

RCRV BOARD OF DIRECTORS

August 19, 2015

American Red Cross

Attendance: (Bold indicates presence)

RCRV Board:

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

Community Service Agency Members:

<b>Laurie Mitchell</b>	Aging Services
Kathy Waychoff	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
<b>Shana Beal</b>	Red Cross
<b>Anna Ronnebaum</b>	Horizons/NTS
<b>Kayla Paulson</b>	RSVP & RCRV Membership
<b>Allyson Schnoor</b>	Salvation Army
Unassigned	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

Guests:

Laura White – RCRV; Jenny Bosking – Ronald McDonald House

Call To Order:

Terry Lamb presided, determined a quorum was present, and called the meeting to order at 1:32.

Minutes:

RCRV BOARD OF DIRECTORS

August 19, 2015

American Red Cross

The Board, with a motion by Grimm seconded by McDonough, and unanimous approval of the attendees, accepted the minutes of the June meeting, with a change to indicate that Jessica Link was **not** present at that meeting.

Presentation: Jenny Bosking of Ronald McDonald House Charities described the new facility coming together at St. Lukes. They celebrate their 30<sup>th</sup> anniversary in the area. There is a food pantry at Iowa City Hospitals, they support several grants and scholarships, and the recently remodeled St. Lukes facility has a good kitchen and three sleeping rooms for families with members in the hospital.

Old Business: The annual RCRV Charitable Grant Program presented its selections at the meeting. The winners were Miracles in Motion (\$4000), sponsored by Fred Zehr and presented to representatives Jennifer Yi Boyer and Natalie Neppi; Gems of Hope, sponsored by Jack Murphy, received by Norah Hammond and Cindy Sale, \$3000; Bridgehaven Pregnancy Support Center, \$2000, sponsored by Terry Lamb; Horizons, sponsored by David Knuth, \$1750 and His Hands Free Medical Clinic, also \$1750. Details and pictures should be available on RCRV.org in the near future.

New Business: The September 16 meeting will be held at American Red Cross on Rockwell Drive, 1:30.

Dave Knuth moved, and Dick Lenth seconded, a motion to approve new board members – see above for current list.

REACT will shut down on August 14; our meeting room will be available through September. Ginger Arnold at Rockwell Collins now answers our telephone. Officers are meeting with RC to help identify a new meeting place, since the lease for the space in the Munson building will end this fall.

Partner Agency Reports:

**Melissa Adams** – Heritage Agency on Aging, will host a Wellness Day at KTOS, November 12, 2015, 1:00. This is Melissa's last meeting as she resigns her seat on the board

**Laurie Mitchell** – Aging Services needs volunteers to help with their golf tournament on September 28.

**Kayla Paulson** – United Way – RSVP. A report on the Pen Pal program and comments on the closure of the REACT center was presented. Some of the services related to REACT may be considered as a way to support local schools and nonprofits. Current volunteer opportunities are the 55+ initiative, CompuPlace provides one-on-one computer help, and ASAC needs outdoor workers for painting and landscape maintenance.

RCRV BOARD OF DIRECTORS

August 19, 2015

American Red Cross

**Allyson Schnoor** – Salvation Army – reported on plans for Christmas

**Angie Ehle** – WRAP is going good, growing.

**Melanie Richert** – Rockwell Collins – her organization, Community Relations, has moved to building 193, and has a new parent department: Human Resources.

