

Roseburg Senior Center Minutes

1/10/2014

The meeting was called to order by Tim Rogers, President

ROLL CALL: Tim Rogers, Val Ashcraft, Bill Crenshaw, Doris Loveday, Linda Cornett, June Ervin, Will Hooper, Carol Jahnke, Margaret Roark, Katy Scarantino, Joyce Velardi, Linda Sheridan, Treva Anderson and Trudy White excused

Minutes: Motion made by Margaret Roark to accept minutes, seconded by June Ervin and Linda Cornett. Motion carried.

Treasurers Report: Linda Cornett requested the profit from the Tea Party be shown as a deposit to the Building Fund since Atrio had given a donation to that effect.

There were 32 members who attended the New Years Eve Party.

Bill Crenshaw, Linda Sheridan and Joyce Velardi arranged to go to see Sam Lee at DA Davidson to discuss future investment procedures.

Val made a motion to accept the treasurers report and Linda Sheridan seconded. Motion carried.

Audit: On hold.

Budget Committee: Bill will arrange a meeting.

Building Committee: Linda Sheridan has gathered all of the resumes together for presentation to the grant writers. Linda will be contacting Theresa from City of Roseburg to pass on the resumes and to make a meeting to discuss what else needs to be done.

Linda Cornett has written to the Senators and Representatives both federal and state level to see what if anything they might do to help our center. She is still waiting for a response.

By-laws: Linda C and Dale Roark have agreed to work on the By-laws. They will be trying to get members from the general membership to help.

Membership: Those members whose membership has lapsed for three months or more are being re-instated as a new member. Bill Crenshaw has been going

through the membership file and working to get as many lapsed members back and it has been working.

How can we get the Center in the public's eye? Linda S thinks she knows someone who can do it. (What?)

Linda C suggested we need to invite new members to join us at Friday Potluck. We need to take the time to make them feel welcome. We need greeters and a phone tree.

Tour Group: January 23, the 4th Thursday of month will meet at Abbys' for a lunch meeting. The next meeting to be February 27th for actual meeting.

Pot Luck: Potluck menu will be removed from the website. Margaret Roark purchased three months' worth of meat. Menu has been worked out for that time.

Cookies: Are doing well.

Bingo: Next meeting to be held on January 28th at 10:30 a.m. meeting. Val will be picking up the bingo papers in Springfield when the shipment comes in. February 12th Pat has to go to Eugene for doctor appointment. Raffles at Bingo have run the course and are no longer productive. Even 50/50 isn't working at Wednesday Bingo. The monitor system for Bingo was presented by Tim. He has a bid for \$1200 but we have to hire a contractor to do the wiring using the current plans. The monitor needs to be a "smart tv". There needs to be further discussion at the next bingo meeting. Linda S will check with Ashley Manor regarding a birthday cake for Wednesday bingo.

Concession Stand: The kitchen is doing well.

Newsletter: Lisa Schrader is still asking for news to print. She can't do a newsletter if no one sends her any information. Lisa asked Tim if he was going to do the Newsletter from now on and Tim said he was. Linda S will send a note regarding the YMCA.

Sunshine: Kay Bowman had a heart attack.

Publicity: Linda C will send a note to Lisa thanking ATRIO and others. She will call the High School for the names of the girls who helped at the tea party to thank them for their hard work.

Linda is working on a "Senior Night" at the races.

The July "Walk-a-thon" is too late to get up and going this year but we will put it on the agenda for next year. Check out in October 2014.

Upcoming Events: Super Bowl Party – Cost \$1.00 which will be part of a 50/50 drawing at party. Food to be sold during the party.

Tea party in May.

Wii Bowling tournament? Need a Wii game – donation anyone? Or purchase?

Unfinished Business: Liability insurance – we need a bottom line.

Linda C made the motion to adjourn and was seconded by June Ervin and Val.

Motion carried.

Meeting adjourned at 11:33

Respectfully submitted, Doris Loveday