

RCRV BOARD OF DIRECTORS

January 20, 2016

Horizons

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. Vacherlon, J. Wauer, **C. Wehage**, J. Wells, **P. White**, **M. Wilson**, J. Wirth

Community Service Agency Members:

Laurie Mitchell	Aging Services
Kathy Waychoff	College Community Schools
Unassigned	Four Oaks Bridge
Ann Griffin	Grant Wood AEA
Melissa Adams	Heritage Agency on Aging
Jessica Link	Cedar Rapids Public Library
Wayne Clayton	Options of Linn County
Shana Beal	Red Cross
Anna Ronnebaum	Horizons/NTS
Kayla Paulson	RSVP & RCRV Membership
Allyson Schnoor	Salvation Army
Unassigned	Sixth Judicial District
Carole Dzingle	United Way
Hilery Livengood	United Way
Angie Ehle	WRAP
Karla Terry	Linn Mar Schools

Rockwell Collins:

Joan Schaffer, Grants Coordinator, Diversity & Community Relations

Guests: Cliff Haines, American Red Cross

Call To Order:

Phil White presided, determined a quorum was present, and called the meeting to order at 1:34.

Minutes:

The Board, with a motion by Klein, seconded by Green, and unanimous approval of the attendees, accepted the minutes of the October, 2015 meeting

Presentation: Kristine Bullock, SE Iowa STEM Hub Manager, University of Iowa, talked about the steady progress of STEM education growth in Iowa. More students are focused on science and math, and more teachers are adding STEM certifications to their teaching qualifications.

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Old Business: Community Projects committee will continue to meet at the Kirkwood facility in Hiawatha, Boyson Road.

New Business:

The Rockwell Collins grant program has begun, with a proposed focus of encouraging more retirees to become active volunteers. A motion to accept the proposed focus was made by Wilson, seconded by Lamb, passed. Targets were set to open bidding by the end of January and close by the end of March, with decisions in April and awards in June.

Partner Agency Reports:

WRAP – Angie Ehle

WRAP finished the year 2015 with 79 projects:

40 wooden ramp builds

16 wooden ramp removals

7 aluminum ramp installs

7 aluminum ramp removals

3 wooden ramp repairs

2 handrails / steps built

4 design only projects – this includes the warehouse rack building project

Cedar Rapids Public Library – Jessica Link (via email)

The library has proposed new operational hours to the Board to meet the FY17 budget reductions as a result of the levy loss. The proposed hours reduction includes closing at 8pm instead of 9pm on Monday-Thursday. Additionally Ladd Library will close on Saturday and the downtown library will close on Sunday. These changes in hours would go into effect on March 28. The library is also restructuring management and staff.

The library is hosting a series of walking groups that start in the downtown library and go through the skywalk system. Different groups are targeted for different audiences – from parents with young children to retirees, to professionals on their lunch hour. This winter the library started two new adult programs – a Read It & Eat It cookbook book club and an adult coloring night. The coloring night has grown to over 50 adult attendees and is a hit! This past Saturday, the library held its second Renaissance Faire. Over 1,800 people attended and 50+ volunteers helped pull off this incredible day of music, sword fighting, scholarly presentations, artisan demonstrations, dance, and more. A big thank you to the students of Prairie High School's Key Club and to Kathy Waychoff for their support.

Options of Linn County – Wayne Clayton

A very active time at Options as we continue to expand our day hab program for consumers. In December we had a media day in which we shared information about the phase out of our contract work program and expansion of the day hab program.

College Community School District: Kathy Waychoff

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No report

American Red Cross – Cliff Haines:

There will be a smoke detector canvass on January 23, volunteers needed.

Shriner Hospital is actively seeking children to be helped – contact Cliff at the Red Cross if you know someone who may need this free service.

United Way – Carole Dzingle

The Volunteer Appreciation Breakfast will be held on January 29

Linn Area Partners in Disaster will hold a Technology of Training at River of Life Ministries

Horizons – Anna Ronnebaum:

The annual Lunchbox fundraiser will be held February 8-12, for which 40 drivers are needed for deliveries each day. The commitment will be from 10:30 to noon on those days.

