

**Redwood Coast Senior Center**  
**Board of Directors Meeting, Wednesday, August 31, 2016 10:30am**

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

**Staff Present:** Charles Bush, Executive Director

**Call to Order:** Meeting was called to order at 10:40am

**Approval of August Agenda:** Banker moved, Boudreau 2nd. Passed.

**Approval of July Minutes:** Banker moved, Abell 2nd. Passed.

**Financial Report/Finance Committee:** Received.

**Bush** – Introduced Report. Format change from “year to date per month,” “to previous year month and year to date comparison.”

**Information/Discussion Items**

Two excellent food events: Wild Dinner and BBQ. Donations are up, food service census is down. Fewer meals served per week, more volunteer meals. Marketing will be food-oriented this quarter. Lunches will no longer be served in Albion. We have four new peer counselors. There was a general discussion of new management structure. Buses v. Uber?

The meeting was adjourned at 12:30pm.

NEXT MEETING: Wednesday, September 28, 2016 @ 11:30am.

Respectfully submitted, Zomala Abell, Secretary