



Board Meeting Agenda  
February 9, 2016 6:30pm

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

**In Attendance: Rich Williams, Ashley Johnson, Katie Maple, Kelly Fork and Jennifer Blevins. There was no Quorum.**

**Meeting called to order at 6:41 by Rich Williams**

**Additions to the Agenda – Under new business added Building Bridges Resource Fair and Draft of Guidelines for events.**

**Approval of November 2015 Minutes – Tabled because there was not a Quorum**

**Treasurers Report: Prepared by Joe Carroll,. Presented by Katie Maple.**

The Arc of the Mid-Columbia Treasurer's Report  
For Period  
November 10, 2015 to February 9, 2016

<b><u>Beginning Spreadsheet Balance</u></b>	\$	22,384.70
<b><u>Beginning Petty Cash Balance</u></b>	\$	40.00
<b><u>Income</u></b>		
Membership (10 renewals)	\$	100.00
Donations, Individuals	\$	400.00
HRV Christian Church	\$	263.19
Income Sub-total	\$	763.19

**Expenses**

Respite Care Fund request	\$	600.00
FC Contract	\$	200.00
TDA FC	\$	57.00
HR FC	\$	57.00
Postage	\$	49.00
The Arc US affiliation fee	\$	350.00
A1 Tax Service, 1099 for JH	\$	20.00
St Peters Parish rental/cleaning, V. Dance	\$	580.00
US Postal Box rental 2016	\$	70.00
Expense Sub-total	\$	1,983.00

**Ending Spreadsheet Balance February 9, 2016** \$ 21,054.89

**Ending Petty Cash Balance February 9, 2016** \$ 40.00

Note: Center Point Bank Balance February 9, 2016 \$ 21,054.89  
Outstanding bank transactions - none

Petty Cash Transactions - none

CD #1206 \$ 20,234.29

**Total Assets \$ 41,289.18**

**Membership Report**      New members 0      Renewals 14

Submitted by Joe Carroll      February 9, 2016

**Committee Reports**

**Media:** Katie Maple reported that the Winter 2016 newsletter has been published.

**Special Olympics Report:** Ashley Johnson Reported that 4 went to State for Swimming. She won two gold medals. Ashley's group stopped at Arby's for dinner on the way back and had a blast.

**Friendship Club:** No Report

**Nominating Committee:** No Report

**Special Needs Fund:** No Report. There was discussion about the possibility of needing to raise more money for this fund.

**Mail Bag:** No Report

**Respite:** No Report

**Old Business:**

**Membership Dues:** Tabled until next meeting.

**Winter Bowling:** We have \$1200 budgeted for winter bowling. There was a complaint about people being assigned where to bowl. There will be further discussion.

**Harvest Festival:** Rich reported that the Festival may be happening again next fall but will be reconstructed. The Chamber going to take over the event tent but they have a hard time finding enough volunteers. This may create an opportunity for the Arc to make money providing volunteers to pour and check ID's. Discussions are ongoing.

**New Business:**

**Valentines Dance:** The dance is scheduled for February 13, 2016 from 600pm at the Parish. Once again the Sorority is hosting. There will be music, food and freebies.

**Building Bridges Resource Fair:** Katie reported that the Mid-Columbia Employment First Group is putting on a Building Bridges Resource Fair, Transitions to the Future. There will be representatives from support agencies around the Gorge for families to learn about what is available. The event will be held at the Columbia Gorge Community College in The Dalles in Building one. The date is Saturday March 12, 2016 from noon – 2. Lunch is being provided and door prizes given away at 1:45pm. Rich Williams will represent the Arc at the event. Katie will ask Joe to order more Newsletters to hand out.

**Draft Guidelines for Events:** Jennifer Blevins presented an idea for a Guideline for Arc Events. She felt if people have more of an idea how to organize an event it might help someone take over leadership for future events.

### **Guideline for Arc Event**

**Type of event:** (Dance, picnic or activity)

**Date and Time:**

**Locations:** (Should be ADA Accessible, parking with bathrooms and hand washing)

**Volunteers:** (Chairperson, helpers)

**Budget/Costs:** (Location Rental Fee, Supplies for activity, food, refreshments, door prizes)

**Board Approval:** (If needed to solicit Sponsorship)

The directors felt this was a nice guide and would discuss it at the March Meeting.

**Meeting adjourned at 7:30pm**

Next Meeting: March 8, 2016 at 6:30pm

Submitted by Katie Maple, Secretary  
February 10, 2016