

**Redwood Coast Senior Center**  
**August Board of Directors Meeting**  
**Wednesday, August 25th, 2018**

**Board Members Present:** Rick Banker, Zomala Abell, Michael Carroll, Paula McDonell

**Staff Present:** Charles Bush, Executive Director

**Other Present:** None

**Public Comments:** None

**Call to Order:** Meeting was called to order for executive session at 10:30 a.m.

**Regular Meeting Call to Order at 10:55 a.m.**

**Approval of Agenda:** Add new business. Correct time to p.m. and time to July. Carroll, Banker

**Approval of July Minutes:** Carroll, Banker

**Financial Report:** We examined the Profit and Loss statements year by year for the last 10 years. Much information we already knew, especially trends re meals, fundraising. Transition money is not in here. Some target numbers were too high. Profit and Loss does match total on Operating budget by 2019. Some discussion generated by the financial statements, the Friendly Visitor person is retiring, a possible new person may be coming with seamless transition. The Gazette does make a little money. The loss and profit depends on how the donations are allocated. Discussion re needing a capital improvements budget separated out a bit.

**Operations Report:** Deferred until next month.

**Information Items:** The generator story: after the official report that it would cost thousands of dollars to replace, Stewart refused to accept this conclusion. So, he cleaned the corrosion off the starter connections, installed voltage meters and turned it on. It works as well as it used to. Exhaust fan is coming.

**New Business:** Senior Center will participate in Ca. Shakeout testing of Ham Radio facilities.

Meeting Adjourned at 12:00pm

Next meeting is set for Wed Sept 26th at 10:30am

Respectfully submitted, Zo Abell, Secretary