

RCRV Board of Directors Meeting

October 20, 2010

These minutes were approved at the board meeting January 19, 2011.

1:30 Red Cross Building

PRESENT

RCRV members: Jim Green, John McDonough, Chuck Wehage, Keith Sutherland, Jim Klein, Jack Murphy, Bob Ocken, Mike Wilson, Jim Spencer

Community Service Agency members:

- Carol Luth- Spanda, Inc. Vision in Motion
- Missy Hall- American Red Cross
- Molly Ford- American Red Cross Vista
- Angie Ehle- WRAP
- Barbara Hoffman- RSVP

CALL TO ORDER

Board Chairman, Jim Green, determined that a quorum was present and called the meeting to order at 1:34 pm. 14 members were present.

MINUTES

John McDonough moved to accept the September 15, 2010 RCRV board minutes as posted on the RCRV website. Jim Spencer seconded. Motion :carried Minutes: adopted

PROGRAM

Bob Ocken, RCRV, a volunteer at the Community Health Free Clinic (CHFC) gave an impromptu but very interesting report regarding his involvement with their computer installation. CHFC started in the basement of Jane Boyd with most of the administration being done on paper and very limited computer use. When they moved to their new facility in 2004, next door to Jane Boyd, a network of around 10 REACT donated computers was set up to handle registration of patients. Now they have 30 computers primarily used by administration and front desk people for keeping track of patients' visits, including for the Dental and Optical patients. In recent years, CHCF has been able to replace the REACT computers with new computers purchased using donated funds. They are gearing toward electronic medical records but this is still in the future. During the past years, Terry Lamb, also RCRV, has created most of the procedural documents for the clinic.

OLD BUSINESS

- Availability of new retiree information from Rockwell Collins- It was moved by Jim Klein and seconded by Chuck Wehage to give Jim Green permission to sign the non-disclosure agreement between Rockwell Collins and Rockwell Collins Retiree Volunteers. Names and address of recent Rockwell Collins retirees will be shared with RCRV for the purpose of providing data for community service activity. The vote was favourable.
- Nominations committee status- Chuck Wehage is the chair of the nominations committee and is looking for committee members.

NEW BUSINESS

- The following resolution was proposed by Chuck Wehage and seconded by Mike Wilson that a non-disclosure agreement be signed between United Way of East

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Central Iowa and Rockwell Collins Retiree Volunteers for the purpose that the RCRV mailing list be provided for United Way's 2011 fundraising campaign. This list is for one time only and is to be discarded by UWEI as soon as this year's mailing has been completed. The final language is to be approved by Mary Klinger of United Way and Jim Green for Rockwell Collins Retiree Volunteers with the signatures of the same two people.

The vote was favourable.

PARTNER AGENCY REPORTS-

1. Carol Luth- Spanda Inc.

The annual Continuous Education Conference will be held soon.

2. Barbara Hoffman-RSVP

- RSVP Volunteer stats as of 10/20/2010
 - 418 volunteers donated 47,738 hours
 - Equals to 23 FTE
 - Averages 114 hours per volunteer
 - New volunteers to date: 32
- New partner agencies- Mercy Medical Center & Mississippi Valley Blood Center
- New Initiatives- Food Assistance Outreach program & Operations Military Kids

3. Missy Hall- American Red Cross

The 3rd annual Power of Promise will be held on November 17,2010.

4. Angie Ehle- WRAP

- There are 7 ramps and 1 ramp removal in queue
- KCRG is covering a ramp build on 10/21
- Orders are already being taken for 2011

5. Wayne Clayton- Options of Linn County

Wayne sent the following report for the minutes: On October 6, Options participated in the Abilities/Tech Expo at KTOS. Chick Wehage and Wayne worked at RCRV's display table in the vendor hall. Dick Kittrell recently repaired a CD-ROM drive.

RCRV COMMITTEE CHAIR REPORTS

Community Projects- John McDonough

* Arlo Meyer has completed about 20 sign holders for the "Friends of the Library". His wife has now knitted over 180 unique dolls for Spanda.

* Cliff Koop now has built over 100 Astronaut Boards for St Luke's Witwer Childrens' Center with more orders still coming in.

* In the past period, we met with RC officials on the upcoming 2011 retiree insurance program. We put together a presentation that will take about 45 minutes to explain what is being offered in our area for the upcoming insurance program. Some programs are being eliminated. All Rockwell Retirees need to make sure that they read their packages carefully. In some cases, doing nothing will mean the elimination of having RC as a

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supplier of your insurance. Some cases, you must sign up for another program or lose your coverage. We need to get the schedule of the upcoming meetings at KTOS Center in the RCRV newsletter as that is the only place we advertise our meetings.

Reservations are required for November 8, 9 and 10th. We will have 2 sessions each day, at 10 and at 1:30. You must call 319-398-1022 or 10800-332-8833 as the room only seats 200 people.

We have the room reserved for the week, but would like only to hold the meetings on Monday thru Wednesday. In this fashion, we should be able to get more people to attend the meetings earlier in the week, but still will have Thursday and Friday as possible added dates.

* We repaired several items for Ann Griffin at GWAEA.

* We continue to volunteer at the REACT Center, Options of Linn County, New Horizons, Spanda, Lego programs in several of the local schools, SHIIP, Meth-Wick Computer classes as well as SHIIP activities. We support many other nonprofits as well.

* We participated at "Abilities in Motion" at KTOS and Volunteerapooza at the RC parking lot this past period.

* The RSVP Appreciation Event was held this past period featuring "Cowboys" with décor and a speaker on the same subject. Food and location were outstanding.

* The WRAP program needs ramp designers. If you would like to design ramps, we will train you on what is needed. Please join us in this design activity.

If you can dream it, we can do it.

<http://www.rcrv.org>

Data Base Committee Report- Jim Klein

No activity this month

Recruiting/Retention - Barbara Hoffman

Volunteer Stats as of 10/20/2010

- 177 RCRV volunteers have donated 24,566 hours
- This is 85% of those reporting hours last year at this same time period
- Average number of hours served per volunteer: 139 hours
- There have been 12 new RCRV members to date

Communications- Chuck Wehage

Chuck reported that the next newsletter will be sent the week of October 25, 2010.

ADJOURNMENT

Jim Green adjourned the meeting at 3:00 p.m.

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The next board meeting will be the annual meeting at 1:30 Red Cross building.

Submitted by Barbara Hoffman, secretary

Note: These minutes are subject to amendment and approval at the next board meeting.