

RCRV BOARD OF DIRECTORS

June 15, 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:

Lauri Mitchell	Aging Services
Kathy Waychoff	College Community Schools
Unassigned	Four Oaks Bridge
Ann Griffin	Grant Wood AEA
Melissa Adams	Heritage Agency on Aging
<u>Jessica Link</u>	Cedar Rapids Public Library
Wayne Clayton	Options of Linn County
Shana Beal	Red Cross
<u>Anna Ronnebaum</u>	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: Gwen Duecker, Amy Keltner, Jones County Volunteer Center
Maj. George Cobby, Capt. Rick Lewis, Civil Air Patrol
Christine Cantu, Amy Jellison, Families Helping Families
Lindsey Flannery, Indian Creek Nature Center
Melanie Richert, Big Brothers/Big Sisters

Call To Order:

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

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Minutes: Draft minutes of the April and May board meetings were presented and are also on our web site. D. Grimm moved, with a J. Kline second, to accept both sets of minutes. Motion passed.

Presentation: The presentation today was the 2016 RCRV Charitable Grant Program awards. The organizations and the reward amounts were:

Families Helping Families	\$1000
Civil Air Patrol	5000
Big Brothers, Big Sisters	3000
Jones County Volunteer Center	1500
Horizons	2000
Indian Creek Nature Center	2500

Each recipient gave a brief description of the intended use of the awards, after introduction by their respective RCRV sponsor. These descriptions and sponsor names are presumably available on our web site.

Phil White, leader of the Charitable Grant Program for the year, requested input from the board and the membership of RCRV to define the theme for the 2017 CGP.

Old Business: None

New Business: None

Joan Schaffer – Rockwell Collins: Not present, no report

Partner Agency Reports

Jessica Link – Cedar Rapids Public Library

- For the 50th summer season, the CRPL is accepting volunteers
- 2500 kids signed up for Summer Reading
- Goal – 5000 minutes of reading
- Kids-On-Course helping to encourage reading
- Last year the program had 250 volunteers
- CRPL needs 75 volunteers each week

Anna Ronnebaum – Horizons

- Meals on wheels continues to seek volunteers, including drivers

Kayla Paulson – United Way 55+ Initiative

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As we wrap up a fiscal and grant year I am requesting that people get their hours up to date through June 2016. We share the hours and agencies served in our grant report, United Way's Annual Report, and 55+ Initiative's Annual Report. Many of you do not need/want the personal recognition; these hours help recognize agencies, volunteer roles, and the collective impact of the 55+ Initiative and RCRV.

We are preparing to do a Baby Boomer Volunteer Engagement Survey. If you are interested in being in the test group to take the initial survey, please call or email Kayla Paulson at 319.398.5372 x837 or KPaulson@uweci.org.

Pen Pal Program – Next month we will be matching 300 students with pen pals. Please consider being a short-term pen pal this summer and write to a child attending the Kids on Course Summer Academy. Please call or email Kayla Paulson at 319.398.5372 x837 or KPaulson@uweci.org if you are interested/want to learn more!

During the remainder of June, I will be only in the office for two days. I will be taking vacation and presenting at national conference. I will have limited access to email and voicemail during that time so please be patient. I will get back to you as I can.

If you are interested in connecting with new or additional volunteer opportunities in the community, please contact Kayla Paulson at 319.398.5372 x837 or KPaulson@uweci.org.

Committee Reports

John McDonough - Community Projects: Terry Lamb continues to report on the Thursday meeting. The meeting room at the Boyson Road Kirkwood facility will probably change in September.

Jim Klein, Bill Ellis - Data Base:

- Updated database for obituaries provided by Jim Green's wife
- Generated a file of deleted and changed records and sent it to Kayla

The data base increased by 365 retirees with Iowa addresses, 244 of which took the special retirement offer in 2015. There has been relatively large turnover in Rockwell Collins employees.

Kayla Paulson – Membership, Retention:

RCRV Onboarding and Orientations are offered on an as needed basis. If you know a fellow retiree that is interested in joining, please have them contact Kayla Paulson at 319.398.5372 x837 or KPaulson@uweci.org. We will be sending an email to the "blue light special" retirees in July. Stats for May 2016

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- 201 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 1 inactive volunteers terminated/inactivated
- 42 members have reported hours
- 1061 hours

2016 Totals (2015 Total Numbers)

- 201 active volunteers (201)
- 2 new volunteers (6)
- 0 inactivated volunteer restarted (5)
- 2 inactive volunteers terminated/removed (2)
- 96 members have reported hours (152)
- 6914 hours (30,977)

Keith Sutherland – Communications: Not present, no report