



Board Meeting Minutes
October 13, 2015 6:30pm

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

In attendance: Rich Williams, Katie Maple, Joe and Linda Carroll, Denise Welch, Ashley Johnson, Kelly Fork, Rosa FUs, Jessica Trejo, Tara Williams, Cheryl Stampflee

Call to order: 6:30pm by Rich Williams.

Approval of September 2015 Minutes – Rosa Fus made a motion to approve the September minutes with the change of Monster Bash to Ball. Joe Carroll seconded the motion. All were in favor.

Treasurers Report: Joe Carroll
The Arc of the Mid-Columbia Treasurer's Report

For Period

August 11 to October 13, 2015

Beginning Spreadsheet Balance \$ 16,193.52

Beginning Petty Cash Balance \$ 120.00

Membership (1 renewals, 3 new) \$ 10.00

Individual Donations \$ 50.00

Income Sub-total \$ 60.00

Petty Cash \$ 00.00

Special Needs Fund \$ 195.33

KEG Insurance for HRHF \$ 869.21

FC Contract \$ 172.00

FC Contract \$ 307.96

OLCC permit for HRHF \$ 150.00

Expense Sub-total \$ 1,694.50

Ending Spreadsheet Balance October 12, 2015) \$ 14,559.02

Ending Petty Cash Balance October 12, 2015 \$ 40.00

Note: Center Point Bank Balance October 12, 2015 \$ 14,559.02

Outstanding bank transactions - none

Petty Cash Transactions

FC operating cash to Justina H. -- \$80.00

CD #1206 \$ 20,221.10

Total Assets \$ 34,820.12

Membership Report New members 3 Renewals 1

Submitted by Joe Carroll October 13, 2015

Committee Reports

Media: The Fall 2015 Newsletter went out. The website is up to date. Facebook posts are at least once a week.

Transportation Committee: The committee and the Board feel that the cost is too much for the bus and we won't be using it for transportation. Discussion was to use the bus for storage or return it to the donors. The secretary will send a letter to the donors and offer to return it.

Friendship Club: Started many years ago and it was all about socializing, BINGO and is open to anyone. Hood River has a new volunteer and attendance is steady. In The Dalles they had a great turn out and atmosphere was grand.

Nominating Committee: Rich had nothing to report. There are 4 slots open. The Secretary will send out a updated rooster to the Board.

Special Needs Fund: We have had 6 requests and 5 have been approved.

Mail Bag: Joe shared the Umatilla County Arc newsletter which has some new ideas. The Arc in Eugene has a Flea Market.

Respite: We had one request for Respite.

Monster Ball: The committee is working on the final preparations. The

Harvest Festival: Rich reports that everything is in place. Naked Wines and Full Sail are in this year. The times are Friday 1-6, Saturday 10-6 ad Sunday 10-5. There will not be a Harvest Festival next year.

Old Business:

WASCO School District: They had requested funds for Respite care for an educational event. It is unclear when this event might happen.

New Business:

Special Olympics: There are 75 people in Special Olympic Bowling. They are sending a couple people to regionals for swimming.

Membership Dues: Joe Carroll suggests we look at membership fees and if we should continue as a membership paying organization. We have many members who can't afford the fee and we will wave it for those individuals. The Board suggested more conversation on this topic.

Meeting adjourned at 7:35pm

Next Meeting: November 10, 2015 at 6:30pm