



Board Meeting Minutes

January 13, 2015 6:30pm

6:30 PM to 7:30 PM

Mid-Columbia Senior Center
1112 W. 9th, The Dalles, OR 97058

Board members in attendance: Dayna Davis, Katie Maple, Jennifer Weller, Joe Carroll, Rosa Fus, Joyce Edmonds, Chris Mumford.

Absent: Rich Williams, Kelly Fork, Kim Plummer

Called to order by Dayna Davis at 6:28. People introduced themselves and said what they did on New Year's Eve.

Additions to the Agenda – Dayna asked for a stamp. Joe suggested that this is an office supply. Dayna will look into the price. Joe said that Anita will not be attending tonight, Joe will speak on her behalf.

Approval of November Minutes Katie briefly went over the minutes from the November meeting. Rosa motioned to approve the November minutes as written and Rosa Fus seconded. All were in favor.

Treasurers Report: Joe Carroll

(The Arc of the Mid-Columbia Treasurer's Report
For period November 11, 2014 to January 13, 2015

Beginning Spreadsheet Balance \$ 31,492.78

Income

Membership (5 renewals) \$ 50.00

Membership (0 new) \$ 0.00

Individual Donations \$ 235.00

HRV Christian Church, donation \$ 287.23

Income Sub-total \$ 572.23

Expenses

TD Friendship Club \$ 42.86

HR Friendship Club (PC) \$ 20.00

TD Friendship Club (PC) \$ 100.00

Petty Cash, initial deposit \$ 200.00

Bus registration, OR DMV \$ 60.00

Bus Insurance, 2015 \$ 890.00

The Arc US, annual fee, 2015 \$ 350.00

Expense Sub-total \$ 1,662.86

Ending Spreadsheet Balance January 12, 2015) \$30,522.15

Ending Petty Cash Balance January 12, 2015 \$80.00

Note: Center Point Bank Balance January 12, 2015 \$
31,212.15

Outstanding bank transactions

Check # not issued \$650.00

Check # 1854 for \$350.00

Deposits (cash and checks on hand) \$0.00

CD #1205 \$ 5,047.40

CD #1206 \$ 5,154.35

Total Assets \$ 40,803.90

Membership Report New members 0 Renewals 5

Submitted by Joe Carroll January 12, 2015

Rosa Fus motioned to accept the treasures report, Chris Mumford Seconded, all were in favor.

Joe discussed that we are on track with the budget. He pointed out that there is quite a bit of extra funds available above budget and maybe we should be looking for other ways to use the money towards our mission.

There was also discussion on hiring a book keeper for us.

Committee Reports

- **Media Report**-Katie Maple Newsletter Mid-January
Katie reports
- **Transportation Committee Report** – Joe Carroll reported that Chris Mumford is our bus driver. They renewed insurance and will go ahead and use it again 2015. They will also work on renewing the sponsors on the bus. The lift was repaired. The bus will be used to transport for the Valentines Dance. People should call Chris Mumford to arrange a ride.
- **Friendship Club Report** –Dayna report that they had 29 people in The Dalles. She had pie and gift cards from Sherri's, and Domino's gift cards. She suggested at some point she would like to see both cities of people together. Joe reported that attendance was low at the Hood River gathering in November. The people at Hood River decided not to have a December friendship club since it was two

days after Christmas. Joe reported that they had 29 people in The Dalles for the January.

Nita Westgate is volunteering to help with the Hood River Friendship Clubs.

- **Around Washington Report** - Dayna just announced that the Oregon Council are seeking nominations for DD Champions. We can nominate self-advocates for the award. The awards will be given March 6, 2015 in Salem.

Katie reported on the Passing of the Able Act information. The new law will allow people with disabilities to open special accounts where they can save up to \$100,000 without risking eligibility for Social Security and other government programs. What's more, individuals can keep their Medicaid coverage no matter how much money is accrued in an ABLE account.

New Business

- Guest Rusty Hubbard to speak about special funding for needs of people with disabilities.

Rusty proposed an idea that we could help out families with an emergency fund to help people with emergencies and special needs. Joe suggested that we might combine respite and some other "Helping" budget line items together and form a committee can create some criteria and an easy application process. The board expressed concern with combining respite with other issues. They felt respite monies were very important to families.

Joe mentioned that we generally do respond to people with needs on an individual basis. Joe asked for volunteers to work on putting this fund together. Volunteers for a

committee: Justina Humphrey, Dayna Davis and Rosa Fus, Ashley Johnson.

- New Director Nominations. Joe Carroll reminded us that we have two slots open on the board. One is Vice-President and one is a director. He invited Justina Humphrey to the meeting tonight, she has volunteered for the last three years for Arc events. Joe would like to nominate Justina. She accepted the director position nomination that runs until June 2016. Joe Carroll motioned to place Justina on as a director, Rosa Fus, seconded, all were in favor. A board member has to nominate people to fill board positions.
- Linda reported on the Valentine Dance is on February 14, 2015 starting at 7pm. (add more). Arc needs four volunteers to man and help with the raffle table and one person to man the gift tables. We also need to help man the entrance table. They asked Arc to purchase the raffle items also. Contact Linda Carroll to volunteer.
- Paying for Friendship Club support – Joe presented an independent contract where we could hire someone to run the Friendship Clubs for \$25 dollars an hour. This would be 4 hours for each meeting per month at \$200 a month. Joe recommended we table the idea and he will come back with a little more information.

Meeting adjourned at 8:00pm

Next Meeting: February 10, 2015 at 6:30pm