

Redwood Coast Senior Center
Board of Directors Meeting, Wednesday, November 2, 2016 10:30am

Board Members Present: Rick Banker, Zomala Abell, Michael Carroll

Staff Present: Charles Bush, Executive Director

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

Approval of October Agenda: Carroll moved, Banker 2nd. Passed.

Approval of September 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 works very well especially with the two columns adjacent. Personnel restructuring in relation to finances has resulted in best financial report in years. Still looking for increase in daily lunch participants. Last very successful dinner also reflected in strong financial report.

Information/Discussion Items

Charles reported on the Senior Legislature meeting in Sacramento. He has been appointed to the Joint Rules Committee. State Alzheimer Day Care funding was put on the agenda to be restored to 2009 level. Our last fundraising dinner had well over 100 people. Next there will be a Concert dinner and then a Christmas brunch. The donation letter will go out in time for the holidays.

The kitchen floor has been repaired and approved as it is now, but will need full replacement within the year. Various flooring methods are being researched, prices compared and vendors are being researched hopefully doing the work over the Christmas holiday.

There is no new news on Food Bank Distribution coordination. Discussion about Harvest Market donations and possible new laws governing how they use their plastic bag tithes. We hope to continue to receive that money.

Discussion re Benefit Corporations and how Senior Center might become a beneficiary of those discretionary funds from various local businesses.

Office personnel are adjusting, learning and smoothly transitioning into new job descriptions.

IRS and Highway Patrol Audits were extremely successful.

New Officers: Rick Banker, President, Claudia Boudreau, Treasurer, Zomala Abell, Secretary.

Next meeting is scheduled for Wednesday, December 7th at 10:30 am

The meeting was adjourned at 12:30pm.

Respectfully submitted, Zomala Abell, Secretary