

**Redwood Coast Senior Center**  
**Board of Directors Meeting, Wednesday, July 27, 2016 10:30am**

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

**Staff Present:** Charles Bush, Executive Director; Deborah Fulmor, Volunteer Coordinator, Mark Steese, Finance Manager

**Call to Order:** Meeting was called to order at 10:35am

**Public Comments:** None (discussion of upcoming closed session)

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

**Approval of June Minutes:** Bushansky moved, Abell 2nd. Passed.

**Financial Report/Finance Committee:**

**Bush** – Introduced Report. Increased food costs, decrease in dining room census. Large fluctuation in income/outgo during last fiscal year. Bus repair, MOW supplies ordered were large expenses. Donation income also off. One quarterly mailing was late.

**Executive Director Operating Plan:** To be discussed in closed session.

**Information/Discussion Items**

**Update Fundraising Events: 5th Annual Wild Mendocino Dinner and Silent Auction.** Approx. \$5k net. Fed 100-105. Discussion of events in general; quarterly events vs. monthly.

Barbara Faulkner at Mendocino Music Festival provided a limousine to a rehearsal. Funds came from Community Foundation grant leftover from boardwalk improvement partnership. Thank you to be generated.

**Break for Executive Session at 11am**

The meeting was adjourned at 12:30pm.

NEXT MEETING: Wednesday, August 31, 2016 @ 10:30am.

Respectfully submitted, Zomala Abell, Secretary