

RCRV BOARD OF DIRECTORS MEETING

April 17, 2013

1:30 Red Cross Building

Note:

Attendance: (**BOLD** indicates presence)

RCRV board members: **T. Lamb, D. Knuth, C. Wehage, J. McDonough, J. Green, J. Klein, T. Brennom, B. Clark**, B. Ellis, D. Grimm, **E. Holstrom, V. Jackson, C. Koop, D. Lenth**, A. Meyer, J. Murphy, K. Nelson, **B. Ocken**, F. Spading, **J. Spencer**, K. Sutherland, R. Thorpe, J. Vacherlon, J. Wauer, **J. Wells, M. Wilson**, J. Wirth

Community Service Agency Members:

Myrt Bowers	Aging Services
Kathy Waychoff	College Community Schools
Meghan Schneekloth*	Four Oaks Bridge
Ann Griffin	Grant Wood AEA
Tracey Robertson	Heritage Agency on Aging
Jessica Link	Metro Library
Wayne Clayton	Options of Linn County
Barb Klawiter	REACT Center
Melissa Hall	Red Cross
Kayla Paulson	RSVP (also RCRV Membership Chair)
Debra Applebee	Salvation Army
Heidi Soethout	Sixth Judicial District
Jessie Diesing	SPANDA
Hilery Livengood	United Way
Angie Ehle	WRAP

* Pending candidate acceptance and approval by the board, Unable to attend until Fall.

Rockwell Collins: **Melanie Richert**, Manager of Community Relations

Guests:

CALL TO ORDER

President Lamb determined a quorum was present and called the meeting to order at 1:30 pm. 19 board members were present.

MINUTES:

John McDonough moved, and Dave Knuth seconded a motion to approve the draft minutes of the March meeting. Motion Carried.

ANNOUNCEMENTS: None

PRESENTATION:

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Tom Brennom went over his well developed advice on Identity Theft, especially for seniors. This is part of his TRIAD efforts.

OLD BUSINESS: Dave Knuth reminded all that the hard cutoff date for grant applications is May 2 at 10:00 AM.

Chairman Lamb reported that the banners and job site signs are complete and available for deployment.

NEW BUSINESS:

The Makers Faire needs a leader. Contact Terry Lamb if interested.

Myrt Bowers was nominated as the Board Member representing Aging Services. Dave Knuth moved, and John McDonough seconded a motion to add Ms. Bowers to the board. Motion passed.

ROCKWELL COLLINS REPORT: No Report from Ms. Richert.

PARTNER AGENCY REPORTS:

Options of Linn County- Wayne Clayton: Russ Schuchmann's envelope stuffer was tested by several consumers at Options and will be of use there,

RSVP Agency Report – Kayla Paulson:

Adding new Partner Agencies to help document the volunteer efforts of RCRV members. Please let me know if there are organizations that you are currently documenting as RCRV categories when you report hours.

Still have some opportunities available with the Money Smart Week Scout Night Event. Please connect with me if you are interested.

UPCOMING EVENTS

United Way's Annual Volunteer Awards

The event will be held on **Friday, April 26**, at The Hotel at Kirkwood. Breakfast will be served at 7:30 and the program will begin at 8. There is a \$6 charge to attend this event and space is limited - [register today!](#)

Heritage Agency on Aging – Tracey Robertson:

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No report, except to thank Tom Brennom for past help with elder protection efforts.

RCRV COMMITTEE CHAIR REPORTS:

Community Projects: - John McDonough

During the last period we had a Ramp Design 101, Ramp Design 201 and an Aluminum ramp design program held in our office for the WRAP program. A couple of potential new designers participated in the ram design 101 class.

Paul Heysse signed up as a new RCRV member. He is working with the Science Center to bring their displays to operational status. He also is looking at the Star Ship Museum project as a future task for him.

The Governors Award Ceremonies will be held on June 12 at 10:00 at Lin-Mar High School Auditorium. Rockwell Collins will again provide the cookies and lemonade for the ceremonies. We have 6 people signed up to volunteer as parking attendants and ushers. After the ceremonies we, RCRV and REACT Center Volunteers will meet at the Outback Restaurant for our annual appreciation event. Please let Barb Klawiter know if you and your spouse will attend. We also will be inviting Jody Benz of Iowa Commission On Volunteer Service to attend as well as the Governor and his party.

Lasheila Yates, the Mrs Iowa International Pageant representative spoke to our group about iExplore STEM program which will be held on June 9 from 1 till 5 at McKinley Middle School.

Gary Goodell from HACAP reportedly needs 50 to 70 volunteers for an upcoming HACAP program.

Norah Hammond of the Science Center spoke to our group about the upcoming "Makers Faire" which will be held at Lindale on 4/27/2013 from 10 till 4. We have been asked to have a booth at the event.

For more detail on the above 3 events, see my weekly minutes.

The RSVP Appreciation Event will be held at the Hills Bank in Hiawatha on 4/6/13.

30,000 Computers have been updated and donated by the REACT Center. A celebration will be held on 4/19/2013 at 1 PM at the REACT Center. Please join Barb at this event.

We have received our new banners and signage with our new logo.

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Only one Grant application has been received to date. Several more are being worked on and will be submitted prior to the deadline.

We continue to support many nonprofit agencies in the area.
If you can dream it, we can do it.

Data Base: – Jim Klein and Bill Ellis

Database was updated for the obituaries from Wilma Shadle, phone messages, emails and for those who have requested the eNewsletter.

Added Quires and Reports to database to generate the Excel file of those who want to receive the eNewsletter. The Excel file is in the format for RSVP to send it out using the service Constant Contact.

There are actually two databases that need updating: One for retirees and one for other people who receive the newsletter -- Rockwell Collins Senior Executives, partner agencies, IBEW officers and other interested parties.

So far 87 people have signed up for the eNewsletter. This represents about 2.1% of the total and is up from 1.5% last month. Postage savings of \$40.02

Picked up some of the returned newsletters. Researched addresses for those returned as “unable to forward.” Still need to update database for the ones returned with new addresses.

MEMBERSHIP: - Kayla Paulson

RCRV Membership Recruiting/Retention Report

March 2013 Stats

- 221 current volunteers
- 1 new this month
- 0 inactivated volunteer restarted
- 5 inactive volunteers terminated/removed
- 62 members have reported hours for last month
- 1,564.53 hours

Year-to-date Stats for 2013 (pulled as of today)

- 221 volunteers as of today
- 3 new in 2013
- 0 inactivated volunteer restarted
- 5 inactive volunteers terminated/removed
- 104 members have reported hours in 2013
- 5,373.94 hours to reported in 2013

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- Top Ten Volunteer Hours

Station Name	Job Name	Hours
RCRV	Non-Profit	792.48
RCRV	Administration & Leadership	614.70
REACT Center	REACT Computer Technician	462.90
RCRV	Miscellaneous	432.15
St. Luke's Hospital	SHIP Counselor	369.65
Marion Food Pantry	Food Pantry Assistant	303.00
St. Luke's Hospital	Volunteer Program- St. Luke's	295.89
RCRV	Tax Assistance	258.00
RCRV	Education	208.50
RCRV	Veterans Assistance/VFW/American Legion	195.00

COMMUNICATIONS: - Jim Green

No report.

ADJOURNMENT:

President Lamb adjourned the meeting at 2:50. The next board meeting will be May 15 at 1:30 at the Red Cross building

Submitted by: C. Wehage