

## **Roseburg Senior Center Agenda**

**Date: 8-25-2016**

**Roll Call:**

**Minutes:**

**Guest:** Brian Prawitz

**Bingo Committees:** Talk about tabled issues from last meeting.

**Election committee:** Update on planning. Discuss personally contacting each person to receive a certificate of appreciation. Also discuss contacting those running for office and letting them know when to be at the meeting and that they will be expected to talk for 3 to 5 minutes. Discuss request for another board member to be on the vote counting team.

**Upcoming events:** Will we be having a Halloween dance.

**New Business:** By Laws need one more correction, Discuss.

Remove sentence regarding must be a member to be on the board.

**Unfinished business:**

- Discuss the Rental report, tabled last meeting.
- Update on fire extinguisher training, and update on fire drill planning.
- Reminder only 5 have completed the survey monkey survey, Please complete ASAP.
- Reminder next Board training is 8-31-16. Discuss continuing plan for training.

**Time adjourned:**

**Next meeting: 9-9-2016**

**Respectfully submitted,  
Peggy Mark, Secretary**