

**Redwood Coast Senior Center
October Board of Directors Meeting,
Wednesday, November 1, 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 10:45am

Public Comments: Paula McDonell spoke briefly. She is considering joining the Board. She has read all the minutes and the financials. We have seen her resume and she visited with Rick and Charles. She participated in meeting.

Approval of October Agenda: Banker moved, Boudreau 2nd, with addition of plan for executive session at end of this meeting.

Approval of September Minutes: Banker moved, Abell 2nd, with bit of discussion re continuing contact with donor about funding for Meals on Wheels program.

Financial Report and Discussion: Looking at details, general feeling that finances are generally better than anticipated. Discussion about our portfolio. Board would like to revisit our financial goals, and be more aware of our investments. Charles will set up a meeting with our portfolio manager.

Operations Report: Acoustic Jamboree was a success. \$7000 raised. Next concert and dinner should also be fun and successful. Mailing was not received by Board Members. Also we do want to write and sign donor Thank Yous as appropriate. The water catchment tank is installed. This is gravity fed, for garden and fire prevention.

Re program contracts, there is still delay and confusion. Social Services contract has been renegotiated. Elisabeth is administering all the Social Service programs. Laurie is dealing with contract for Friendly Visitors and managing programs. She is also coordinating Food Services, has local relationships that have already eased communications.

Discussion about Food Service contracts, discussion about numbers, menus, and all the past ideas about how to bring the census numbers up for daily lunch at the Senior Center. Numbers are up for Meals on Wheels.

New Business

Discussion about homeless folks using Senior Center. Discussion concerning parking and living in vehicles at the Senior Center, what about Hospitality House, what about housing needs in our area, what about poverty and drugs and medical and mental health needs of elderly, right here and everywhere. If people are clean enough and sane enough perhaps they can park in our lot and work inside for a few hours? People can park with permission on private

property at this point. This is an issue discussed at all meetings of various agencies.

Building: still need to do kitchen floor asap. Architect said she would look at building and uses. We still need to roof front area no matter what other decisions are made.

Christmas money: we decided to give Christmas money gift, not bonus, to each employee proportionate to hours worked. Mike proposed, 2nd Rick, all in favor. Meeting adjourned at 12:15 pm.

Next meeting Wednesday, December 6, 10:30 a.m.

Respectfully submitted, Zomala Abell, Secretary