



Board Meeting Agenda
March 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, Rosa Fus, Ashley Johnson, Joe Carroll, Kelly Fork, Grayson,

Additions to the Agenda

Ho Down as the Annual meeting and Picnic

Approval of the February 2017 meeting minutes– Action Required

Darcy made a motion to approve the minutes as read by Ajay Rundell, Cheri seconded and all were in favor. Minutes approved

Treasurers Report: Attached

There was discussion about a donation to the senior Center for the use of the building and fundraising for the elevator project they are currently working on.

Committee Reports

Media: Ajay Rundell will email Katie about Facebook access Jennifer had a couple of pictures to post to Facebook they will be posted as soon as access is switched.

Special Olympics Report: Regional basketball tournament will take place March 19th. Track and Field starts April 15th.

Friendship Club: Sarah LaGrange has taken over the friendship clubs she is well liked and there is a contract in place. The storage has been organized and the new transition is off to a positive start. There were about 20 people in attendance in The Dalles and between 15-16 in Hood River. There was a discussion about possible change

to some of the activities but Sarah is open to clients ideas /needs

Special Needs Fund: No report

Mail Bag: There was a card from Beta Sigma Pi with a donation from the dance.

Respite: There was a new request from a new family that arrived last week. There were no old requests. There was a comment about whether or not there is a time-share type model available locally or other extra options available for a new family to the area. The Board suggested the family start by reaching out to Mid Columbia Center For Living.

Old Business:

Friendship Club Contract: Contract offered and accepted all terms understood by new contractor.

ARC Bus Letter: Letter formed by Darcy and sent to Rich with more formal and legal language. Rich had a discussion with an outside source about common language in these types of matters. Letter will be finished and mailed.

New Business:

Reimbursement Request: Jennifer made a request to be reimbursed by the Board for storage supplies purchased to organize the bus storage. Darcy made a request to reimburse Jennifer for up to sixty dollars Cheri seconded the motion all were in favor. There was also shelving that was donated by Rich and Jennifer for the bus to be used by the ARC.

SSI story: Ashley discussed the new possible cuts to Medicaid that could possibly take place and the importance for self advocates to tell their stories and email local representatives to have their voice heard

Annual Meeting/Picnic: Rosa discussed the Rascal Rodeo that had been mentioned in the past and informed the Board

that they could not attend because The Dalles no longer host an actual rodeo. Rosa talked to the local Rodeo Queen and she along with some other Rodeo Queens could come June 4th in the afternoon to the Ft. Dalles Riders Club and help host an event. The club has a kitchen and cub house available for the event and food prep. There is an arena for horses and the queen's can do radio spots to promote the event locally.

Concerns brought up by the Board were: enough volunteers for an event of this scale with such short notice. Accessibility in the restrooms was also discussed with the possibility of bringing in an ADA port potty. Possibly a Challenger Baseball game June 4th.

The duration will be 3 hours roughly and the Board will consider this event at the next Board meeting. There is a tentative reservation for this event and 1000 dollars in the budget for a spring event.

Rosa will form a committee and move forward she will check with Challenger Baseball to make sure there is not a conflict as well as check on the possibility of restroom cost and food venue space.

Video Club: Grayson brought the idea of a film-making group to the Board based on his experience at the Sprout Film Fest. He approached the Sprout organization and found out that you need to be 21 to participate the Board suggested several ideas such as reaching out to Opportunities Connection, 4-H, Friendship Club and the Wasco County Library.

Check Signers: Joe Carroll mentioned that there should be a consideration by the Board to change the individuals who

are authorized signers on the ARC checks. There was discussion of the amount of money requested that would require multiple signatures on the check, Rich mentioned that there is information in the bylaws that cover this issue. If the item in the budget the item is ok with one signature if the request/item not in the budget then it needs to be approved by the Board and checked against the bylaws. It was mentioned that the secretary needs to sign the minutes to have a change take place.

Darcy Long Curtiss made a motion to change the signers on file with the bank current signers should be replaced by the following; Rosa Fus, Rich Williams, and Ajay Rundell. The motion was seconded by Kelly Fork, all were in favor.

Meeting adjourned at: 7:36 pm

Next Meeting: April 11, 2017 at 6:30pm