

**Redwood Coast Senior Center
June Board of Directors Meeting,
Wednesday, June 28, 2017**

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 10:30am

Public Comments: None

Approval of June Agenda: Abell Moved, Banker 2nd

Approval of May Minutes: Abell Moved, Banker 2nd

Financial Report and Discussion

We are coming up on the fiscal year. Draft budget very close to reality. The new bus driver increase in salary had not been budgeted. The dining room and Meals on Wheels are still in same financial pattern. Meals on Wheels census up, dining room lunches down. We have declined to apply to United Way for our tax help program; too much training, paperwork, very little return. The budget shows the mandated \$1.00 increase in minimum wage salary across the board.

Motion to proceed with proposed budget. Moved Carroll, Boudreau 2nd.

Operations Report and Discussion

Discussion and review of proposed budget

New Business

Our new bus and driver corps will allow expanded routes and services. Day care program is breaking even. Possible Go Fund Me for day care program. We are working with the Food Bank by exchanging appropriate items: produce, canned goods. Planning workshop scheduled for September 16 and 17, 2017. Who and where is open for discussion. Possible incentives for staff coming. Possible use of Woods clubhouse.

Meeting adjourned at 11:30 a.m.

Next meeting Wednesday, July 26, 10:30 a.m.

Respectfully submitted, Zomala Abell, Secretary