

Redwood Coast Senior Center
February Board of Directors Meeting
Wednesday, February 27, 2019

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

Staff Present: Jill Rexrode, Executive Director, Mark Steese, Finance, Stewart Kinner, IT

Call to Order: Meeting was called to order at 9 a.m.

Public Comments: None

Approval of Agenda: Announcement of County-wide radio link, May 16 in Ukiah. Bush, 2nd McDonell

Approval of January Minutes: Bush, 2nd Banker

Financial Report

Steese discussed the financial report, explaining some of the procedures used to balance the budget, and pointing out some new ways to make the financial reports easier to understand. He and Rexrode will be creating a fiscal budget for use starting July 1, 2019.

Operations Report and New Business:

Kinner discussed the new website and the state of IT at the Senior Center. No more Comcast, now using MCN. We will replace old computers and outdated software with notebooks that can be checked out and used throughout the building. An alarm will sound if they leave the building. The old computer room will be used for computer classes for seniors. There will be no printers. We looked at My Senior Center software; Carroll will not endorse the sponsored version. Rexrode is seeking funding from the Community Foundation to replace the front door. Reviewed the new job descriptions; Carroll suggested the job description be a part of an employee's annual review.

Meeting Adjourned at 11:30. Next meeting: Wednesday, March 27 at 10:30am

Respectfully submitted, Zo Abell, Secretary