

# RCRV BOARD OF DIRECTORS MEETING

August 15, 2012

1:30 Red Cross Building

Note:

## PRESENT:

RCRV board members: Jim Green, Dick Lenth, Arlo Meyer, Bob Ocken, Jim Spencer, Don Grimm, Mike Wilson, Dave Knuth, John McDonough, Terry Lamb, Jim Klein, Jack Murphy, Kay Nelson, Bill Ellis, Cliff Koop, Joe Wells and Chuck Wehage

Community Service Agency Members:

Angie Ehle - WRAP

Kathy Waychoff – College Community Schools

Wayne Clayton – Options of Linn County

Karla Terry – Linn Mar

Mary Klinger – St Lukes

Melanie Richert: – Rockwell Collins Community Relations Specialist

Guests: Mike Pearson, RCRV member, representing His Hands Ministry

Susan Boatwright – College Community Schools

Sharon Hill – St Lukes

Steve Barrett – American Red Cross

Speaker, Jerry Ask assisted by Shelby Ask, Monica Alderson and April Mailito?

## CALL TO ORDER

President Lamb determined a quorum was present and called the meeting to order at 1:30 pm. 23 board members were present, plus 8 guests.

## MINUTES:

Don Grimm moved and John McDonough seconded a motion to accept the June minutes as posted. Motion Carried.

ANNOUNCEMENTS: None

## PRESENTATION:

Jerry Ask presented a table full of civil war artifacts – bullets and weapons – and demonstrated an encyclopedic knowledge of the Battle of Gettysburg. He considers it the turning point of the war, with the South described as a “cut flower” following the successful defense of a northern city. The South was still a powerful army, but not capable of matching the resources of the North.

ROCKWELL COLLINS: Melanie Richert

## OLD BUSINESS::

Grants: The Board approved :

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1. Grant Wood Area Education Agency      \$4000      Sponsor: Ann Griffin.  
This award will be used to purchase adaptive bikes for children ages 2-21.  
GWAEA Board Chairman Jim Green accepted the award.
2. St Lukes Health Care Foundation      \$2000      Sponsor: John  
McDonough. Funds will be used to purchase electronic augmentative  
communication system devices used for children's evaluation and  
treatment at the Hiawatha clinic. This program assists children with  
communication disabilities. Sharon Hill accepted the award
3. His Hands Ministries      \$2000      Sponsor:  
Michael Pearson      These funds will be used to purchase diabetic meters.  
The meters will be distributed free –of charge to diabetic patients with  
urgent, acute needs. Mike Pearson accepted the award for His Hands.
4. College Community School District      \$2000      Sponsor: Terry  
Lamb. The grant will be used to purchase iPads for teacher use. The  
teacher will use these iPads to help struggling students, such as ESL,  
special education and reading.      Susan Boatwright accepted the award.

LOGOs: Terry Lamb circulated two options for the new logo for RCRV communications, and recommended the one with the "TAHOMA" font. Don Grimm moved and Jim Spencer seconded a motion to accept the recommendation. Motion carried.

## NEW BUSINESS:

None.

ROCKWELL COLLINS REPORT: No report

## PARTNER AGENCY REPORTS:

- Options of Linn County- Wayne Clayton  
This month RCRV volunteers have assisted Options with a couple of recent projects: Weighted blankets/vests for consumers to help in sensory integration and switch repair to help consumers access electrical devices for vocational and skill-building purposes
- RSVP – Jessica Link:

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Jessica returned to the office on Wednesday, August 1. She is still playing catch up! This week she is attending a national, virtual training with the Corporation for National and Community Service – RSVP's federal funder.

She will be attending the Rockwell Collins "Working Together" event on August 23 to represent RSVP/RCRV. She will coordinate with other RCRV members working the event.

There will be a mini-event for RSVP on September 20...details to come. The annual recognition event has been moved to May to coincide with the change of date of Senior Corps week.

Aileen Simmons has resigned as the Jones County Coordinator. She has accepted a position with the American Heart Association as the Fundraising Director. She will be missed. United Way/RSVP has started the search for a new Jones County Coordinator.

RSVP thanks John McDonough for his years of service as Chair of the RSVP Advisory Council. His term ended in July. Jim Green is the new Chair.

RCRV Membership Recruiting/Retention Report:

- 250 volunteers
  - 11 new this year – 6 new since April BOD meeting (my last meeting/report)
  - 159 members have reported hours this year
  - 19,027 hours to date
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- WRAP – Angie Ehle

14 ramps are in queue. So far this year, WRAP, RCRV and Aging Services have completed a combined total of 21 ramps.

## RCRV COMMITTEE CHAIR REPORTS:

Community Projects: - John McDonough

- Mike Wilson was named one of five Freedom Festival Hero's for 2012. A luncheon in his honor was given this past period. Congratulations Mike.

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- RAGBRAI Gateway project was completed successfully. The original team included Terry Lamb, Chuck Wehage, Bob Ocken, Keith Sutherland, Glen Flaten and Dave Knuth. Subsequently drafted were Kay Nelson, Pat Fox, Joe Wells and Pat Knuth
- The Governor Award Ceremonies was a success. Many RCRV folks received awards. We had 7 volunteers from RCRV assisting in this effort. Kathy Waychoff sent out letters of appreciation to these volunteers with a gift from the Governor's Office for their help.
- The RCRV and REACT Center annual appreciation event was also held on that same day. 84 attendees were at the Outback Restaurant for lunch. Favorable comments received from all attendees.
- Bob Ocken has spent considerable time designing and debugging software for usage at St Lukes in scheduling their clients for the annual enrollment period for Medicare Part D. It went online today at St Lukes.
- I have spent several hours putting together the insurance presentation with assistance from James Wolfe, Harlan Hanson, Joe Wells and Don Grimm. The presentation is scheduled for Oct 8, 9, and 11th at the Kirkwood Training and Outreach Service Center at 9, 12:30 and 3 each of those days. Reservations are required. Please call 369-7495. St Lukes will again provide copies of the presentation to attendees.
- We have been working on a logo change. Nothing finalized yet.
- WRAP ramp builds have held a continuous backlog of 11. We build one, and another is added to our list of needs. We still can use some more designers. Anyone interested, can contact Angie Ehle.
- Several RCRV SHIIP Counselors are working at local nursing homes in the area to make sure that their residents have the economical drug program.
- RCRV Engineering Experience Breakfast will be held at the Hotel at Kirkwood on 8/17/12 from 7 till 8:30.
- Jim Green was elected chair of the RSVP Advisory Council for the next 3 years. He replaces me as I was the chair for the past 3 years.
- We continue to provide volunteer services to SCORE activities, Kiwanis efforts, REACT Center, TRIAD, the recent B29 visit to PSA, presentation of several Welcome To Medicare Seminars at St Lukes and Mercy Med

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Center. We continue to support the Catherine McAuley Center, the EIOLC, and the LCTA program.

If you can dream it, we can do it.

Data Base: – Jim Klein

- Database was updated for:
  - Obituaries from Wilma Shadle
  - Miscellaneous updates from phone and email messages
- Database updated for new retiree list from RCI for March thru June 2012
- Newsletter mailing label file generated and sent to RCI

Has a new United Way representative been appointed to the Board yet?

COMMUNICATIONS: - Jim Green

- Newsletter printed envelope stuffing next community projects meeting
- Banner with new logo is the next project
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ADJOURNMENT

President Lamb adjourned the meeting at 2:30. The next board meeting will be September 19, 2012 at 1:30 at the Red Cross building.

Submitted by: C. Wehage