

## **Roseburg Senior Center Minutes**

**9/11/15**

**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:** Peggy Mark brought it to attention that Tim Rogers name was spelled wrong, he is Tim not Time.

Lisa Schrader made the motion to accept the minutes with correction. Linda Sheridan seconded the motion. Motion carried.

**President's Comments:** "Be prepared to go to school, new board members."

**Treasurer's Report:** Both investment accounts lost money due to the stock market. Margaret Roark made the motion to accept the report and Lisa Schrader seconded the motion.

**Building Committee:** Carol Jahnke brought up the offices that are being rented. They need to be maintained. Carol has been cleaning but is not able to continue. Lisa Schrader asserted she will be able to restart the cleaning again by the 15<sup>th</sup> of September.

Treva Anderson suggested that a rental log for the front room be established. That way we can keep a record of what is being charged and establish a set rental rate.

**Membership:** There are 658 registered members plus the 4 or 5 who signed up today. The "Hold harmless" and the "Code of Conduct" need to be available to sign and be returned to the office.

Peggy Mark asked will the forms be ready at the next meeting.

**Tour Group:** There was nothing to report. An open discussion brought out many different tours that are available in the immediate area. One of the wineries in the area does a tour with wine tasting and a luncheon for \$90.00.

Cottage Grove Theater – Olive farm in Glide – Alpaca farm – Ashland  
Tri-City Grand Victorian

Tour meetings are held on the 4<sup>th</sup> Tuesday of the month at 2:30 pm

Peggy Mark suggested the school buses are rentable – contact Durham?

UCAN has a bus?

Winston Senior Center has family pass for Wildlife Safari. Lisa Schrader volunteered to check with Wildlife Safari to see if one could be made available to the Roseburg Senior Center.

**Publicity:** Linda Cornett asked, “What is the BUCKET LIST for the Center Members?” The 3<sup>rd</sup> annual Craft Fair is coming up. Linda and Tim Rogers worked out the floor plan for the Craft Fair and Linda will be taking orders for sale tables for the Craft Fair the weekend of November 14<sup>th</sup> and 15.

A sign-up sheet will be posted for donations to the Sugar Tree booth at the Craft Fair. Linda has arranged for a number of items to be available for a Silent Auction to be held during the Halloween Dance. Louise Piazza will be manning the booth. The list will be available as we get closer to the dance.

Linda has also rounded up prizes for a costume contest at the dance.

**Kitchen:** Since moving into the new kitchen revenues have grown. At the time of this meeting the sales are at \$1300. The previous month, August, had a profit of \$1,104.18.

**Bingo:** Bingo is doing really well. There has been a dramatic increase in players on Monday and Wednesday. The Center has made about \$69,000.00 for the year. Bingo will be collecting food until the end of the year for a donation to a food bank. 2 cans of food for 1 double action paper.

Bingo meetings are held on the 2<sup>nd</sup> Tuesday of the month at 10:30 am.

**Newsletter:** June Ervin would like to know how many of the membership want to get their newsletter by e-mail. Linda Sheridan is working to be able to print the membership addresses on the mail label page. But we do need the correct addresses for USPS mailings.

The next newsletter deadline will be at the next board meeting, October 9<sup>th</sup>.

Advertising, mission statement and vision statement need to be discussed.

**Election Committee:** Treva Anderson will have recommendations for future elections. Treva will try to have a Policy & Procedure guidelines for the next meeting.

**Upcoming Events:** Ice Cream Social from 1 pm to 4 pm.

Linda Cornett has arranged for an ice cream cooler to be at our disposal for the weekend to keep the ice cream in good condition since we don't have freezer space available.

Halloween Dance will be costume optional.

Jeanine Coffey works for UCAN Food Bank visited the Senior Center to discuss a food drive. It turns out she is also involved with Graffiti Week and may be able to get the Center a spot on the agenda for next year. Tim Rogers will follow up with this connection. Possible Show & Shine? Parade venue? Saturday night Sock Hop?

**New Business:** Linda Cornett suggested we need a historian to keep track of what we are doing, where we have been and where we are going.

June Ervin made the motion to close the meeting. Linda Cornett seconded the motion. Motion carried.

**Results of the election for the Board of Directors on September 11, 2015:**

Tim Rogers remains President of the Board of Directors.

Will Hooper is the new Vice President.

Peggy Mark is the new Secretary.

Brad Crenshaw, Doris Loveday and Louise Piazza were elected to be Directors on the Board.

Respectfully submitted:

Doris Loveday

Secretary