



Board Meeting Minutes  
September 8, 2015 6:30pm  
Mid-Columbia Senior Center  
1112 W. 9th, The Dalles, OR 97058

**In Attendance: Rich Williams, Katie Maple, Joe Carroll, Kelly Fork, Rosa Fus, Ashley Johnson, Joyce Edmonds, Justina Humphrey, Denise Welch**

**Additions to the Agenda - None**

**Approval of August 2015 Minutes** – Joyce Edmonds motioned to approve the August minutes with the change from monster “Bash” to “Ball”. Rosa Fus Seconded. All were in favor.

**Treasurers Report: Joe Carroll** – No treasurer’s report for September.

### **Committee Reports**

**Media:** Katie Maple reported that the new remittance envelopes were in and passed them around for the Board to see and take a couple if wanted. She also announced that the Fall 2015 Newsletter would be mailed the first week of October. No progress on the new website.

**Transportation Committee:** The committee has not met but the Board was asked about what to do with the van if we are not using it. It was suggested that we might just give it back to the donors. Rich will pursue this option.

**Friendship Club:** Justina Humphrey reported that the clubs were going well with good attendance. Hood River had about

20 people. The Dalles had about 25 with lots of laughter. Justina asked about what to do with donated BINGO prizes that no one takes. The Board suggested she just give them to a second hand store. Snacks are a mix bag of healthy and sweet since not everyone chooses to eat non-sugar treats. She is doing the best she can to accommodate food restrictions. It is suggested that if someone needs a special diet they are welcome to bring their own snacks. Justina also asked for the Board to seek or provide BINGO prize donations of useful things.

**Nominating Committee:** Nothing new to report.

**Special Needs Fund:** We have had 6 requests with 5 approved.

**Mail Bag:** Nothing in the mail bag to share.

### **Old Business**

**Harvest Festival:** Rich Williams reports that Festival plans are just getting started. It will be almost the same as last year.

**Wasco School District Event:** Jennifer Blevins reports that the event has been moved to Nov 7<sup>th</sup>. The PIC of the event moved to another position so this is still in progress. The Arc has approved to help pay for RESPITE care for children of parents who attend and apply through our respite funds.

**Monster Ball:** The Committee has been formed. The date for the dance is Friday, October 30, 2015 from 6-8pm at The Dalles Middle School.

### **New Business:**

Kelly Fork announced that Special Olympic Bowling has started. It starts September 14 from 4-530pm at Orchard Lanes.

Denise Welch asked about attending the Arc National Conference. The conference is next month which is too soon to make arrangements this year. It was suggested that she look into options for next year's conference and come to the board with costs and options.

**Meeting adjourned** at 7:44pm by Rich Williams.

Next Meeting: October 13, 2015 at 6:30pm