



Board Meeting Agenda  
June 13, 2017 6:30pm  
Mid-Columbia Senior Center  
1112 W. 9th, The Dalles, OR 97058

**Meeting attendance:** Cheri Divish, Rich Williams, Brad Divish, Darcy Long-Curtiss, Kelly Fork, Ajay Rundell, Joe Carroll and Jennifer Blevins.

**Meeting called to order at 6:35**

**Additions to the Agenda:**

**Days we meet**  
**Bylaw Vote/Incorporation**

**Approval of the May 2017 meeting minutes– Action Required:** Cheri made a motion to approve and Darcy seconded the motion, all were in favor and minutes were approved.

**Treasurers Report: Joe presented the treasurers report for the past month.**

**Committee Reports**

**Media:** Nothing new to report, Login needs to be switched for Facebook. Darcy will meet with Katy to figure out. Changes to webpage should it be word press still? Contributions to the Newsletter contact via email?

**Special Olympics Report:**  
Regionals at MHCC will travel to state in Corvallis and stay in the dorms.

**Friendship Club:** Rich read a prepared statement from Sarah, there were several new faces on May 13<sup>th</sup>. Rich came and discussed openings on the Board there were 26 people in attendance and a guest speaker during snack. There were 15 people in Hood River this week and it was Memorial Day weekend. There were a couple of suggestions related to the prizes no food or R-rated movies. Joe attended Hood River meeting and promoted the newsletter and openings on the board. The club has remained under budget with food and snacks.

### **Special Needs Fund: No new requests this month**

**Mail Bag:** K.E.G. Policy, copy of the ARC national newsletter

**Respite:** There was one request Linda is waiting on the final document to come in.

### **Old Business:**

**Date and time of meetings:** Darcy mentioned that there was a slight conflict with meeting on the second Tuesday. She asked if we could switch to the second Wednesday of the month? Or the first Tuesday? Transportation issues for board members, was brought up and a plan to address the issue also came up. Ajay made a motion to move the meeting from second Tuesday to the second Wednesday of the month, Cheri seconded the motion and all were approved. Ajay will adjust the website to reflect this and Darcy will add to Facebook.

### **New Business:**

#### **Annual meeting:**

Annual treasurers report reported by Joe

#### **Change to Bylaws:** Rich read the following;

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 1<sup>st</sup> until June 30<sup>th</sup> 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**”

A motion was made to vote on this change Darcy made a motion to make this change Angela seconded the motion all were in favor.

### **Amendment to the Articles of Incorporation of The Arc The changes would be as follows:**

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.

### **Original Article**

In the event 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 to The Arc of Oregon and in the event, there shall not then be in existence such a state association, then all property and assets shall go and be distributed to The Arc of the United States. 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.

Darcy mentioned that she was familiar with the Gorge Foundation and had worked with them previously

A motion was made by Joe to amend the original Articles and replace article VII, VIII and IX, and that they be replaced by Article VI. Ajay seconded the motion all were in favor of the change as it was unanimously approved. The changes needed to be signed and then a copy will be made and sent to Joe to be scanned.

### **Elections of the Board**

2 year nominations

Younger individuals, Hood River, Hispanic community

President: Rich Williams

V-President: Ashley Johnson

Secretary: Ajay Rundell

Treasurer: Rosa Fus

Director 1: Joe Carol

Director 2: Darcy Long-Curtiss

Director 3: Kelly Fork

Director 4:

Director 5: Cheri Divish

Director 6: Angela Tomlin

Director 7: Brad Divish

**Meeting adjourned at: 7:47 pm**

**Next Meeting: July 12, 2017 at 6:30pm**