



Board Meeting Agenda
February 14, 2017 6:30pm
Mid-Columbia Senior Center
1112 W. 9th, The Dalles, OR 97058

In attendance: Rich Williams, Darcy Long Curtiss, Cheri Divish, Brad Divish, Ajay Rundell Jennifer Blevins, Kenny Curtiss

Additions to the Agenda None

Approval of the December 2017 meeting minutes–

Action Required: Darcy mentioned the wrong date in the heading of the minutes it will be changed to December from September. Darcy motioned to approve minutes with change Ajay seconded the motion all were in favor.

Treasurers Report: Prepared by Joe Carroll

Beginning Spreadsheet Balance \$ 16,419.31

Beginning Petty Cash Balance \$ 40.00

Income

Valentines Dance proceeds \$ 222.00

Membership Dues \$ 50.00

Donations \$ 56.17

Income Sub-total \$ 328.17

Expenses

RCF \$ 400.00

Sec of State Annual Report \$ 50.00

TDFC \$ 22.88

Gorge Mail Service, Newsletter \$ 372.05

Arc US affiliation fee 2017 \$ 350.00

Valentine's Dance, Lights \$ 50.00

Valentine's Dance, usage fee for room \$ 300.00

US Postal Service, box rental 2017 \$ 76.00

Expense Sub-total \$ 1,620.93

Ending Spreadsheet Balance February 14, 2017 \$ 15,126.55

Ending Petty Cash Balance February 14, 2017 \$ 40.00

Committee Reports

Media: Facebook info still being updated by Katy and the contact information on the site is not connecting people with the correct people.

Special Olympics Report: Basketball is currently the only sport taking place, the regional tournament is March 19th the team has 12 players participating and were able to get new uniforms from the proceeds from paint night.

Friendship Club: There had been several cancelations due to weather concerns and February fell on the same date as the Valentines Day dance.

Special Needs Fund: No report

Mail Bag: No report

Respite: There will be a REACH event and a copy of the respite care paper work will be provided to Jerry Snodgrass and he will contact Joe or Linda Carroll.

Old Business:

Arc Bus Letter: language for the letter is being completed and Darcy will send to Rich to mail out.

Valentines Day Dance Randy Haines provided music everyone agreed that the middle school was a great event space for the dance. Joe reported that there were 100 participants, good music, lights, good food, lots of prizes and the facility worked out nice.

News Letter: The fall newsletter went out there was discussion about new information to include like event recaps and information about the able act.

New Business:

Friendship club facilitator: There had been two people interested in the position however only one person has responded. The person interested in the position is willing to host both clubs Hood River and The Dalles she has attended several clubs in the past. Participants who attend enjoy her being there. Expectations were explained 2 hours prep and 2 hours client contact. It was mentioned that the new contract should have language that specifies that the contractor have a food handlers card within 60 days of hire and that the food that is served should not be soda and candy. There was a motion to offer a contract by Cheri Divish, Darcy seconded and all were in favor.

Annual Picnic: The annual picnic was discussed briefly including where to have the event and whether it should be indoors or out. The Board agreed to come back in March with suggestions and ideas about the event as well as the annual meeting.

Meeting adjourned at: 7:28pm

Next Meeting: March 14, 2017 at 6:30pm