

Roseburg Senior Center Minutes

9/12/2014

The meeting was called to order by Tim Rogers, President

Roll Call: Tim Rogers, Treva Anderson, Bill Crenshaw, Doris Loveday, Val Ashcraft, Linda Cornett, Will Hooper, Carol Jahnke, Margaret Roark, Katy Scarantino, Lisa Schrader, Linda Sheridan, Trudy White.

Excused June Ervin.

Guest: Susan Morgan, County Commissioner

President's Comments: The health services programs are changing. It is trying to go out into the community rather than being centralized in one area. The Umpqua Community Health Clinic is following the Federal Health Clinic guidelines trying to get more people involved with managing their health care, i.e. the Medicare program. More people will be eligible this way.

The county is looking to use the property that was put at the disposal of the Roseburg Senior Center. The Senior Center can't use the property because there is no available parking for the members to use. Does the Senior Center still want the use of the property or is the Center interested in returning the usage back to Douglas County.

The county is still leaving the piece of property out on Douglas Ave on the table for possible future usage by the Senior Center.

Treva Anderson made a motion to release the property back to Douglas County. The motion was seconded by Trudy White. Motion carried.

The document submitted by Susan Morgan was signed by every board member present at the time.

Minutes: Linda Cornett made the motion that the minutes be accepted as written. Will Hooper seconded the motion. Motion carried.

Building Committee: No comment. We are still waiting for the final vote.

By-Laws: To be addressed at the meeting to be held on October 10th.

Membership: 7 new members in August. 64 people renewed their membership in August.

Tour group: Next tour is scheduled for September 20th to the Salmon Festival at Depoe Bay.

Publicity: The Annual Arts and Craft Show will be held on November 8th and 9th in the current Senior Center facility. Saturday hours are 11 am to 4 pm and the hours for Sunday will be from 10 am to 3 pm. Linda Cornett. Linda has a budget available for her use for radio, tv and newspaper advertisement. Linda will try to get Toby come and do his sign dance. Lisa Schrader made a motion and Bill Crenshaw seconded for Linda “to do it”. Get the news out. Motion carried. Linda is looking for more vendors and of course door prizes. Petco has been helping with items to be used in making different crafts.

Bingo: Bingo is doing well. July had two big winners. August had one big winner. The \$500 black is beginning to draw more people into the Friday night session.

Fir Grove: Another LCD projector was purchased for Fir Grove. This year it cost \$474; last year it cost \$525. It is being used in the Library. The school still needs donations of good clean clothing for “accidents” that happen to the younger children and items that can be used in classroom teaching situations.

Upcoming events: Ice cream social at 1 pm, Saturday in current Senior Center.

The Saturday Red Hat group, the Wednesday Red Hat group and all of the AA groups have found new homes.

Lisa Schrader made a motion to close the meeting. Linda C seconded the motion. Motion carried.

Respectfully submitted,
Doris Loveday
Meeting adjourned 10:08

Roseburg Senior Center General Yearly Meeting Minutes
The meeting was called to order by Tim Rogers, President

9/12/14

Tim Rogers gave opening introduction speech. This meeting is being held to elect members to the Board of Directors. There are three openings to be filled. And of course the final day to vote to determine which building will be the "NEW" Roseburg Senior Center, the old Chins building or the Cagel Communication building. He then turned the mike over to Val Ashcraft, Chairperson of the nominating committee.

Val Ashcraft introduced the candidates and gave them an opportunity to introduce themselves.

Peggy Marks
Lisa Schrader
Val Ashcraft
Dale Roark
Alvin Catron
Bennie Sigman

Bill Crenshaw, who has been the treasurer for the last 8 years is retiring this year. Linda Sheridan was the only applicant for the treasurers' position

Those elected to the Board of Directors are:
Peggy Marks, Lisa Schrader and Val Ashcraft.

Linda Sheridan won by a landslide.

Final count for the selection for the "NEW" Senior Center:

Cagel Communication Building	25
Old Chins building	134
Blank/undecided	6
Total votes counted	165

Official count was done by two independent people not affiliated with the Roseburg Senior Center.

Respectfully submitted by
Doris Loveday