

Roll Call: All members present.

Minutes: Linda Cornett made a motion to accepted the minutes as written, Brad second, motion carried.

Treasurer's report: Lisa made a motion to accept the treasurers report as presented, Linda Cornett seconded, motion carried.

Building: No report.

Membership: Barbara Kinnan has taken over the membership duties. We currently have 912 members. Approximately 75 may come off the roll as they are not current in their dues.

Tour Group: The committee had a meeting, nothing new to discuss. In January a list will be made for the next year's tours and it will be published in the Newsletter with approximate dates, and costs.

Publicity:

- Ice Cream Social will be September 24.
- There will be a speaker from the Library on September 16.
- Senior Wellness Fair will be October 27 (All day programs, speaker's door prizes, raffles and lunch for \$5.00).
- Halloween Barn Dance will be October 29 (there was some discussion about changing the date to October 31 due to Band availability issues).
- Holiday Bazaar will be on November 12/13.

Kitchen: Doris shared yearly figures for the kitchen. Since September 2015, when the kitchen started the gross income has been \$40,234.63,

gross expense \$23,297.21 equaling \$16,937.42 in profit. Great job kitchen, there was some discussion around what the expense included.

Bingo: Lisa stated that Bingo is doing well. There is a good support group. They are discussing some new upcoming events.

Newsletter: June talked about the 1st newsletter since we started printing through our volunteer donor. He printed the newsletter and all we needed to purchase was the paper. It went very well there was only a two-day turnaround from when June gave him the document and when we got the copies. June asked that if anyone has comments or suggestions please put them in writing in her box. Please also put articles to be in the next newsletter in her box, be sure to include your name and phone number. Next articles due by October 13.

Election committee: No report

[Downtown Roseburg Association](#) Meeting report: No report.

Unfinished Business:

- By Law changes were discussed, they will be in the form of an addendum.
- There will be a fire drill sometime in September.

New Business:

- Fund Raising: Linda Sheridan talked about some of the current fund raising activities, Billboards, Bus Wrap, direct mailing to be started, may need help stuffing envelopes (Roseburg HS may help with this). Some other ideas brought up were a Monte Carlo night and an open house.
- Break for elections.

- The two newly elected board members are Ruth Smith and Barbara Kinnan.

Service Awards: Presented awards for past board members.

Announcements: Linda Sheridan announced that we have received a letter of acceptance for a loan for purchase of the building. It is through a nonprofit group [LISC](#) (Local Initiatives Support Corporation) a rural development group out of Portland Maine. WE need to now ramp up our capital campaign to help with the down payment and to pay for the loan. We have several steps to do to process the loan, appraisal, environmental study etc. Now is the time we need to garner corporation and community cooperation. We still need down payment funds.

Tim Rogers: Tim thanked everyone for coming and supporting the center. He also asked for and received an applause for the Board.

Time adjourned:

Next meeting: 9-22-16

Respectfully submitted,

Peggy Mark, Secretary