

**Redwood Coast Senior Center
September Board of Directors Meeting,
Wednesday, September 27, 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 10:45

Public Comments: Public Comments: Anne Kissack requested to speak with the Board to gather information about the Meals on Wheels program. She is interested in possibly donating to the program. Information that was helpful to her was that 105 people are served a meal every day. Two meals are frozen, the rest hot. There was much discussion about the importance of the program for homebound seniors, the wonderful level of volunteer support for the program, and how her donation could help. Anne will meet with Charles and see the preparation of the meals next week.

Approval of September Agenda: Banker Moved, Boudreau 2nd

Approval of July Minutes: Boudreau Moved, Abell 2nd

Financial Report and Discussion

Total grant income is down because the timing for monthly payments is a month behind from Social Services and Peer Counseling. 2017 is the actual budget. We will no longer do the tax program from United Way because the volunteers no longer want to do it. There is some question as to why the direct expense is projected as less than last budget.

Fund raising letter is on time to be mailed. Discussion about Acoustic Jamboree fundraiser referencing Senior Center enough in advertisements. It is a collaboration between the Elder Care program and the musicians and a great event and fund raiser.

Operating Report and Physical Building Projects, Retreat Priority Projects and Review of New Staffing/ Job Descriptions:

These all contain much info that we will study and discuss more thoroughly at the next meeting. We reviewed all of them briefly. The notes from the retreat are complete but they do not show the priorities we selected at the workshop in the order we projected at that time. We identified the "must dos" of building maintenance, as opposed to, or hopefully, in conjunction with, some of the "would like to dos." Abell has convinced a local architect to volunteer a visit to the building and to look at current usage, problems we see, our stated desires for better usage and some kind of cafe. A local artist will consult with Abell concerning colors, ideas and hopefully a local contractor will also contribute a brainstorming session. After these visits and much discussion we will see if we can do anything more than the "must dos." As for the staffing job descriptions, the staff is now checking the new structure and how and where specific tasks fit

for them specifically. General consensus that the workshop was helpful in all areas.

New Business

Rick and Charles had lunch with the woman who is interested in being on the board.

We will continue to offer information re Medicare management and how to make changes, make program that best fits individual needs.

Clarified that Silver Sneakers only uses certain insurance carriers.

Meeting adjourned at 12:15 pm.

Next meeting Wednesday, November 1, 10:30 a.m.

Respectfully submitted, Zomala Abell, Secretary