

RCRV BOARD OF DIRECTORS

May 18, 2016

Horizons

Attendance: (Underline 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:

<u>Lauri Mitchell</u>	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: None

Call To Order:

Dave Knuth presided, determined a quorum was present, and called the meeting to order at 1:30.

Minutes:

No minutes were presented for approval. Draft April and May minutes will be presented at the June meeting.

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Presentation: Melanie Richert of Big Brothers Big Sisters made a presentation of their activities in Cedar Rapids and beyond. The focus is on educational success, reduced risky behavior and improved social interactions. Last year the local outfit served 688 youth age 6 through high school. They currently have over 100 kids, mostly boys, looking for a big brother or big sister. Volunteers working in conjunction with a school program spend two hours per month with their little brother or sister. Those working in a community setting work four hours per month. There are three ways to support BBBS: volunteer, advocate or give money. They have three fundraisers each year – a bowling event in February, the Big Magic breakfast, and the Gridiron Bash at Kinnick stadium. Teachers or peers refer kids that can benefit from BBBS, usually. Melanie targets more diversity of the Bigs.

Old Business: None

New Business: Keith Sutherland proposes to hire an outside supplier for print and mail of our newsletter. A one page proposal was distributed to the board to review the purpose of having a newsletter, how it should be distributed (both paper and electronic), and a proposed policy implementation plan. The plan will be included in the next issue of the newsletter. Keith moved and Vern Jackson seconded the plan to adopt Keith's proposal. Motion passed.

Joan Schaffer – Rockwell Collins: Three new people have joined the RC Diversity and Community Relations team: Bruno Rwayitare, Shawna Burkhardt and George Mahoney. Jeff Standerski is the new Senior Vice President, People and Inclusion. The RC Charitable Corporation awarded Green Communities funding to 40 domestic organizations (total: \$80K) and 2 international groups (\$7K). Over 140 employees participated in Day of Caring

Partner Agency Reports

Lauri Mitchell – Aging Services: Lauri has a new colleague to replace her. Many CHORE clients do not have a volunteer yet. Aging Services will seek our help soon.

Committee Reports

John McDonough - Community Projects: Terry Lamb continues to report on the Thursday meeting.

Jim Klein, Bill Ellis - Data Base: No report

Kayla Paulson – Membership, Retention and United Way: No Kayla, No Report

Keith Sutherland – Communications: See New Business