

**Redwood Coast Senior Center
April Board of Directors Meeting,
Wednesday, May 3, 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 April Agenda as Amended: Approval of MPIP Resolution, new non-discrimination sign. Abell Moved, Banker 2nd

Approval of March Minutes: Abell Moved, Banker 2nd

Financial Report and Discussion

Adult Day donations are up more than expected. Staff wages were up much more than expected and in fact do not match up. Possible simply misforecast or timing of arrival and disbursement. Charles will look into this and straighten it out.

Operations Report and Discussion

Discussion re staffing, as functions are changing, job descriptions will catch up and be updated. Steven is reimbursed half time by Senior Center and half time by the Mendocino Private Industry Program. The training is very real and includes training with other employees as well as with Charles

Food Service: continuing discussion re increasing lunch donations. Clytie will collect data identifying participants. Continuing efforts at jazzing up the attendance with free guests, special events. Responses from fund raising letter have started off well. Discussion re particular-need fund raising campaign on Facebook. Garden going well. Cal Fresh Contract is fine. Transportation work is completed. Generally busy and pleasant operations. Forums bring new people, symphony dinner had 95 attendees.

New Business

Resolution approved. Banker moved, Boudreau second. Sign to be installed, all agreed. Private donation coming, accepted with gratitude. This private individual is donating to many local nonprofits in a simple, low key manner.

Meeting adjourned at 11:45 a.m.

Next meeting May 31, 9:30 a.m.

Respectfully submitted, Zomala Abell, Secretary