

RCRV BOARD OF DIRECTORS

February 18, 2015

Red Cross Manville Center

Attendance: (Bold indicates presence)

RCRV Board:

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

Community Service Agency Members:

<b>Laurie Mitchell</b>	Aging Services
<b>Kathy Waychoff</b>	College Community Schools
Unassigned	Four Oaks Bridge
Ann Griffin	Grant Wood AEA
<b>Melissa Adams</b>	Heritage Agency on Aging
Jessica Link	Cedar Rapids Public Library
Wayne Clayton	Options of Linn County
Barb Klawiter	REACT Center
Shana Beal	Red Cross
Laura Semprini	Horizons
<b>Kayla Paulson</b>	RSVP & RCRV Membership
Kristen Weaverling	Salvation Army
Heidi Soethout	Sixth Judicial District
Carole Dzingle	United Way
Hilery Livengood	United Way
<b>Angie Ehle</b>	WRAP
Karla Terry	Linn Mar Schools

Rockwell Collins:

**Melanie Richert** Senior Community Relations Specialist

Call To Order:

Terry Lamb presided, determined a quorum was present, and called the meeting to order at 1:30. President Lamb thanked the Cedar Rapids Library for hosting the January meeting of the Board.

Minutes:

The Board, with a motion by McDonough seconded by Green, and unanimous approval of the attendees, accepted the minutes of the January meeting.

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Presentation:

Josie Takes, Development Associate of Theatre Cedar Rapids reviewed the many volunteer opportunities and the great need for help in producing plays in the city. She thanked the many Rockwell Collins retirees that volunteer regularly at the organization. With a broad spectrum of skills needed for a production, any RCRV member will find a good fit and a warm welcome.

Old Business:

None

New Business:

GRANTS – Kayla Paulson has widely distributed the 2015 grant theme with a news release.

A Strategic Plan draft prepared by executive committee was circulated to the Board. Green moved and Wilson seconded a motion to adopt the draft as the RCRV Strategic Plan. Issues identified by the plan include the newsletter and web site.

SHIIP, staffed mainly by RCRV members, will receive a major award in Washington DC on May 4. John McDonough will attend that event.

Partner Agency Reports:

Kayla Paulson, United Way, reports receiving requests for skilled volunteers and volunteers for more mundane assignments such as answering phones. Mount Mercy has a new curriculum for volunteerism, and St. Ambrose has a new class addressing strategic planning. There will be a volunteer appreciation event on May 22. The United Way office will add a position for a volunteer to coordinate volunteer recruiting.

Since Day One, RCRV has produced over \$10,000,000 in value to the greater community.

Melissa Adams, Heritage Agency on Aging, reports that Jill Gleason is named interim director. Ingrid Wesley is leaving the organization.

Laurie Mitchell, Aging Services, reports a new Americore Vista ombudsman on staff. Aging Services needs drivers.

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Committee Reports:

John McDonough announced that Cliff Koop's son-in-law will take over the Astronaut Board production. Cliff passed away unexpectedly recently, after a long volunteer career, post-retirement, including fabrication of over 200 Lazy Suzan astronaut boards.

John also mentioned further communication from John Tursi of Boys and Girls Club. The club is in need for more volunteers. Mike Wilson accepted lead of this project.

John and the very large team have been busy with SHIP, a valuable service to seniors.

John also passed on a request to make an Adult Changing Table, a relatively simple appliance that could save a lot of money for organizations that serve disabled persons.