



Board Meeting Agenda
May 09, 2017 6:30pm
Mid-Columbia Senior Center
1112 W. 9th, The Dalles, OR 97058

Meeting attendance Roas Fus, Cheri Divish, Rich Williams, Brad Divish, Darcy Long-Curtiss, Kelly Fork, Ajay Rundell, and Jennifer Blevins.

Meeting called to order at 6:39 PM

Additions to the Agenda

Joe Martin Gorge Youth Center Q & A
Terms and Roles on the Board

Approval of the April 2017 meeting minutes– Action Required:
Darcy made motion to accept minutes as corrected, Rosa seconded all were in favor to approve minutes.

Treasurers Report: Joe read the treasures report

Committee Reports

Media: Newsletter updated with story from the Valentines Day dance. Newsletter will be updated to reflect changes to the bylaws and there will be some other slight changes to the letter and it will be sent to Joe to be sent out to members at the end of the week.

Special Olympics Report: Track and field is currently taking place at Whatonka school field, there are 12 participants and the regional competition will be held June 3rd in Gresham. July will be state track and field competition.

Friendship Club: The April report was read by Rich as prepared by Sarah, there were 18 participants in The Dalles with Chinese food as a snack and 3 rounds of Bingo. No one in attendance in Hood River, prizes sorted and rotated, it could have been a conflict with Cherry

Fest. Sarah reported that she waited until 1:30 and decided to pack up.

Special Needs Fund: No Request

Mail Bag: No new mail Joe shared a card with the board from a previous month.

Respite: No report

Old Business: None to work on

New Business

Gorge Youth Center: The board will appoint a liaison to stay in contact with the organization. Rich volunteered to be the liaison and several other members expressed interest in attending the meetings.

There was a discussion about opportunities that could be provided by a new facility. Darcy mentioned that what we need in this community could be tied to grants that they might apply for if the Arc is associated with the project or endorses the project. The board agreed that we should be involved in the planning process.

Joe Martin: Presented a conceptual drawing of the new Gorge Youth Center and the impact it could have for youth in the gorge. Joe provided rationale for the center in the gorge. Local organizations are currently scrambling to put things together and they (GYC) want to be able to provide a space for all to exist. The building is to be located behind costal on 2.5 acres. The vision is a place for students to be, including classrooms, sports fields, kitchen, and program spaces on a 2nd floor, along with an exercise balcony. The project hopes to be working towards “blue zone” provide opportunity for individuals that may not have opportunity or means. The plan is for a youth center but would like to be able to reach out to all members of the community. Had a conversation with Lori Rae Carter about individuals with special needs, she suggested that Joe talk with Arc about having ADA accessibility options at the center including transportation and fitness. Joe Carol asked about where the program is based out of? ACTS faith based organization. Joe mentioned that his interest was in

having a plan to make sure that the facility is inclusive and make sure that these are addressed early in the process. Special Olympics as a possibility for the space as well as having trades be taught. 503c umbrella allows for the center to utilize the help of volunteers. Bring families together not a drop off babysitter service. Can provide opportunity to meet needs of individuals in the local community, provide outlets to all types of individuals. Currently in a feasibility study about sustainability, support from the community, lasting support through legacy building. Planning to have lots more focus groups and the ball is currently rolling along looking at rolling out in multiple phases.

Darcy made a motion to stay in contact with the Gorge Youth Center, key contact person (liaison) to be involved the process.

Meetings: focus groups are planned soon

Amendments to Bylaws: Rich thought that the amendments and changes to the Bylaws were spot on and that they should be considered. Ajay made a motion to recommend changes to the bylaws Cheri seconded the motion and all were in favor.

The recommended amendments are as follows:

Change Article IV Membership, Section 3: Dues Required from "A member is one whose dues are not delinquent" to read "Memberships coincide with the fiscal year of the corporation running from July 1st until June 30th of the following year. A member is one whose dues are not delinquent".

Change Article V Dues Section 2: Date to Pay from "Section 2: Date to Pay, Dues are payable each year during the same month as initially joining" to "Section 2: Date to Pay Dues, Dues are payable each year during July. Dues for new memberships will be honored through the current and next fiscal year for the corporation"

Article IX

In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the property and assets of the corporation shall go to and be distributed on final liquidation to the Gorge Community Foundation, to

be distributed to a nonprofit organization providing support services to people with disabilities in the Mid-Columbia area including both Oregon and Washington counties. Under no circumstances shall any of the property and assets of this corporation during the existence and/or upon the dissolution thereof go and be distributed to any officer, member or subsidiary corporation.

Annual Meeting: Who will be there? Can we provide refreshments? How many people from general membership are required to vote on amendments, 15% of active members or 7 members in good standing. Must be 21 days advance notice for

Members: Tracy B.D. 1 has been absent most if not all meetings his position may be open

There is a vacancy in at B.D. 4 because of an adjustment in positions Ajay Rundell to secretary.

Is there any way to advertise at Friendship Club for the Annual meeting?

Request made to solicit board members for the annual meeting

Picnic: Ajay asked about there being a quarterly event Rich mentioned the list of events Valentines Day dance, monster ball and hoe down. At this time there is no plan to have a summer/spring event.

Sources of new participants: MCCFL, Local providers, School, Brokerage firms, PSW, SLC teachers.

Fact training at Migrant ED program in The Dalles and Hood River

Rich asked the following question: What is our contribution to the board, why do we want to be here?

Meeting adjourned at: 8:40 PM

Next Meeting: June 13, 2017 at 6:30pm

**The Arc of the Mid-Columbia Treasurer's Report
For Period
April 11 to May 9, 2017**

<u>Beginning Spreadsheet Balance</u>	\$	13,648.27
<u>Beginning Petty Cash Balance</u>	\$	40.00

Income

Membership Dues	\$	0.00
Donations	\$	0.00
Income Sub-total	\$	0.00

Expenses

HRFC	\$	100.00
TDAFC	\$	100.00
Expense Sub-total	\$	200.00

<u>Ending Spreadsheet Balance May 9, 2017</u>	\$	13,448.27
<u>Ending Petty Cash Balance May 9, 2017</u>	\$	40.00

Note: Center Point Bank Balance April 11, 2017	\$	13,488.27
Outstanding bank transactions –		
Cash on hand - \$0		

Petty Cash Transactions - none

CD #1206	\$	20,284.79
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Total Assets	\$	33,773.06
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<u>Membership Report</u>	New members 0	Renewals 0
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Submitted by Rosa Fus with Joe Carroll May 9, 2017