



Board Meeting minutes
June 9, 2015 6:30pm

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

In Attendance: Rich Williams, Denise Welch, Joe Carroll, Katie Maple, Joyce Edmonds, Kelly Fork, Ashley Johnson, Justina Humphrey, Jennifer Blevins
Rich called the meeting to order at 6:32pm.

Additions to the Agenda: Joe asked that we add Mail Bag to the agenda to remind us to share letter and other correspondence the Arc receives.

Approval of May 2015 Minutes: Joe Carroll motioned to approve the May 2015 minutes with the change suggested by Kelly Fork that we add Ed Cook to the golfers going to the State Level. Ashley Johnson seconded them motion. All were in favor.

Treasurers Report: Joe Carroll

The Arc of the Mid-Columbia Treasurer's Report
For period
May 12 to June 9, 2015

<u>Beginning Spreadsheet Balance</u>	\$26,740.22
<u>Beginning Petty Cash Balance</u>	\$50.00
<u>Income</u>	
Membership (1 renewals)	\$10.00
HRVCC	\$292.36
Membership (0 new)	\$0.00
Annual Picnic	\$20.00
Individual Donations	\$80.00
Income Sub-total	\$402.36

Expenses

Petty Cash	\$200.00
Annual Meeting/Picnic	\$390.79
FC Contract	\$211.80
Respite Care Fund	\$200.00
Gorge Mail Service, Newsletter	\$264.99
Deposit to CD 1206	\$10,000.00
Expense Sub-total	\$ 11,267.58
<u>Ending Spreadsheet Balance June 9, 2015</u>	\$ 15,875.00
<u>Ending Petty Cash Balance April 14, 2015</u>	\$ 200.00

Note: Center Point Bank Balance June 9, 2015 \$ 17,289.99

Outstanding bank transactions

Check # for Naked Winery no bill yet \$650.00
Check # 1869 for \$300.00
Check #1875 for 264.99
Check #1872 for \$200.00

Petty Cash Transactions

FC operating cash to Justina Humphrey \$50.00
Deposit from Checking account - \$200.00

CD #1205 (Combined with 1206) \$ 0.00
CD #1206 \$ 20,205.78

Total Assets \$ 36,280.78

Membership Report New members 0 Renewals 1

Submitted by Joe Carroll June 9, 2015

The 2015 -2016 Budget was approved at the annual meeting. A copy will be placed on the website with other meeting documents.

Joe shared the Liability insurance report. Katie Maple will review and give a summary of coverage at the August 2015 meeting.

Mail Bag: Joe read a thank you letter from Rhonda about the picnic.

Committee Reports

Media: The Summer newsletter went out. Katie asked for help with suggestions for Facebook postings.

Transportation Committee: The committee has not met since the last meeting. Ashley asked what we should tell people about the bus. It was suggested that we should say we are sorry but we are not prepared at this time to be a provider of transportation. The insurance on the bus will be dropped until the committee decides what action to take.

Friendship Club: Justina reported that the May 23rd club in Hood River was fun. About 20 people attended. There was a lot of conversation with each other and a little less BONGO playing. Fresh fruit and vegetables with spinach dip. Many said they have never tried spinach dip but found they enjoyed it.

Nominating Committee: a Postponement of the election of officers until October was approved by at the annual meeting. Directors are encouraged to continue recruitment efforts until then.

Special Needs Fund: There were two applications. Applications are coming in from people who are not DD certified. The Board decided that the Special Needs Fund Committee and very capable of filtering requests and were in favor of letting the committee decide how to be flexible with the fund requirements.

Old Business

Hoe Down – Rosa Fus was absent so there is no new information on the Hoe Down.

Annual Meeting and Picnic: Rich Williams reported that it was a great success with over 90 in attendance. People made old and new connections at the event. Thank you too Opportunity Connections for the use of the cool and accessible building. OC also donated \$150 dollars towards the event.

Wasco School District: Jennifer Blevins reported on the progress of the Wasco School Districts Parent day on November 7th at the Middle School. It will be a collaboration of the Wasco School District, FACT, Reach, Arc and Opportunity Connections. They have asked that the Arc Provide Respite Funds to those families who need it to attend this important day of education. There will be mini-sessions on topics like understand IEP's, Vocational Rehabilitation and from the Mid-Columbia Center for Living. Josh Ott of the schools transition program is in charge of the event.

New Business

Harvest Festival Planning: The event will be in the fall and people should start thinking about volunteering. Rich Williams coordinates much of the event.

Challenger Baseball: The Arc donated \$300.00 for baseball. It was a great season. Ashley Johnson helped serve Root Beer Floats at an Arc table at one of the games to sign people up for Arc Memberships.

Meeting adjourned at 7:37pm

Next Meeting: August 11, 2015 at 6:30pm

Submitted by Katie Maple June 10, 2015