



Board Meeting Agenda  
March 10, 2015 6:30pm

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

Attending: Joe Carroll, Rich Williams, Katie Maple, Kelly Fork, Joyce Edmonds, Jennifer Weller, Denise Welch, Ashley Johnson, Chris Mumford

Absent: Justina Humphry, Kim Plummer

Meeting called to order at 6:30pm.

Rich Williams is acting as president since Dayna Davis has moved to Eugene and the Vice-President is vacant.

**Additions to the Agenda - none**

**Approval of February Minutes**

Approved by Rich Williams, seconded by Joe Carroll. All were in favor.

**Treasurers Report: Joe Carroll**

**The Arc of the Mid-Columbia Treasurer's Report**

**For period**

**February 10 to March 10, 2015**

**Beginning Spreadsheet Balance \$ 28,696.57**

**Income**

Membership (6 renewals) \$ 60.00

Membership (0 new) \$ 0.00

Individual Donations \$ 694.00

BSP Valentines Dance \$ 500.00

Income Sub-total \$ 1,254.00

**Expenses**

Respite Care Fund \$ 400.00

Valentines Dance Prizes \$ 66.54

Bus Repairs \$ 260.85

Parish Hall cleaning, Valentines Dance \$ 230.00

Expense Sub-total \$ 727.39

**Ending Spreadsheet Balance February 9, 2015) \$ 29,223.18**

**Ending Petty Cash Balance February 9, 2015 \$ 120.00**

Note: Center Point Bank Balance February 9, 2015 \$ 30,134.03

Outstanding bank transactions

Check # for Naked Winery no bill yet \$650.00

Check # 1866 for 260.85

Petty Cash Transactions

\$100.00 cash deposit from V Dance

\$60.00 cash withdrawal for V Dance

CD #1205 \$ 5,047.78

CD #1206 \$ 5,155.14

**Total Assets \$ 39,547.28**

Joe is working on membership renewals.

We are on track with our budget.

We have two CD's coming up to renewal. Joe motioned would like to just leave two years of budget cash in the bank (roughly \$15,000) and put the rest of the funds into 12 month CD's. Katie Maple seconded. All were in favor.

Joe will work with Katie Maple on becoming a bank signator.

**Committee Reports**

**Media Report:** Remittance envelopes are in progress. The first online printer turned out to be for SF non-profits only so she is looking for a new place to order.

**Transportation Committee Report:** The committee thinks that we should rethink the bus situation because usage is low and the bus needs work. It has 400,000 miles and it's not reliable or safe to take great

distances. Possible solution is to limit bus operations locally, look for alternate transportation, or help provide funds for those who need it to pay for transportation to Arc events. The transportation will meet again and make more recommendations the next meeting.  
(Tabled)

**Friendship Club Report:** Katie Maple reported on Friendship Club in The Dalles, there were over 40 people and they had cupcakes. People took turns calling and everyone won something.

Joe reported Justina did the one in Hood River and they had over 30 people. Cindy Mitchell donated pizza's and it's great we are out growing the OC space.

Our venues are getting too small which will warrant a future discussion.

**Around Washington Report:** Nothing to report.

**Bowling Report:** Very large crowds! No Bowling on the 16<sup>th</sup>, so the last one will be on the 23<sup>rd</sup> of March. Katie Maple changed the website events and posted the cancellation on Facebook.

**Nominating Committee:** Rich Williams reports that we are working on the nominees that will be voted on at the annual meeting. We will be contacting groups like Reach, Special Olympics and other local groups advocating for people with disabilities.

## **Old Business**

**Special Needs Fund:** Joe Carroll reports that last meeting we created a special needs fund. Joe found a

couple people to serve on the committee - Diane Bungam and Marlene McManacle will help lay out guidelines for requesting the funds. Katie Maple will work on creating information on this for our media outlets.

**Friendship Club Contractor:**

Joe Carroll moves to hire a contractor to facilitate the Friendship Clubs. Chris seconds the motion. All were in favor. Katie will put out a call for people who would like to have the contract. There will be a closed meeting for the Board in April to discuss the applicants.

**Annual Meeting and Summer Picnic:** It's suggested that we do the Collaboration with OC. A date will be decided the next meeting. (Tabled)

**Hoe Down: (Tabled)**

**Nominations:** Joe motioned adding Ashley Johnson for Vice-president and Denise Welch as a director until the annual meeting. Rich Williams seconded. All were in favor.

**Valentines Dance:** We had 140 plus that attended. We brought in some donations and new memberships. It was a success and everyone had a lot of fun and went away with some kind of prize. The dance about broke even after the rental cost. The two Kathleen's did a great job of keeping the party going. A big thank you to the Sigma's!

**Meeting adjourned at 8:18pm**

Next Meeting: April 14, 2015 at 6:30pm  
Submitted by Katie Maple, Arc Secretary March 11, 2015