

Roseburg Senior Center Minutes

8/14/15

The meeting was called to order by Tim Rogers, President

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

Excused – Katy Scarantino

Minutes: It was suggested by Time Rogers that the full name be used at all times in the minutes. Val Ashcraft made the motion that the minutes be accepted as written followed by a second by Linda Cornett. Motion was carried.

President's Comments: Tim Rogers introduced Bill Schwartz, a representative of Senior Health Insurance Benefits Assistance (SHIBA). Bill discussed the Senior Services Advisory Council. Contact numbers for Bill Schwartz are office: 541-430-3102 and his direct number is 541-430-3103.

Bill Schwartz asked to hold a meeting in the main room of the Senior Center on September 8th from 1 pm to 4 pm. This is on a Tuesday and we will need to check with Mary Spangler about moving Pinochle to the 50 + Cafe on that day.

Topic for the conference is Transportation for the elderly.

Senior Health Assistant Benefit Insurance – Medicare open enrollment October 15th to December. Bill Schwartz would like to sessions at the Center.

The use of the Board Room upstairs on Tuesday, October 27 and November 10th and 24th and December 1st were discussed.

SHIBA also has prescription assistance available.

Tim Rogers made a motion for Bill Schwartz to use the board room upstairs. Motion seconded and motion carried.

UCAN will do the advertising for these events.

Treasurer's report: Contract Services as listed in report are for the elevator and the bug man.

Linda Sheridan has sent off a letter to the bank acknowledging the renewal of the lease for the next year.

Tim Rogers has found an ice machine for \$800.00. The merchant will take in trade old equipment. The Center needs to take pictures and negotiate with merchant. Lisa Schrader made a motion for the Center to act upon this proposal. Linda Cornett seconded the motion. Motion carried.

Building Committee: The Center has finally gotten its permanent occupancy permit.

Membership: Total count as of this day, 621 members. Trudy White suggested the following items be included in the announcement of dues renewal and increase to be sent out: (1) Hold harmless statement; (2) Mission statement; (3) Vision statement.

Trudy White introduced two changes she felt needed to be made in the Mission Statement and the Vision Statement.

The board read the statements and chose the Mission Statement as proposed: "To promote respect, dignity, health and wellbeing by enhancing quality of life, strengthening networks and recognizing individual desires to remain active, productive and independent."

There were two proposals for the Vision Statement and the following was chosen: "We are Committed to providing services, information, education and recreation for seniors in Douglas County. We envision a caring and healthy community recognizing the wisdom and experience of its seniors."

Trudy White will contact Sean at Senior Services and ask her to come and teach another class on how to run labels for mailing purposes. Val Ashcraft, Linda Cornett, Doris Loveday, Peggy Mark, Louise Piazza and Trudy White volunteered to take the class.

Tour Group: 40 people signed up to go to the Sawdust Theater in Coquille with lunch in Coquille.

Val Ashcraft asked for suggestions. Christmas at the Little Theater on the Bay might be fun. And there is always the Mystery Dinner Theater in Myrtle Creek.

Publicity: Linda Cornett has arranged for ice cream with Umpqua Dairy for the Ice Cream Social to be held on September 19th for the Meet the New Board Members for the general membership, which all the board members are encouraged to attend.

Bingo: Bingo is doing very well per Lisa Schrader. Again it was noted that it is illegal to bring in personal bingo card except for vision impairment conditions. There are Braille cards available and the committee is investigating the purchase of such.

The new monitor has \$200 in the kitty so far for the purchase of a digital monitor screen. The current screen is not quite large enough.

There was an open discussion for purchasing and installing curved mirrors to cover the blind spot at the southwest corner of the building.

Saturday Bingo to be discussed at next meeting.

Newsletter: Articles are due today, 8/14/15. Please try to keep articles to ¼ page typed. June Ervin needs an article regarding the upcoming election with a blurb on those people who are running.

The newsletter will include a request for the use of personal e-mail for the delivery of the newsletter. This will cut down on the expense of producing the newsletter from the cost of the paper to the cost of postage for the mailing of said newsletter.

Upcoming events: Ice Cream Social on Saturday September 19th from 1 to 3:30. Umpqua Dairy will donate 1 container and the Center can purchase the other 2 containers for \$17.00 each.

New Business: Louise Piazza and her husband Al, attended the meeting with the Downtown Roseburg Association (DRA) and came away with the proposed agenda for the rest of the year.

The DRA is working to get rid of the parking meters downtown.

They are also working to get 3 Porta-Potties set up in the downtown area. The local businesses are not allowing the general public to come into their establishments and use their facilities.

The DRA has lots of fun items they are working on to help build up the community activity in the downtown area.

Tim Rogers would like to set up an Author Book Signing/Wine Tasting Event for the 1st weekend of December. He will check out the license program.

Tim Rogers will be contacting the AAW, UV Poets and the Umpqua Valley Winery Association.

It has been suggested that the parking in the front of the building be reserved for the handicapped. Linda Sheridan suggested that placards be posted saying:

“PLEASE reserve for the handicapped.”

Val Ashcraft made a motion to that effect and was seconded by Linda Cornett. Motion was carried.

RSVP reports are due at the first of the month.

Policy and Procedures: These items need to be written up for Bingo and Pinochle.

Trudy White reminded the board an inventory needs to be done for the financial statement.

Linda Sheridan said that there needs to be restricted access to the office. The office needs a door. Things are disappearing from the office. It was suggested by Linda Cornett that Tim Rogers talk with Randi Cornett and see if he can help.

Linda Cornett made the motion to close the meeting and Linda Sheridan seconded. Motion carried.

Meeting adjourned at 3:50 pm

Respectfully submitted,

Doris Loveday

Secretary