**John McDonough** - Community Projects:

- Brion Wiscons, Terry Lamb and myself visited Horizons at 819 5th St SE this PM. Their facility is nice and we could readily utilize it. They will also furnish Coffee! In the meantime, Terry had received an email from Kirkwood located on Blairs Ferry Rd in Hiawatha. They have given us the OK for us to hold our weekly meetings in their facility. I vote for Kirkwood over the Horizons even though Horizons is a nice place to meet. Other places considered:
  1. Options of Linn County--Not sure space is available each Thursday from 9 - 11.
  2. Red Cross Facility--A contract from the National Office is being mailed to Terry.
  3. Hy Vee Conf Room--Each Hy Vee has a space available, but they will not dedicate it to us each week as they use it for training and training takes priority.
  4. Hills Bank in NE Cedar Rapids--We can meet there periodically, but not maybe not weekly.
  5. Lowes Park Pavilion in Marion--Have not heard back from Melanie Richert. She was going to check on it for us.
  6. Marion and Cedar Rapids Library--Problem with room availability each week. Can reserve at CR Library in 3 month increments.
  7. Meth-Wick and Keystone--Kayla is checking out these facilities.
  8. Collin Credit Union--Terry indicated he would check out the Collins CU.
  9. Grant Wood AEA--Ann Griffin indicated that this facility would be available.
- Rockwell Collins Insurance Program: I heard from Adele Lerma. She indicated she would review and get back to me shortly. She will in attendance again this year. I received a message from Marcy Dent. She she would review and get back to me shortly. I have not heard from Violette Nivera yet.
- I do need the info shortly so I can get the copies printed up for the presentation. St Lukes is again printing the handouts for us. We will get 2,000 copies again this year.
- St Lukes SHIP Program St Lukes has been a sponsor for the SHIP Program for the past 25 years. They had a very good party for the SHIP team as well as the SHIP office in Des Moines and the Meth-Wick program. The party was held at the Czech Museum in Cedar Rapids. Very Good Party!! Good work Angela and the St Lukes planning team. Thank you Ted for you inspiring comments.

## RCRV BOARD OF DIRECTORS

August 19, 2015

American Red Cross

### •Meeting place

We have TWO more weeks to meet at the Munson Electric Building. I will let folks know where to meet after the Munson Electric Building is closed to us.

•[RCRV.org](http://RCRV.org) is a new website. Bob Ocken has done an excellent job with this effort.

• Post cards have been sent out to our retirees in the area notifying them that they need to register for the upcoming seminars. I sent Keith a copy of the info so he can include in this months newsletter.

• Right now, we are 50 50 with phone and online registration

• Phil White is teaching classes at the Indian Creek Nature Center.

• Abilities in Motion will be held at KTOS next month in between our insurance seminars. We will have a table next to Options. Ann Griffin will provide toys again this year.

If you can dream it, we can do it.

### **Jim Klein** - Data Base (via email):

- Provided Kayla with a list of recent database changes.
- Updated database for addresses changes supplied by Don Grimm
- RCRV Office Computer – I am trying to restore it so it can be used for the database. See details below.
- RCRV Office Computer currently does not have Access installed (it did in the past). Can RCI provide this? The React Center took care of this in the past.

### Details for minutes concerning the RCRV Office Computer

- Since the RCRV office is closing I took the RCRV office computer home so it would not get lost in the transition to a new location. It seems that the database committee is currently the only user of this computer.
- Upon setting up the computer to check it out I discovered that this is not the computer I was using or if it is it had been reset to the Rockwell Collins drive image. It required a RCI domain login.
- I reset the passwords so I could login. The hard drive did not have the database files or a working copy of Access.
- I have a backup of the data at home so the data was not lost. Jim Spencer also stores a backup copy on his computer so we have two copies of the data in addition to one on the RCRV office computer.

RCRV BOARD OF DIRECTORS

August 19, 2015

American Red Cross

- I could not reset the computer to the factory install image, so I installed another copy of Windows 7. Don Wickenkamp and Bryon Wiscons provide assistance in my work on this computer.
- Once Windows 7 was working I upgraded it to Windows 10.
- A copy of Microsoft Access is required for use by the Database Committee.

Jim Klein

**Kayla Paulson** – RCRV Membership and Retention:

197 active members, one new last month. 89 reports of 2472 hours so far this year. Three inactive restarted, and two inactive removed. 133 members have reported hours this year – 68% against a goal of 75%. Hours are up to 16,810 for the year.

Dick Lenth is helping transfer data from all sorts of forms to Excel .

**Keith Sutherland** – Communications: Keith is out of town.