



Board Meeting Minutes
August 11, 2015 6:30pm

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

Meeting called to order at 6:30pm by Rich Williams.

In attendance: Rosa Fus, Katie Maple, Joe Carroll, Joyce Edmonds, denise Welch, Rich Williams, Ashley Johnson

Approval of June 2015 Minutes: Rosa Fus moved to accept the minutes as read. Ashley Johnson seconded. All were in favor.

Treasurers Report: Joe Carroll

The Arc of the Mid-Columbia Treasurer's Report
For Period

June 9 to August 11, 2015

Beginning Spreadsheet Balance \$ 15,875.00

Beginning Petty Cash Balance \$ 200.00

Income

Membership (9 renewals, 1 new) \$ 100.00

Bus Liability Ins reimbursement \$ 512.00

Individual Donations \$ 1,155.97

Income Sub-total \$ 1,767.97

Expenses

Petty Cash \$ 80.00

Special Needs Fund \$ 738.99

FC Contract \$ 650.33

Respite Care Fund \$ 200.00

Arc Oregon affiliation fee \$ 350.00

Katie Maple, remittance envelopes \$ 160.13

Expense Sub-total \$ 2,099.45

Ending Spreadsheet Balance August 11, 2015) \$ 15,543.52

Ending Petty Cash Balance August 11, 2015 \$ 120.00

Note: Center Point Bank Balance August 11, 2015 \$ 16,433.52

Outstanding bank transactions

Check # for Naked Winery no bill yet \$650.00

Check # 1869 for \$200.00
Check # 1875 for \$250.00
Deposit \$210.00
Petty Cash Transactions
FC operating cash to Justina H. -- \$80.00
CD #1206 \$ 20,214.12
Total Assets \$ 35,877.64
Membership Report New members 1 Renewals 9

Committee Reports

Media: Website still pending. There will be a September Newsletter as soon as the date for the Monster Bash.

Transportation Committee: The insurance has been cancelled. There are still concerns about the safety of the bus going out of town. The transportation committee will make recommendations.

Friendship Club: TD had 20 people and HR had less. Denise would like the Arc to provide nutritional foods. Rosa says that the Gleaners can provide some and will be in touch with Justina. The board felt that the Club should have a little more structure. It was decided to stop cash prizes and that the person who won the BINGO would get the prize. In the end, no prizes to non-winners. Prizes will be under \$5.00. The Board wanted the Club to be more of a social time instead of just focused on free give-away's and prizes. Katie will talk to Justina about the changes.

Nominating Committee: Nothing new to report.

Special Needs Fund: There are been 4 approved requests with 1 still pending. We are receiving some really great requests and the committee is doing a great job of screening the requests.

Mail Bag: Nothing to report.

Old Business

Harvest Festival: Rich is starting the process. Harvest fest is scheduled for October 16, 17 and 18th. The tent will be in the same place. To volunteer, speak to Rich.

Wasco School District Event: Jennifer went to the meeting. Josh Ott who was the head of the project is leaving for another job. Reach will take over the lead. The Arc has already committed funds for respite care for parents to attend the Saturday event. Jennifer suggests the Arc have a table at the event to promote our non-profit.

Hoe Down: There is no Hoe Down this year because of lack of volunteers.

New Business:

Monster Ball: Several members came forward to help with this event. Joyce, Rosa, Katie, Ashley and Jennifer. Jennifer will ask a couple venues for available times. Pam says she can provide decorations but only on the weekend of the 24th. Time suggested was 6-8pm. Katie says the two Kathaleens should be available for free DJ service.

Meeting adjourned at 7:26 by Rich Williams.

Next Meeting: September 8, 2015 at 6:30pm