



PO Box 521
The Dalles, OR 97058

Board Meeting Minutes

October 14, 2014 6:30pm

6:30 PM to 7:30 PM

Mid-Columbia Senior Center

1112 W. 9th, The Dalles, OR 97058

Submitted by Katie Maple, Arc Secretary October 15, 2014

Attending: Dayna Davis *Vice-President*, Rosa Fus *Director*, Katie Maple *Secretary*, Joe Carroll *Treasurer*, Kim Plummer *Director*, Joyce Edmonds *Director*, and Jennifer Weller *Director*.

Called to order at 6:35pm by Dayna Davis.

Joe Carroll asked that we have a short closed session of the Executive Committee to talk about the President Vacancy. The room was cleared of non-board members. Lori and Greg Krueger gave us a written resignation dated September 25, 2014 as Arc President and Transportation Committee Chair. Joe Carroll provided us a copy of the resignation.

Section 7 of the By-Laws states that in the event the President is unable to serve, the Vice-President succeeds the Presidency. Joe Carroll



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motioned that Dayna Davis move into the president position, Rosa Fus seconded the motion. All were in favor.

Approval of and additions to the Agenda.

No additions.

Approval of August Minutes

Rosa Fus motioned to accept the September 2014 minutes with two changes (page 1 attendance was Johnny not Jimmy, and on page 5, the St. Vincent DePaul transformation is being done by another SV DePaul in the Eugene area), Rich Williams seconded. All were in favor.

Treasurers Report Joe Carroll

The Arc of the Mid-Columbia Treasurer's Report

For period

September 9 to October 14, 2014

<u>Beginning Spreadsheet Balance</u>	\$	23,991.79
<u>Income</u>		
Membership (3 renewals)	\$	20.00
Membership (0 new)	\$	0.00
Individual Donations	\$	130.00
Bus Signage	\$	0.00



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Income Sub-total

\$ 150.00

Expenses

TD Friendship Club \$ 69.00
HR Friendship Club \$ 58.85
Harvest Fest, KEG Ins \$ 802.71
Community Connect (OC) \$ 60.38

Bus Expenses \$

Expense Sub-total \$ 990.94

Ending Spreadsheet Balance Aug 8, 2014) \$ 23,150.85

Note: Center Point Bank Balance Oct 14, 2014 \$ 23,061.23

Outstanding bank transactions

Check #1829 for \$60.38

Deposits (cash on hand) \$150.00

CD #1205 \$ 5,046.16

CD #1206 \$ 5,151.81

Total Assets \$ 33,348.82

Membership Report New members 0

Renewals 2



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Submitted by Joe Carroll October 14, 2014

Joyce Edmonds motioned to accept the treasurer's report, Jennifer Wellar seconded. All were in favor.

Committee Reports

- **Media Report-Katie Maple** Fall 2014 Newsletter is being mailed. Kate will send out a PDF copy of the Newsletter to everyone.
- **Monster Ball – Joyce Edmonds** Help is needed at two o'clock set up with all the multitudes of Halloween decorations provided by Pam Robbins. Joyce wants to bring back the cakewalk. There will be finger sandwiches, bottled water, and punch. They have the costume categories and the prizes are ready, plus this year there will be Grand Prize.
- **Harvest Festival – Rich Williams** Everything is looking good except for the weather. A few more volunteers are needed Friday on 1-4 and on 2 more all day Sunday. Bands are all lined up. Volunteers can contact an Arc Board member.
- **Transportation Committee Report** – The bus is at a standstill. The lift is broken and needs to be fixed. Joe has the log book from the bus. 106 passengers since the bus started Feb 14, 2014 to the present. It's



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cost about \$2600.00 so far in use and other expenses minus the revenue for advertising. It's an average ride cost per person since the beginning of \$15.00 per ride. Dayna asked Rich and he said he will chair the transportation committee.

- **Friendship Club Report –Joe Carroll** Dayna says that it was great event in The Dalles. There were Shari's pies donated. Joe will send a written thank you to them. 25 people attended. The Hood River group took turns calling BINGO and had a good time also. Joe suggested that we contract out for running the meetings. Katie commented the OC is having problems staffing the Saturday Events and will no longer do them starting in November 2014. Katie will send out a request for Board members to volunteer over the next six months and will compile a list and post it on the website where the Board names are listed.
- **Around Washington Report - Dayna Davis** She just wanted to remind people to vote! Everyone check the voters' pamphlets.

New Business

- **President Vacancy and Director Vacancy –Vice -President stepped in as President.** The executive committee decided to take on director and vice president vacancies at a later date.
- **Saturday Socials-** discussed in the Friendship Club report. OC socials will no longer happen starting November 2014.



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- **Continued Executive Session Business** – Board agreed to not have a meeting in December 2014.

Meeting adjourned by Dayna Davis at 8:00pm.

Next Meeting: November 11, 2014

NO MEETING ON DECEMBER 9, 2014.