the meeting was given an opportunity to express any concerns or questions and to give their opinion on signing. After questions and discussion: Brad Crenshaw made a motion to sign the documents to purchase the building, Lisa Schrader seconded, motion carried unanimously.

Meeting adjourned: 10:36am.

Next Board Meeting: 9-15-2017

Respectfully submitted,
Peggy Mark, Secretary

