

**Redwood Coast Senior Center  
Board of Directors Meeting, February 24, 2016**

**Board Members Present:** Claudia Boudreau, Robert Bushansky, Rick Banker, Zomala Abell

**Staff Present:** Janice Thomiades, Financial Director

**Call to Order:** Meeting was called to order at 1:0 p.m.

**Approval of Agenda:** Approved. Bushansky moved, Boudreau 2nd. Passed

**Approval of Minutes:** **October** Boudreau moved, Bushansky 2nd. Passed

**Public Comments:** None

**Financial Report/Finance Committee:**

**Boudreau.** Noted lunch deficit over \$4300. Donations in kind lower due to fewer volunteer hours.

**Executive Director Operations Report**

**Bush.** The Board read through and discussed the updated Strategic Plan. United Way provides \$4600 for tax preparation. There is an anonymous donation to replace the furnace when the price can be determined.

**Information/Discussion Items**

Discussion about the relative costs of various kinds of fundraising. Cost of food is up. Meals on wheels trays are up. Someone ripped off several boxes worth of garden produce. Overall, the Center is in good shape. "Grievance" and "Disposition of Assets" language to be inserted in the bylaws tabled until next meeting. The Board discussed a question raised by a visitor at the last meeting about a grant proposal. Whistle blower language is posted in the office near the copy machine.

The meeting was adjourned at 2:18 pm.

The next meeting is Tuesday, March 29, 2016

Respectfully submitted, Zo Abell, Secretary