

**Redwood Coast Senior Center
Board of Directors Meeting,
Wednesday, January 25, 2017 10:30am**

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

Staff Present: Charles Bush, Executive Director

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

Public Comments: None

Approval of January Agenda: Carroll Moved, Boudreau 2nd

Approval of December Minutes: Carroll Moved, Banker 2nd

Financial Report and Discussion

Finances running even over this period. There were extra costs due to staff illness and vacations, but donations were solid, there were gains in the investment funds and food costs were down. There was discussion re looking for grants for the kitchen floor and sunroom roof. The new furnace cost was unexpected but the gain in efficiency saves money on operating costs.

Operations Report (attached) and Discussion

Office reorganization working even better as time goes on. Lunch attendance still down. Bush working on weekly menu posting in the Advocate and Beacon and revamping menu itself in terms of making it attractive and accurate as to the quality of food. Discussion of inviting leadership Mendocino to lunch, as well as other organizations who have monthly gatherings. Transportation is going great. Ridership is up, coordination between riders, drivers and office is excellent, still need vacation and back up drivers, but everyone is happy.

Discussion of application process for new bus. Discussion of possible ridership out of present service area, like The Woods, and Mendocino in particular.

Daycare clients still fluctuating. Discussion re possible clients in private board and care homes.

Education forums going well, many attendees who do not otherwise come to Senior Center. Maintenance is good, general cleanliness and neatness is better and more inviting.

Fund raising: Discussion of Community Foundation Enrichment grant and how to make it fit the actual work of tearing out concrete and putting up greenhouse.

Other Business

Discussion of non-discrimination policy and public awareness of such.

The meeting was adjourned at 11:50 am.

Next Meeting: Wednesday, March 1, 10:30am.

respectfully submitted, Zomala Abell, Secretary