



Board Meeting Minutes  
April 14, 2015 6:30pm

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

Attendance: Rich and Jennifer Williams, Joe and Linda Carroll, Chris Mumford, Joyce Edmonds, Ashley Johnson, Kelly Fork, Rosa Fus, Katie Maple, Justina Humphrey, Denise Welch, McDonald Family.

**Rich called the meeting to order at 6:34.**

**Additions to the Agenda:** Bowling Report

**Approval of March 2015 Minutes**

Motion to approve the minutes by Joe Carroll. Seconded by Chris Mumford. All were in favor.

**Treasurers Report: Joe Carroll**

The Arc of the Mid-Columbia Treasurer's Report  
For period  
March 10 to April 14, 2015

<b><u>Beginning Spreadsheet Balance</u></b>	\$	29,223.18
<b><u>Income</u></b>		
Membership (44 renewals)	\$	440.00
Membership (1 new)	\$	10.00
Individual Donations	\$	59.91
Income Sub-total	\$	509.91
<b><u>Expenses</u></b>		

Orchard Lanes Arc Winter Bowling	\$	1,426.00
TDFC, March and April	\$	136.96
HRFC	\$	57.81
New Bank Checks	\$	147.65
Expense Sub-total	\$	1,768.42
<b><u>Ending Spreadsheet Balance April 14, 2015)</u></b>	\$	27,964.67
<b><u>Ending Petty Cash Balance April 14, 2015</u></b>	\$	120.00
Note: Center Point Bank Balance February 9, 2015	\$	28,705.11
Outstanding bank transactions		
Check # for Naked Winery no bill yet \$650.00		
Check # 1858 for \$57.81		
Check # 1865 for 57.63		
Deposit \$25.00		
Petty Cash Transactions - none		
CD #1205	\$	5,048.67
CD #1206	\$	5,156.95
<b>Total Assets</b>	<b>\$</b>	<b>38,290.29</b>

**Membership Report** New members 1      Renewals 44

Submitted by Joe Carroll      April 14, 2015

## **Committee Reports**

**Media:** Spring newsletter as soon as the dates for events are concerned. Katie went to a Word Press Software Conference. Word press is the software that we used for the Arc Website. Katie determined that the software isn't going to work to develop a good webpage and she will recommend changes for the future.

**Transportation Committee:** Nothing to report.

**Friendship Clubs:** Joe reports that there have been three club meetings since the last board meeting. The Hood River ones were well populated. The Dalles has about 30 people. They are using some cash for prizes. It has been popular, but there is concern that some people can't have cash money. A board member suggested that the support staff could help manage this.

**Nominating Committee:** Nothing to report for April.

**Special Needs Fund:** We have the committee that has put together 4 documents. Joe read the flyer that describes what the fund is all about and how to get more information. There is a short application, check request, and an authorization to confirm enrollment with the county IDD program. Should be ready to go at the end of May 2015.

## **Old Business**

**Annual Meeting /Summer Picnic: Saturday, May 30, 2015** Katie and Justina will co-chair. The event will be at OC 2940 Thomsen Road, HR 97031 noon – 2:00pm.

**Hoe Down:** Tabled until next meeting. Need a chair person for the event and a committee. It was suggested that this dance be moved to the end of the summer but, the committee will decide when and where to hold this event.

**Bowling:** Thank you to the McDonalds for hosting this event! We went 9 weeks this year. We had 46 one Monday night. We pay for two or three games depending on how fast people bowl. We are over budget. We pay \$2.00 per game and each person bowls two games apiece. Robin reported that everyone loves it and we get large crowds. Robin requested more

of an extension of the Monday bowling. The board discussed about sticking to the budget and possibly extending the season next year by offering the bowling every other Monday or raising some money specifically for bowling to extend the season.

**Friendship Club Contract:** We have two interested applicants. After a brief discussion Katie Maple motioned to enter into a three month contract with Justina Humphrey starting on April 15, 2015 to help facilitate the Friendship Clubs. The contract will be reviewed after three months and if both parties are happy, it could be extended to up to a year. Rosa Fus seconded. All were in favor. Justina Humphrey abstained from the vote.

### **New Business**

Rich was approached by School District 21 to do some collaboration with them. He wasn't able to attend their meeting but Jennifer went to it. There was an independent consultant team that came to the school district and did some research around the Special Ed Program and Jennifer read the results around what parental concerns were. The parents felt they didn't have enough knowledge about the IEP process and needs some training. The barrier they have about learning is that they don't have childcare while they do their training. They can get training from organizations like FACT. It was suggested the Arc would be interested and that Jennifer (appointed liaison) would bring back information about their first meeting in September and how we can help.

**Meeting adjourned at: 8:04**

Next Meeting: May 12, 2015 at 6:30pm  
Submitted by Kate Maple April 15, 2015