United Way – Kayla Paulson

United Way's 55+ Initiative

At United Way we are starting another round of **Service Enterprise**. RCRV's Michael Pearson will be helping us deliver the training. Locally we have College Community School District, Willis Dady Emergency Shelter, and Horizons participating. We would be happy to connect with the agencies that you serve to see if they would be a good fit to go through the Service Enterprise Initiative so that they can more effectively and efficiently leverage volunteers.

United Way and LAP-AID is providing a basic training to help individuals gain skills and to learn how establishing **an Emergency Volunteer Center** can help your community in times of disaster. The training session takes place on **Monday, January 25 from 6:30-9:00 at River of Life Ministries**. The training prepares participants to staff an Emergency Volunteer Center which registers and places spontaneous volunteers during and after a disaster. The training includes an interactive emergency volunteer center exercise where participants experience the EVC model and practice managing spontaneous volunteers. There is no cost to attend, but pre-registration is required. Register at <http://events.constantcontact.com/register/event?llr=wezalicab&oeidk=a07ebyx9jwr76aa2d90> Another Pen Pal program is about to start. Contact Kayla Paulson (KPaulson@uweci.org) if you are interested in volunteering.

United Way is looking at hosting a Technology of Participation training series to help jump start the Strategic Planning and Capacity Building Corps. If you are interested in learning more about the ToP Facilitation Methods or ToP Strategic Planning trainings please contact Kayla Paulson (KPaulson@uweci.org).

If you are interested in connecting with new or additional volunteer opportunities in the community please contact Kayla Paulson at 319.398.5372 x 837 or KPaulson@uweci.org.

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Committee Reports:

John McDonough - Community Projects:

Terry Lamb gave an abbreviated report for this month.

Jim Klein, Bill Ellis - Data Base (via email):

- Updated database for:
- New retiree list from Rockwell Collins
- Obituaries
- Change requests by phone and email
- Changes on returned newsletters
- Board Membership based on annual meeting action
- Mailing label file for the newsletter
- New retiree list for Kayla
- Duplicate mailing labels
 - Made a list of duplicate addresses in db
 - 165 Husband/Wife pairs
 - 22 Pairs it is not obvious that they are Husband/Wife may be different apartments
 - Added wife's name to husband's record
 - I have left the wives records in the db but they do not receive the newsletter

RCRV Membership Recruiting/Retention Report - Kayla Paulson

Stats for December 2015

- 201 active volunteers
- 2 new volunteers
- 0 inactivated volunteer restarted
- 0 inactive volunteers terminated/inactivated
- 58 members have reported 1554.6 hours

2015 Totals (2014 Total Numbers)

- 201 active volunteers (192)
- 8 new volunteers (9)
- 5 inactivated volunteer restarted (2)
- 2 inactive volunteers terminated/removed (51)
- 149 members have reported hours (171)
 - 28,765.57 hours (35,593.65)

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September 16, 2015
American Red Cross

Top 10 Jobs Supported by RCRV Volunteers in 2015 (based on Hours)

Station Name	Job Name	Hours
RCRV	Non-Profit	4469.00
Unity Point Health - St. Luke's Hospital	Volunteer Program- St. Luke's	4432.29
Jones County RSVP	Transportation	3373.16
REACT Center	REACT Computer Technician	3001.95
Unity Point Health - St. Luke's Hospital	SHIIP Counselor - Unity Point	2742.62
Aging Services, Inc.	Transportation	1989.80
RCRV	Community Project Meeting	1988.07
WRAP	WRAP Laborer	1288.70
Cedar Valley Habitat for Humanity	Habitat Construction Volunteer	1236.55
RCRV	Tax Assistance	1052.25

Top 10 Agencies Supported by RCRV Volunteers in 2015 (based on Hours)

Station Name	Hours
RCRV	11107.06
Unity Point Health - St. Luke's Hospital	9215.97
Jones County RSVP	3648.21
REACT Center	3001.95
WRAP	2080.30
Aging Services, Inc.	2025.80
Horizons, A Family Service Alliance	2021.05
Central City Historical Society	1492.17
Marion Food Pantry	1359.25
Cedar Valley Habitat for Humanity	1236.55

Keith Sutherland – Communications:

The committee is working on a proposal for dealing with newsletter changes required as a result of budget changes, which will be presented to the executive committee.

Work on a new issue of the newsletter is aimed for February sometime.