

RCRV BOARD OF DIRECTORS MEETING

May 15, 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	Cedar Rapids Public 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**, Senior Community Relations Specialist

Guests:

CALL TO ORDER

President Lamb determined a quorum was present and called the meeting to order at 1:30 pm. 18 board members were present.

MINUTES:

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

ANNOUNCEMENTS: None

PRESENTATION:

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Sue Russ, K-12 Development Director, North Linn Community School District, discussed the progress in treatment of a student with Rett Syndrome. North Linn District serves parts of Delaware and Benton counties as well as Linn. They recently closed a couple of sites, and are now consolidated on a single campus.

OLD BUSINESS:

The Awards committee is halfway through the grant cycle. The process will be complete by the end of June. Presentations to the grantees will be made at the next meeting of the Board.

Dave Knuth reminded the board that the focus for this year's awards is Service to the Elderly. The Committee received 9 requests, but one was disqualified. The total requested amount was \$40K. Awards were granted as follows:

Benton	\$2500
Horizons	3500
HACAP	1000
St. Lukes Foundation	3000

Mike Wilson moved, and John McDonough seconded, to accept the recommendations of the Awards Committee (Pat Fox, Jim Green and Dave Knuth). Motion Carried. Sponsors of each winning request will notify the winners.

Kayla Paulson suggested a news release.

NEW BUSINESS: - None

ROCKWELL COLLINS REPORT: - Melanie Richert

There will be no Kickoff Breakfast this year. Clay Jones will retire on July 31. Ron Kirkenbauer's replacement is Martha May. Kelly Ortberg has joined the FIRST Tech Challenge Board of Directors

PARTNER AGENCY REPORTS:

Options of Linn County- Wayne Clayton:

Just a quick item for the board meeting. A reminder of the upcoming Assistive Tech Expo/Abilities in Action Conference. It will be Oct 2.

Salvation Army – Debra Applebee (Via email)

I am on intermittent FMLA and also had a death in my family recently. I'm sorry I haven't been able to attend the monthly meetings but I wanted to keep you up to

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date as much as possible.

I will be leaving The Salvation Army after almost 12 years. This is due to my daughters health needs and the recent death of my father who had been ill prior to my decision. My daughter has been diagnosed with a third blood disorder and will eventually need chemotherapy. We are trying to control her blood levels by other means as long as possible so she can continue to nurse her son who is 2 months old. All prayers are welcome on a continual basis. I do not know who will be taking my place. We are also getting new officers here in June; Majors Paul and Barb Logan. Our Director of Development and my supervisor, Mindy Kayser is also leaving; today is her last day. Her replacement will be Lia Pontarelli. She is currently Director of Development for the Iowa City Corps. Lia will be hiring my replacement. I will miss The Army but plan to do my share of volunteering here as I did before I got the position as Volunteer Manager. RCRV does so much good in our community, I want to extend my thanks and good wishes to all the members of RCRV and the board members as well. You will be blessed immeasurably because your mission is to bless others, and you do just that.

The next event will be ['Run the Flood'](#) on Saturday, June 8th. The Salvation Army will be at every water stop for that run. We will need 4 teams of 5 people from 6:45am - about 11am, or whenever the run concludes. This event is well received each year and I have linked to the website if you would like more details, click above.

If you would like to volunteer to assist with passing out water for Run the Flood with The Salvation Army, please contact Lindsay Hand. I have copied this to her. Phone: 319-364-9131 ext 102 or email Lindsay_Hand@usc.salvationarmy.org Lindsay is asking our board members today to volunteer so the positions may fill but please don't hesitate to ask.

Linda Blazek is an AmeriCorps volunteer who works with me coordinating volunteers, if you are unable to reach Lindsay you may call her at 319-364-9131 ext.104. I will ask her to update you on my replacement going forward.

Cedar Rapids Public Library: - Jessica Link

The new facility will open on August 24.

WRAP: - Angie Ehle

WRAP has completed 11 jobs in 2013 to date, including 1 for an ASI client:
5 wooden builds
1 ramp removal
1 Aluminum Install (for an ASI client)
2 Aluminum Removals

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2 Repairs

The current queue is 13, of those 6 are ASI clients.

