

Redwood Coast Senior Center

Minutes of the Board of Directors Meeting

Wednesday, August 7, 2019

Board Members Present: Zomala Abell, Charles Bush, Michael Carroll

Staff Present: Jill Rexrode, Mark Steece (for financial report only)

Call to Order: The meeting was called to order at 10:31 AM

Public Comments: None

Approval of the Agenda: Approved as printed.

Approval of Minutes: The minutes for June 26, 2019 were read by Carroll and approved as read. As the minutes were not properly distributed before the meeting, they were sent via email at the time of this meeting.

Financial Report: Discussed new annual budget and the changes from last year. Priorities are: the adult day program, meal donations and public donations. Need a capital expenditure plan to be included in the budget. Action:Rexrode
Bush moved to accept the budget. Carroll second. All approved.

Operations Report: Discussed kitchen project, atrium replacement, moving the Attic Thrift Store, changes in food service staff, permits and the new roof. Discussed employee review process. Discussed need for an attorney.

New Business: none

Adjourned at 12:15 PM

Submitted: Michael Carroll