



Senior Resource Center for Douglas County, Inc., Board Meeting Minutes – June 27, 2017

Location: SRC @ Peaslee Technical Training Center

Present: Judy Bellome, Hank Booth, Kay Brada, Kelly Calvert, Dr. Dennis Domer, Dr. Ellen Paulsen, Janet Prestoy, Steve Tesdahl, Dr. Maren Turner, Dr. Marvel Williamson, Dr. Judy Wright

Not Attending: Ernesto Hodison, Doni Mooberry

Guest: Terry Riordan

Judy Wright called the meeting to order at 4:32 p.m.

Judy W. asked the board to review the May 2017 board meeting minutes. Hank made a motion to accept the minutes, Kay seconded, and the motion carried.

Steve explained Kelly Calvert's name was accidentally omitted from the April minutes and made a motion to accept the revised minutes with this change. Kay seconded and the motion carried.

Marvel highlighted a few items from her written report and also commented on some new items. The search for a new bookkeeper is ongoing. She is disappointed on lack of progress with the building renovation. Monthly updates meetings have been requested and are now planned with the Fire Chief, Assistant City Manager, and Architect. The senior meals program has an ongoing need for volunteers. Marvel requested board member assistance. An Osher course, Imagine Your Retirement, is being offered in coordination with SRC. Marvel requested board member support for writing stories about worthy seniors in the community for the monthly newsletter. A release form was provided for this purpose. Marvel requested the board add a save the date for a new event – Better Living Expo – to be held at the Fairgrounds on Saturday, February 17, 2018. Marvel summarized a recent meeting with the other Douglas County meals providers to understand the impact of the proposed JAAA assessment fees on next year's budget cycle. Steve asked about the results of the recent Senior Survey. Marvel indicated she had presented summarized results at the Senior Summit event but would be happy to forward more information to the board members.

Steve provided a Treasurer's report. He reported both revenues and expenses were slightly below budget through May, but indicated Marvel and her team have taken appropriate steps to manage expenses to stay close to the revenue shortfall. There was a question about the fees and investment options for SRC funds managed by the Douglas County Community Foundation. Judy W. indicated she would follow-up with Doni to provide answers. Kay moved to receive the Treasurer's report, Hank seconded, and the motion carried.





Ellen reported that the Governance Committee had not met since the last meeting but was continuing work on the board matrix for new board members, new board orientation, and the possible need for a whistle blower policy. Ellen reminded board members whose terms will expire the end of 2017 to let her know if they wish to renew for another three year term.

Judy B. reported for the Marketing and Development Committee. At their recent meeting they discussed the budget shortfall in 2017 fundraising and requested support from all board members to help raise \$30K from corporations and individuals in addition to the \$11K goal for the annual appeal campaign. Several past donor lists/information were distributed for board review along with a challenge request from Judy B. for each board member to identify two corporate and two individuals to approach for support. Members of the committee will assist in attending meetings and other ways as requested. Janet will serve as the point of contact to consolidate the lists and track results.

Judy W. adjourned the meeting at 6:03 p.m.

Respectively submitted,
Steve Tesdahl

