

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

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

Staff Present: Jill Rexrode, Executive Director, Mark Steese, Finance

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

Public Comments: None

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

Approval of February Minutes: Bush, 2nd Banker

Financial Report: Steese discussed the financial report. He and Rexrode will be creating a fiscal budget for use starting July 1, 2019. We discussed a new strategy for the holiday donation letter.

Operations Report and New Business: Discussion about how to rehabilitate the front of the building, replacing the outside ramp, and repurposing existing aspects of the façade. We will be discussing the approximate 5 to 6 week project with architects and contractors. The roof must be replaced soon. Discussed soliciting Sheriff Tom Allman to be the auctioneer at a fund raising event. Carroll suggested we become familiar with an attorney well before we ever need one. Discussed parking lot security issues.

McDonell brought us up to date on her statistical analysis of the census for the dining room and meals on wheels. Data does not include clients that use the Senior Center, but don't eat.

Meeting Adjourned at 11:55. Next meeting: Wednesday, May 29 at 10:30am. There will be no April meeting.

Respectfully submitted, Zo Abell, Secretary