

RCRV BOARD OF DIRECTORS MEETING

August 21, 2013, 1:30 PM

American Red Cross

Note:

Attendance: (**BOLD** indicates presence)

RRCV 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: Helen Potthoff, RCRV

CALL TO ORDER

President Lamb determined a quorum was present and called the meeting to order at 1:30 pm. 15 board members were present.

MINUTES:

John McDonough moved, and Jim Green seconded a motion to approve the draft minutes of the May meeting after correction of a typo. Motion Carried.

ANNOUNCEMENTS: None

PRESENTATION:

Barbara Green of the Better Business Bureau gave a spirited talk on the rampant business of scamming people out of their money. Elders are targeted, as well as

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infants. People readily give out sensitive information on the telephone that they would never share face to face with a con artist. In the coming couple of years, implementation of pieces of the Affordable Care Act will multiply these schemes. RCRV members are urged to check out the BBB web site

OLD BUSINESS: Mike Wilson reported on the recent Working Together Celebration, a form of volunteer fair, at Rockwell Collins. At that event, Martha May sought him out and expressed an interest in meeting with us, and attending one of our Community Projects meeting. Ms. May is Senior Vice President, Human Resources at Rockwell Collins.

NEW BUSINESS: - None ROCKWELL COLLINS REPORT: - Melanie Richert

PARTNER AGENCY REPORTS:

Options of Linn County- Wayne Clayton(via email): I apologize for my absence, but I won't be able to attend the RCRV board meeting on Aug 21. I will be out of town assisting my son with moving in to his college dorm room. Here is a brief activity report for the minutes.

Options has just completed our CARF accreditation survey. It went well. One strength the surveyors pointed out is our association with RCRV and the variety of adaptive vocational devices and sensory items you provide.

An upcoming event in October is the Abilities in Action conference in which we share a display table with RCRV.

Thanks for all you do.

Cedar Rapids Public Library (via email): - Jessica Link

I'm afraid I won't be able to join the board meeting today due to a full schedule with the opening of the library this weekend. Below is my agency update:

The Grand Opening of the Cedar Rapids Public Library is this Saturday, August 24. The event will start with a party in Greene Square Park at 9am, a short ceremony at 10am followed by a community ribbon cutting, and then the doors will open! This new library was built to replace the library that was lost in the 2008 flood. It is three stories tall and features a theatrical performance auditorium, several conference rooms, a publicly accessible green roof, and a café. The library has over 225,000 materials available for check-out including

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books, magazines, DVDs, Blu-Rays, music CDs, books on CD, and children's materials.

There are still a few volunteer opportunities for the big day. You can view the opportunities and register to volunteer here:

<http://www.signupgenius.com/go/10C0D49ADA92AA2F58-grand>

WRAP: - Angie Ehle

WRAP has completed 28 jobs in 2013 to date, a record pace. The queue is now at just 3. WRAP needs more designers; none of the three in the queue are covered yet.

RSVP Agency Report – Kayla Paulson (via email):

Kayla Paulson isn't here today because she is attending and presenting at the Corporation for National Community Service Conference in Chicago this week.

Kayla is continuing efforts to accurately report the impact that RCRV is making in our community. She wants to thank all of the volunteers and agencies that are working with her to accurately reflect the volunteer efforts of RCRV members. Kayla hopes to soon be able to share the number of non-profits that have RCRV members on their boards and leadership teams.

OPPORTUNITIES

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.

There is a large need for tutors, readers, and mentors with elementary students throughout Linn County. Please let me know if you would be interested in learning more about these volunteer opportunities.

Bill Payee positions are open at Heritage Area Agency on Aging

Clerical and Office Administrative Positions are available for multiple agencies.

Heritage Agency on Aging: - Tracey Robertson

Heritage is in need of money managers to handle bill paying and checkbooks.

RCRV COMMITTEE CHAIR REPORTS:

Community Projects: - John McDonough

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We had several visitors this past two months. Namely:

1. Michele Catlett of the American Heart Assn requesting assistance with the recent Heart Walk in the Cedar Rapids area. She also requested us to fab a Plinko board and a bean bag toss game.
2. Stephen Stonebraker of Iowa One Call, Des Moines. He would like a power point presentation for elementary aged students such that he can make presentations to show problems associated with digging without calling Iowa One Call. Jim Spencer is the contact person for this effort.
3. Jan Ahlberg, a physical Therapist is looking for a page turner for one of her patients due to cerebral palsey. No input to her yet.
4. Molly Ollinger-Topf, Coalition Leader for the Reach Out and Read Iowa program from Des Moines. She would like us to make some book shelves that she can locate in local Doctor offices that specialize in pediatric patients.

Still no contact with the lady who took over Sue Nelson's function at Rockwell Collins for the insurance program. I now have a name. The presentation is ready for review and approval cycle. October 7, 8, and 9th at 9, 12:30 and 3 have been reviewed at the Kirkwood Training and Outreach Service Center in Marion. Don Grimm, Harlan Hanson and James Wolfe will be the speakers again this year. Still no word from Rockwell Collins as to whether they will pay for the room or not.

We continue to support local nonprofit agencies in the area.

If you can dream it, we can do it

Data Base: – Jim Klein and Bill Ellis

The database has been updated, and new retirees data has been forwarded to Kayla for welcome letters.

Communications: - Jim Green

A quickie newsletter will be published in September to announce the Annual Meeting, and to invite all retirees to attend Health Insurance meetings at Kirkwood Training and Outreach Center (assuming someone pays the rent at KTOS.

MEMBERSHIP and RETENTION - Kayla Paulson (via email):

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July 2013 Stats

- 225 current volunteers
- 0 new this month
- 0 inactivated volunteer restarted
- 0 inactive volunteers terminated/removed
- 72 members have reported hours for last month
- 1624.73 hours

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

- 225 volunteers as of today
- 7 new in 2013
- 1 inactivated volunteer restarted
- 6 inactive volunteers terminated/removed
- 143 members have reported hours in 2013
- 18,136.19 hours reported in 2013
- Top Ten Volunteer Hours

REACT Computer Technician	REACT Center	3101.20
Non-Profit	RCRV	2418.26
Administration & Leadership	RCRV	2009.10
Miscellaneous	RCRV	1259.06
Volunteer Program- St. Luke's	St. Luke's Hospital	968.82
SHIP Counselor	St. Luke's Hospital	948.00
Food Pantry Assistant	Marion Food Pantry	750.00
Education	RCRV	675.85
Veterans Assistance/VFW/American Legion	RCRV	609.90
WRAP	WRAP	548.50

ADJOURNMENT:

President Lamb adjourned the meeting at 3:00. The next board meeting will be September 18 at 1:30 at a location to be determined.

Submitted by: C. Wehage