

**Redwood Coast Senior Center
July Board of Directors Meeting,
Wednesday, July 26, 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 1:00 pm

Public Comments: None

Approval of July Agenda: Banker Moved, Boudreau 2nd

Approval of June Minutes: Boudreau Moved, Abell 2nd

Financial Report and Discussion

The report looks good. There is a discrepancy in donation estimates. Charles will check on it. There are still contract arrangements to receive and enter into the Budget before it can be completed. The Mendocino Transit Authority allocation needs to arrive. It is approximately 150K. After 10 years of the same allocation MTA will be reexamining all allocations. The AAA numbers look like they will be down 4K from last year. There is now a program manager for AAA and the allocation formula for all Senior Centers will be reconsidered after current data is collected. We cannot anticipate what changes may occur. We have the year-end statement from Mental Health contract and that will likely be the same as last year with a 10K increase for the Friendly Visitor Program. The large donation should arrive in mid-winter.

Operations Report and Discussion

The staffing and menu are set for the Wild Mendocino Dinner. The Spear Fishing Contest will also donate. There will be venison, bear, abalone, wild huckleberry pie, and a no-host bar. The price is \$35.00, a couple of reservations are already made. There is a transportation staffing change, John Herrick is retiring and a new driver is coming from MTA. The discussion about the function of the Continuum of Care Housing Board is ongoing, as is the role of Hospitality House. HH is the gate in for all Coast housing services. We are not getting positive feedback as to how it is working. At the Senior Center Charles and staff are dealing daily with unhoused seniors and car dwelling seniors. After some months of housing discussions we are trying to create, here at the Senior Center, a room rental information exchange. Charles also continues to coordinate with the Police about safe places to park overnight. Fund raising mailing is on target.

New Business

We received an application and a resume with request to join the Board. Charles will respond, we will meet the person. Invite them to be at the Senior Center a bit more, invite them to lunch, to a board meeting, etc. There was much discussion about planning the upcoming retreat. Who should participate, where it should

be, homework for before, report for after, focus of workshops, all discussed at length. Day care program, it was decided, should have its own time and exploration. Date set for retreat time in September.

Meeting adjourned at 2:35 pm.

Next meeting Wednesday, August 30, 10:30 a.m.

Respectfully submitted, Zomala Abell, Secretary