

RCRV BOARD OF DIRECTORS MEETING

June 19, 2013

1:30 Prairiewoods

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)
TBD	Salvation Army
Heidi Soethout	Sixth Judicial District
Jessie Diesing	SPANDA
Hilery Livengood	United Way
Angie Ehle	WRAP

Rockwell Collins: **Melanie Richert**, Senior Community Relations Specialist

Guests: Renee Grummer-Miller – St..Lukes; Linda Hough – HACAP; Charmaine Wickwire – Benton County Volunteer Program; Karl Cassell – Horizons; Laura Nass – Horizons; Pat Knuth – RCRV; Paige Knebel – Alzheimer’s Association

CALL TO ORDER

President Lamb determined a quorum was present and called the meeting to order at 1:30 pm. 25 board members were present.

MINUTES:

Jim Spencer moved, and Jim Green seconded a motion to approve the draft minutes of the May meeting. Motion Carried.

ANNOUNCEMENTS: None

PRESENTATION:

RCRV BOARD OF DIRECTORS MEETING

June 19, 2013

1:30 Prairiewoods

A representative of Prairiewoods gave a brief description of the facility. The 70 acres of grounds are free and open to the public. The buildings are available for retreats and conferences, with 19 guest rooms and two hermitages available for overnight stays. A total of 38 guest beds and a catering facility for meals make the center a full service facility.

Paige Knebel of Alzheimer's Association spoke of the need for volunteers to support "the Walk". Our own Kayla Paulson is managing The Walk, and invite all interested to the Kickoff Party on July 11 at the New Bo Market. Paige also invites all to participate in Trial Match Studies by filling out a postcard available from the association.

Dave Knuth, chair of the Awards Committee, conducted the award presentations. The focus this year is Services to Elderly. A total of 9 requests were received totaling \$39K, with an available fund of \$10K to distribute. The requests were evaluated by the committee (Knuth, Pat Fox and Jim Green), and scored using a numerical process. After selection, the committee negotiated the amounts. The winners were:

- HACAP, North Benton Center in Vinton, was awarded \$1000 for wheelchairs and transfer benches for their Rural Senior Services program. The award was accepted by Linda Hough;
- Benton County Volunteer Program received \$2500 for medical transportation programs, with the funds used for mileage reimbursements and other purposes. The award was accepted by Charmaine Wickwire.
- Saint Lukes Foundation in support of outpatient palliative care was awarded \$3K. The award was accepted by Renee Grummer-Miller.
- Laura Nass of Horizons accepted \$3500 for the Healthy Horizons/Feed Iowa First program.

More details and pictures will be included in the next issue of the RCRV newsletter, available at RCRV.org in the coming weeks.

OLD BUSINESS: None

NEW BUSINESS: - Meghan Schneekloth was approved by acclimation as a RCRV Board Member, representing Four Oaks Bridge.

RCRV BOARD OF DIRECTORS MEETING

June 19, 2013

1:30 Prairiewoods

ROCKWELL COLLINS REPORT: - Melanie Richert

As previously reported, there will be no Kickoff Breakfast this year, and Clay Jones will retire on July 31.

PARTNER AGENCY REPORTS:

Options of Linn County- Wayne Clayton(via email): No Report.

Cedar Rapids Public Library: - Jessica Link

The downtown Cedar Rapids Public Library will have its Grand Opening on Saturday, August 24. We will have many different volunteer opportunities for this special day - including short-term tour guides for our busy first weekend. If you are interested in learning more, please contact Jessica Link at linkj@crlibrary.org or 319-739-0403.

Also thank you to the volunteers from RCRV who helped with the IT move in. We have over 120 computers we are placing downtown and appreciate the extra hands!

Let me know if you have questions or need more info.

WRAP: - Angie Ehle

WRAP has completed 20 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

2 Repairs

The current queue is 13.

WRAP received the Governor's Award last week with thanks to RCRV members for the nomination. WRAP has a print ad on page 8 of a free publication available at many locations, called "Medical Guide 2013"

RSVP Agency Report – Kayla Paulson:

Continue to connect with 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. Thank you to the numerous RCRV Volunteers that have connected me with non-RCRV new volunteers. I am glad that we are able to help so many.

RCRV BOARD OF DIRECTORS MEETING

June 19, 2013

1:30 Prairiewoods

Special thanks to Terry Lamb and Mike Wilson for volunteering to be Enrichment Activity Leaders for the Kids on Course Program. Terry Lamb will be doing Aviation and Mike Wilson is going to teach them about Robotics and get them excited about the Lego League. If anyone is interested in sharing their knowledge, passions and talents with elementary students reach out to KPaulson@uweci.org and she will connect you with Beth Malicki.

