



Board Meeting Agenda  
February 10, 2015 6:30pm

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

**In attendance:** Dayna Davis, Katie Maple, Joe Carroll, Justina Humphrey, Rich Williams, Kelly Fork, Joyce Edmonds, Chris Mumford.

**Absent:** Jennifer Weller, Kim Plummer

**Call to Order at 6:31**

**Additions to the Agenda: respite**

**Approval of January Minutes** Joe Carroll Motioned to approve the minutes, Chris Mumford Seconded. All were in favor.

**Treasurers Report: Joe Carroll**

The Arc of the Mid-Columbia Treasurer's Report  
For period  
January 13, 2015 to February 10, 2015

<b><u>Beginning Spreadsheet Balance</u></b>	\$	30,522.15
<b><u>Income</u></b>		
Membership (1 renewals)	\$	10.00
Membership (0 new)	\$	0.00
Individual Donations	\$	50.00
Income Sub-total	\$	60.00
<b><u>Expenses</u></b>		
Gorge Mail, Winter Newsletter	\$	231.08
HR Friendship Club	\$	77.50
Hood River CC, fencing, HRHF	\$	300.00

Secretary of State Report, OR 2015	\$	50.00
US Postal Service, Box 521 rental	\$	62.00
MCSC donation	\$	500.00
Parish Center Rental, Valentines Dance	\$	425.00
Parish Hall cleaning, Valentines Dance	\$	230.00
Expense Sub-total	\$	1,875.58
<b><u>Ending Spreadsheet Balance February 9, 2015)</u></b>	\$	28,706.57
<b><u>Ending Petty Cash Balance February 9, 2015</u></b>	\$	80.00
Note: Center Point Bank Balance February 9, 2015	\$	29,937.15
Outstanding bank transactions		
Check # for Naked Winery no bill yet \$650.00		
Check # 1856 for \$230.00		
Check # 1852 for \$77.50		
Check # 1860 for \$62.00		
Check # 1861 for \$50.00		
Check # 1862 for 231.08		
Deposits (cash and checks on hand) \$60.00		
Out of Balance +\$10.00 February 9, 2015		
CD #1205	\$	5,047.78
CD #1206	\$	5,155.14
<b>Total Assets</b>	<b>\$</b>	<b>38,989.49</b>

**Membership Report** New members 0      Renewals 1

Submitted by Joe Carroll      February 10, 2015

We were added to the Senior Centers Insurance so when we have events here we will be covered for accidents.

Joe will look into how we might invest our savings someplace other than the CD's which are not making us much money on our money.

Linda Carroll announced that the Phi Sigma make a donation for \$500.00 to the Arc.

## **Committee Reports**

- **Media Report** – Newsletter went out. Working on Remittance Envelopes and rack cards. Facebook continues to be a good way to spread the news. The website is updated.

- **Transportation Committee Report**

Chris Mumford will give Katie his number to contact people that might need rides for the Valentine dance. Katie will spread the word. Chris' phone number is 541-980-1911.

Rich reports the lift is fixed but is tired. The vacuum pump on the engine quit and seized up and had to be replaced.

- **Friendship Club Report**

Hood River had 24 people and many people brought donations for Bingo Prizes. There was sweet treats served and everyone won something.

- Feb 14<sup>th</sup> Katie Maple in The Dalles
- Feb 28<sup>th</sup> Justina Humphrey Hood River

- **Around Washington Report**

Dayna spoke about March being DD Awareness Month. There is a celebration and awards at the Capitol. She says it's very important to advocate with the legislature.

Katie will post on Facebook and spread the word about the taking the bus down. Chris will take the chair on this trip and coordinate attendees. Caregivers can also ride.

2015 Developmental Disabilities Awareness  
Celebration

Date: March 06, 2015

Time: 2:00 PM

Location: Barbara Roberts Human Services Bldg  
500 Summer St NE

Salem, Oregon 97301

Paid parking is available in the Yellow lot on the corner of Summer and Marion Street, or at metered parking on the street. Accessible parking is available underneath the building.

- **Valentine Gala**

Linda Carroll reported. They are getting excited making decorations and food for the event. She made over 200 cookies.

Volunteers are needed for several things at the dance.

Volunteers need to be there at 6:30pm.

Justina reports The Arc Raffle Committee is doing 6 baskets. Scent Baskets, Say Cheese, Movie Time are just a couple of the themes.

After the dance we need help taking things out to people's cars.

## **New Business**

**Bowling report** – The McDonalds reported that bowling has been going very well. The attendance is consistent at 31 people. They would like to extend it. Per person is \$2.00 a game. Joe says we can still be in budget to add another. Katie says she is in favor of extending the season. The McDonalds are agreeable to running it five more Monday's. Through the 16<sup>th</sup> of March.

Dayna makes a motion to extend it for another five more dates to be determined by the Bowling Alley. Joe Seconded the motion, all were in favor. The Board had a BIG thank you for the McDonald for heading up the bowling. You are our heroes!

**Respite Report** – Linda reported that there were two requests this month. We have had 3 requests this year and spent a total of \$600 from the budget.

Nominating committee discussions – Rich reports we will 5 vacancies coming up so please help us recruit. Contact Rich W. with names.

**Annual Meeting** – Joe suggests that the annual meeting be a separate thing from a picnic event.

Notices would be sent out 30 days prior to the meeting. Joe will find a date and set up specifics for the meeting. It will be in May or June 2015. Katie suggested that we might have the picnic at the PGC facility in Hood River since there is air condition and

**Special Needs Fund** - Katie motioned to combine the Other Projects/Memorials \$600 and Convention Scholarships \$500 into a new fund called the Special Needs Fund. Chris M Seconded. All were in favor.

The committee will still seek other members. The committee will work on an application and invite others to serve on the committee.

**Friendship Club Contracts** - Tabled

**Regular Meeting adjourned at 7:43**

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

Submitted by Katie Maple, Arc Secretary  
February 10, 2015