

**Redwood Coast Senior Center**  
**September Board of Directors Meeting**  
**Wednesday, September 26th, 2018**

**Board Members Present:** Rick Banker, Zomala Abell, Michael Carroll, Paula McDonell

**Staff Present:** Charles Bush, Executive Director

**Other Present:** Jill Rexrode, our next ED, official start October 8th, 2018

**Public Comments:** None

**Call to Order:** Meeting was called to order at 10:30 a.m.

**Approval of Agenda:** Abell, McDonell

**Approval of August Minutes:** Banker, McDonell

**Financial Report:** We need to change the names of the people who can access Royal Alliance funds. We decide to consolidate some accounts. We discuss and decide to move a large dollar amount out of checking account and into investment account. It will still be immediately accessible. Grant income looks basically the same. Attic finances are up. Donations look basically the same as always. Meal donations still need to come up. More discussion including a new idea, presented by Jill, to put a flyer in Dr. offices and clinics. Also discussion of possible route change for MTA to increase lunch patrons at Senior Center. There is no financial reflection of transition between Jill and Charles, though the plan is for Charles to assist Jill with transition weeks.

As part of this discussion, we decided to officially add Charles to the Board as of October 31, our next meeting. Moved by Carroll, second by Banker.

**Operations Report: And Information Items: And Old Business:**

Because the discussion was integrated I have integrated the topics. We had a productive discussion of Operation by Department and Plan for Outcomes. Some anticipated and unanticipated changes are happening now. There will be immediate movement of about 6 people, this is more change that we have had in the past 2 years. Social Services is having a change and the probable new person, who is very experienced in Social Services will manage both Peer Counseling and Friendly Visitors. Meals on Wheels will be integrated into Laurie's duties to some degree. Some of these changes happened for health reasons, other for positive life changes. Hopefully all will be smooth.

As part of discussion re operations and transitions we became aware that we needed to better define and make commitment to figuring out how to continue IT projects at present level and increase if possible. Charles and Jill will have a discussion with Stewart.

Fundraising dinner was successful. The Harvest Dinner coming up, October 13, is the next fundraising event.

**New Business:** McDonell presented a project that she would like to do as part of her training in Leadership Mendocino. Basically she would continue to research the use of the Senior Center by our clients and potential clients. This is an exciting project and useful. The Board is in favor of her collecting data, analyzing, etc. The only question is whether anyone should join her, because of the privacy issues. It was left that she begin and share with us if anyone actually wants to work with her. She and we are all aware of the sensitivity of this issue and it will be treated with maximum care.

Meeting Adjourned at 11:50 a.m.

Next meeting is set for Wed Oct. 31, at 10:30am

Respectfully submitted, Zo Abell, Secretary