I continue to reach 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 you all are volunteering at and supporting.

College Community School District - Kathy Waychoff

The Linn Mar Auditorium hosted the Governor's Awards this year with volunteer help from RCRV members. College Community is conducting a Myth Busters class this summer and maybe could use some help from RCRV

Heritage Agency on Aging: - Tracey Robertson

Heritage is producing programs on Elder Abuse on Radio. Representatives are also available for presentations on this subject to clubs and groups. Contact Tracey.

Sixth Judicial District, Department of Corrections: - Heidi Soethout

Heidi reported change within the administration team of Corrections as Director Gary Hinzman retired May 15th and Assistant Director Jean Kuehl retired June 20th. Bruce VanderSanden is the new Director and Greg Fitzpatrick is the new Assistant Director.

RCRV COMMITTEE CHAIR REPORTS:

Community Projects: - John McDonough

On June 9, 2013 we supported the iExplore STEM Festival activities at McKinley Middle School. Helen Potthoff was our point of contact.

June 12, 2013 the Governor Award Ceremonies were held at Linn-Mar High School. Governor Branstad presented approximately 150 awards to local volunteers. Cliff Koop, Jim Green, Bob Ocken, Kay Nelson, Faye Spading, Pat Fox and myself assisted with the ushering and parking duties for the event.

At the conclusion of the Governor Awards we met at the Outback Restaurant in conjunction with the REACT Center volunteers for our annual appreciation Event.

RCRV BOARD OF DIRECTORS MEETING

June 19, 2013

1:30 Prairiewoods

Approximately 100 volunteers took advantage of the excellent meal that the Outback provided. A good time was had by all!

Melanie Richert of Rockwell Collins approved the charges for the refreshments for the Governor Awards plus the meals at the Outback for us so Rockwell Collins would pay the bill. Thank you Melanie for your efforts on our behalf.

We built 3 ramps on UWECI's Day of Caring for the WRAP Program. The RCRV SHIIP Counselors participated in a telecom with the Des Moines office for our Spring update. Bob Clark is RCRV's newest SHIIP Counselor. Congratulations Bob. Meth-Wick is the newest Cedar Rapids SHIIP Counseling office.

Jim Vacherlon designed and built in his garage a 12' X 12' X 24" sandbox for the Freedom Festival events at the NewBo Market. John Keefer and a group of helpers then installed it.

Phil White is teaching classes at the Indian Creek Nature Center in Cedar Rapids and Dave Knuth is teaching iPad Usage for the Witwer Center.

Megan Banazek of the Cedar valley Habitat for Humanity present the needs of this organization in an effort to get more volunteers to assist in the build of local homes in the Cedar Rapids area.

We continue to support many volunteer needs of local nonprofits in the area.

If you can dream it, we can do it

Data Base: – Jim Klein and Bill Ellis

No Report

Communications: - Jim Green

The next newsletter will go to the print shop next week.

MEMBERSHIP and RETENTION: - Kayla Paulson

May 2013 Stats

223 current volunteers

2 new this month

0 inactivated volunteer restarted

0 inactive volunteers terminated/removed

101 members have reported hours for last month

2,686.94 hours

RCRV BOARD OF DIRECTORS MEETING

June 19, 2013

1:30 Prairiewoods

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

223 volunteers as of today

6 new in 2013

0 inactivated volunteer restarted

7 inactive volunteers terminated/removed

137 members have reported hours in 2013

12,762.16 hours reported in 2013

Top Ten Volunteer Hours

Volunteer Position/Opportunity Hours	Partner Agency	
REACT Computer Technician	REACT Center	2584.45
Non-Profit	RCRV	1701.21
Administration & Leadership	RCRV	1216.00
Miscellaneous	RCRV	926.86
SHIIP Counselor	St. Luke's Hospital	645.60
Volunteer Program- St. Luke's	St. Luke's Hospital	630.00
Education	RCRV	555.70
Food Pantry Assistant	Marion Food Pantry	538.00
Veterans Assistance/VFW/American Legion	RCRV	453.50
Transportation	Jones County RSVP	401.00

ADJOURNMENT:

President Lamb adjourned the meeting at 3:15. The next board meeting will be August 21 at 1:30 at Red Cross.

Submitted by: C. Wehage