WRAP partnered with Rockwell Collins, Transamerica, and Wells Fargo to build three ramps on May 9th on United Way's Day of Caring.

WRAP is thankful for the support we receive from RCRV. Thanks for all you do for others!

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.

Had a wonderful RSVP Volunteer Appreciation Event. Great Attendance. Volunteers brought some guests who are now joining. Had some volunteers find a "fit" based on the presentations from United Way staff and Beth Malicki.

I will be reaching out to RCRV members that are clocking hours into the Misc. categories to see if we can get them properly aligned with the agency/organization they are volunteering with.

RCRV COMMITTEE CHAIR REPORTS:

Community Projects: - John McDonough

iExplore STEM Festival of June 9th from 1 till 5 PM will be held at McKinley Middle School Grounds. They are in need of approximately 50 volunteers to handle various tasks needed to run the program. Contact Helen Potthoff if you can assist in this endeavor.

Grant Applications have been received and recommendation made by the Review Committee headed by Dave Knuth.

Josie Takes, representing the Freedom Festival requested that we build a 12 foot X 12 foot covered sandbox for the New Bo Market in time for the Freedom Festival activities. Jim Vacherlon will lead this effort.

Barb Klawiter recently celebrated the delivery of 30,000 computers to Iowa nonprofits who specialize in children's programs.

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June 12th will be our annual appreciation event. It will be held at the Outback Restaurant on First Avenue again this year. You need to sign up with Barb Klawiter at 393-9632. This needs to be done by 5/30/13.

The Governor Award Ceremonies will be held on this same day at Linn-Mar High School. We will provide ushers and parking attendants again this year. Rockwell Collins will provide refreshments.

Mike and Esther Wilson sponsored the recent Honor Flight of 4/23/2013. This is the second flight that they sponsored. Rockwell Collins will sponsor the May Flight.

Paul Heysse is volunteering at the Science Center repairing various exhibits that were recent purchased by them.

WRAP had 15 in queue with 4 of these being built on the UWECI Day of Caring. Good work Team.

Several RCRV members completed the tax season as volunteers for VITA and AARP.

Joanie West, Dave Huovinen and Ray Collins spoke a few minutes about a new program that they are setting up for local Veterans. It is a Veteran Woodworking program. They have space on the lower level of the Veterans Building on Mays Island. Bob Clark will be RCRV's point of contact on their new Board of Directors.

We recently delivered 5 laser pointer devices to the Iowa Chapter of ALS in Des Moines. We received materials and instructions for the devices. Gordon Fabian and John Wauer redesigned the devices so that they are considerable simpler. The designs will be on our website shortly.

We continue provide support to many local nonprofit agencies.

If you can dream it, we can do it.

Data Base: – Jim Klein and Bill Ellis

Routine data base maintenance this month

MEMBERSHIP: - Kayla Paulson

April 2013 stats:

- 221 current volunteers
- 1 new this month

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- 0 inactive volunteers restarted
- 0 inactive volunteers terminated/removed
- 71 members have reported hours for last month
- 1800.4 hours

Year to date stats for 2013:

- 223 volunteers
- 6 new in 2013
- 0 inactivated volunteer restarts
- 125 members reported hours in 2013
- 7,940.54 hours reported in 2013

Top 10 Volunteer hours

Position	Hours	Volunteers
Non-Profit, RCRV	1343.38	34
Admin. & Leadership, RCRV	913.50	27
Miscellaneous, RCRV	668.51	27
REACT tech, REACT Center	462.90	17
Education, RCRV	437.20	16
Food Pantry, Marion	431.00	7
SHIIP Counselor, St Lukes	414.25	8
Tax assistance, RCRV	298.00	3
Volunteer, St Lukes/UPSLH	295.89	7

COMMUNICATIONS: - Jim Green

No report.

ADJOURNMENT:

President Lamb adjourned the meeting at 3:15. The next board meeting will be June 19 at 1:30 at PrairieWoods.

Submitted by: C. Wehage