

RCRV Board of Directors Meeting

August 17, 2011

Approved October 19, 2011

1:30 Red Cross Building

PRESENT

RCRV board members: Terry Lamb, Kay Nelson, Bill Ellis, John McDonough, Don Grimm, Vern Jackson, Jim Green, Jim Klein, Bob Ocken, Keith Sutherland, Dick Lenth, Helen Pothoff, Jim Spencer, Bob Clark, Cliff Koop, Rod Thorpe, Mike Wilson, Jack Murphy

RCRV members: Wilma Shadle, James Wolfe, Harlan Hanson, Claudia Young

Potential RCRV member: Roger Burns

Community Service Agency members:

- Missy Hall- Red Cross
- Angie Ehle- WRAP
- Wayne Clayton- Options of Linn County
- Teresa Robinson- Aging Services
- Barbara Hoffman- RSVP

Guests:

- Leon Cornelius- Extend Health
- Sue Nelson- Rockwell Collins, Director of Benefits, Human Resources
- Inge Kaplan- Rockwell Collins, Senior Benefits Analyst, Human Resources
- Christine Dirkovticha- Rockwell Collins, Project Coordinator, Human Resources

CALL TO ORDER

President Terry Lamb determined a quorum was present and called the meeting to order at 1:30 pm. 23 board members were present, 4 RCRV members, 1 potential RCRV member and 4 guest presenters.

MINUTES

Don Grimm moved to accept the June 15, 2011 RCRV board minutes as posted on the RCRV website. John McDonough seconded. Motion: carried Minutes: adopted

NEW BUSINESS

- Review of meeting with Cindy Dietz with Terry Lamb and Barbara Hoffman attending- Topics discussed
 - Approach we should take to show how RCRV is a benefit to RCI.
 - Are there needs we can identify to help RCI?
 - Possible increase of grants.
 - Brainstorming on getting more retirees active.
 - How to close loop with Clay Jones/senior management.
- Abilities in Action Conference and EXPO, October 5, 2011
- Volunteerapalooza at Rockwell Collins Sports Complex, September 15, 2011

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PARTNER AGENCY REPORTS-

1 . Wayne Clayton- Options of Linn County

- New building report- We will begin our move to the new building the week of Labor Day and be open for business at the new location on September 12. Once we get settled, we would like to host a RCRV board and project meeting.
- Our maintenance man recreated a platform switch based on a RCRV design.

2. Angie Ehle- WRAP

- There are 10 ramps in queue with four having designers.
- Since the beginning of WRAP, there have been 100 operations which includes both builds and take downs.

3. Missy Hall- Red Cross

- Red Cross is involved in the “Day of Service” for veterans and present military.

4. Teresa Robinson- Aging Services

- Aging Services is increasing the number of volunteers and hence the number of volunteer hours.

5. Barbara Hoffman- RSVP

- RSVP welcomed 4 new volunteers
- Total of new members
- Stats
 - 386/507 or 76% volunteers reporting
 - 37,200 hours- 81% increase
 - Total new volunteers- 25
- RSVP application has been updated
- RSVP volunteer handbook also updated
- RSVP Annual Volunteer Celebration will be held September 20 at the IBEW405 Hall. Invitations will be sent to all RCRV/RSVP members.

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RCRV COMMITTEE CHAIR REPORTS

Community Projects- John McDonough

- We awarded \$10K to 6 winning nonprofit agencies.
- We now have 3 more RCRV SHIP Counselors, namely Jim Vacherlon, Bob Ocken and Audrey Bradford. They have completed their course work and the required shadowing. They will volunteer at St Luke's Hospital.
- The 2010 Governor Award Ceremonies were held this past period at Linn-Mar High School. Several RCRV members volunteered as ushers and parking attendants.
- We continue to design and build ramps for the WRAP program. There is a backlog of 9 ramps at this time. Ramp Design 101 will be held tomorrow at 8 AM in our office. Joe Wells will be the instructor.
- The annual RCRV / REACT appreciation event will be held this Friday at the Lowe Center, located north of Linn-Mar schools on 10th ST. The event starts at 5 PM.
- Several of our volunteers rode their bicycles across Iowa at RAGBRAI this past period.
- We continue to support many non-profit agencies in the area.
If you can dream it, we can do it.

Data Base Committee Report- Jim Klein

- I received the new retiree list for Rockwell Collins for the months of April and May 2011.
- The mailing label list for the July issue of the "Volunteer" was made and sent to Rockwell Collins.
- The new retiree list was sent to RSVP so a welcome letter can be sent to these people.
- Mailing list of Iowa members of RCRV was made and sent to United Way of Eastern Iowa (UWEI) for their current fund raising campaign. RCRV and UWEI have an agreement that allows RCRV to send them this data.
- Database was updated for:
 - Obituaries from Wilma Shadle
 - Miscellaneous updates from phone and email messages
 - New retirees list

Recruiting/Retention - Barbara Hoffman

- RCRV welcomed 1 new member
 - Michael Pearson
- Total stats
 - 176/225 or 78%volunteers reporting (last month 56%)
 - 20,210 hours value (\$21.36) \$431,685 – almost doubled hours in 2 months (96%)
 - Total new members for 2011 17 members
- RCRV application has been updated and soon will be able to be filled out online.

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Communications- Jim Green

- “The Volunteer” has been mailed!!

PROGRAM

A comprehensive presentation was given by Extend Health and RCI by our guest presenters. RCI is moving the healthcare program from under direct control to a third party, Extend Health, who will then direct retirees to commercial health companies. Extend Health is an independent company which has partnered with over 70 health plan carriers. Extend Health focuses on helping each participant make an informed and confident decision. Services are provided with no cost to the client.

Access to the Rockwell Extend Health website is www.extendhealth.com/rockwellcollins 2012 plans will be available approximately October 1 and enrolment must be completed by December 3. Extend Health will hold sessions in Cedar Rapids in mid-September and SHIP will hold follow-up sessions to provide individual help. Have questions, call SHIP.

ADJOURNMENT

Terry Lamb adjourned the meeting at 2:00

The next board meeting will be September 21, 2011 at 1:30 Red Cross Building.

Submitted by Barbara Hoffman, secretary