

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

In Attendance: Kelly Fork, Ashley Johnson, Katie Maple, Rich Williams, Joe Carroll, Jennifer Blevins, Joyce Edmonds, Denise Welch

Call to order a 6:37pm

Approval of April 2015 Minutes: Joe Carroll motioned to pass the minutes with a change to the time for the Annual Picnic from Noon – 2pm, Rosa Fus seconded. All were in favor.

Treasurers Report: Joe Carroll

The Arc of the Mid-Columbia Treasurer's Report
For period
April 14 to May 12, 2015

<u>Beginning Spreadsheet Balance</u>	\$ 27,964.67
<u>Beginning Petty Cash Balance</u>	\$ 120.00
<u>Income</u>	
Membership (0 renewals)	\$ 0.00
Membership (0 new)	\$ 0.00
Individual Donations	\$ 0.00
Income Sub-total	\$ 0.00
<u>Expenses</u>	
Challenger Baseball donation	\$ 300.00
General Liability Insurance, 2015-16	\$ 924.45
TDFC	\$ 57.63
Expense Sub-total	\$ 1,224.45
<u>Ending Spreadsheet Balance April 14, 2015)</u>	\$ 26,740.22
<u>Ending Petty Cash Balance April 14, 2015</u>	\$ 50.00
Note: Center Point Bank Balance February 9, 2015	\$ 27,655.22

Outstanding bank transactions

Check # for Naked Winery no bill yet \$650.00
Check # 1869 for \$300.00

Deposit \$25.00

Petty Cash Transactions

Reimbursement from Lori Milford for FC -- \$10.00
FC operating cash to Justina H. -- \$80.00

CD #1205	\$	5,049.06
CD #1206	\$	5,157.74
Total Assets	\$	36,997.02

Membership Report New members 0 Renewals 0

Submitted by Joe Carroll May 12, 2015

Joe wants to have a draft proposed annual budget for the Annual Meeting on May 30, 2015.

Committee Reports

Media: Katie requested that we start a yahoo website for the Arc. Rich Williams motioned to spend up to \$75.00 on a new website, Joe Seconded, all in favor. There was discussion about a generic cell phone so we can place a number on the website for contact without giving out someone's private number. Newsletter is pending on information on events.

Transportation Committee: Joe recommended to the board to terminate the insurance on the bus which is on private property. The committee will meet to talk about the future of the bus.

Friendship Club: Justina was absent. Denise reported that there were 21 people in The Dalles and they had chips and salsa and water. People were engaged and had fun. There was no report from Hood River.

Nominating Committee: Rich got an email from Kim Plummer that she resigns as of today. There is no slate for the annual meeting. Joe suggests that we go to the general membership meeting to

ask to postpone elections until October 30, 2015 at the Monster Ball until we have a slate to elect.

Special Needs Fund: No new progress, but Joe is checking on the documents. It will be presented at the General membership on May 30th. Joe will work with Katie on getting the information and forms on the website.

Old Business

Arc / OC Picnic: May 30, 2015 Noon -2. Poster is out. OC will provide food suggest by the Arc. Justina and Katie will put together a menu and supplies needed and work with Joe to split up the list between the two organizations.

Rich and Jennifer provide burgers, buns and everything else for the burgers. (BBQ Included)

Hoe Down: Rosa Fus says that she would chair in July if it was in The Dalles at the Senior Center. She will check with the Senior Center on available dates and make sure we don't conflict with other big events in the area.

New Business:

Congratulations to Kelly Fork and Ed Cook. They are golfing with Special Olympics and they are now at Level 2.

Jennifer Blevins is still doing research and attended a FACT event in Redmond call breaking barriers for transition students. They had 500 people there, many of them self-advocates. The message was that groups working with people with disabilities need to collaborate together more.

Meeting adjourned at: 7:43

Next Meeting: June 9, 2015 at 6:30pm