

RCRV BOARD OF DIRECTORS

August 17, 2016

Horizons

Attendance: (Underline indicates presence)

RCRV Board:

T. Lamb, J. McDonough, J. Green, T. Brennom, B. Clark, 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
<u>Wayne Clayton</u>	Options of Linn County
Shana Beal	Red Cross (Al Boyden, rep today)
<u>Sherita Jenkins</u>	Horizons/NTS
<u>Kayla Paulson</u>	RSVP & RCRV Membership
Allyson Schnoor	Salvation Army
Unassigned	Sixth Judicial District
Carole Dzingle	United Way
Hilery Livengood	United Way
<u>Angie Ehle</u>	WRAP
Karla Terry	Linn Mar Schools

Rockwell Collins:

Joan Schaffer, Grants Coordinator, Diversity & Community Relations

Guests:

John Mikelson, Nancy Dirschel, Lee Smith, all from Miracles in Motion

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 June board meeting were presented and are also on our web site. D. Knuth moved, R. Lenth seconded, to accept the minutes. Motion passed.

Presentation: Miracles in Motion described their equine-assisted therapy. They are a 501(c3) organization, received an RCRV grant last year, and has been in operation for 26 years. They have 170 volunteers, a 70 acre farm in Swisher, and serve children, adults and veterans with needs. They have a budget of around \$80K per year. The presentation was augmented by a video.

Old Business: Agency liaison assignments continue, with appointments of Terry Lamb, Jim Spencer, Jessica Link, Ann Griffin, Phil White and Wayne Clayton

New Business: Current RC employee Joe Knight requested approval to join RCRV. Acceptance was moved by Lamb and seconded by White – motion passed.

Sherita Jenkins was proposed as the Horizons representative on our board, moved by Lenth, seconded by Lamb – motion passed

Joan Schaffer – Rockwell Collins: Grants Coordinator, Diversity & Community Relations

### Partner Agency Reports

#### Ann Griffin - Grant Wood AEA

- Ann Griffin (GWAEA) has a variety of project needs.
- She is moving to a different office/storage facility this month, so many of her existing RCRV creations need to be checked over for functionality or repair before they are moved.
- There are new PE programs for students with disabilities at Taft Middle School and Anamosa Middle School. Thus, she needs additional copies of equipment that already has been designed. Bowling ramp, archery/Frisbee throwers, bocce ball games, etc.
- Frisbee throwers need to be looked at for design improvements.
- Golf chippers/putters also could use some design improvements.
- Five more bocce ball games are needed for existing school programs.
- Linn-Mar has a need for a shower chair on wheels, and for a skating aid for stability, both could be PVC projects.
- Harding Middle School has a list of equipment needed for a 7<sup>th</sup> grader with disabilities.

Ann says that she needs RCRV! Her new location will have some extra floor space temporarily that could be used for building or fixing some equipment.

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Wayne Clayton – Options:

Options is helping with the RCRV newsletter, and had a recent demo of their raised garden bed for their CARF (Commission of Accreditation of Rehabilitation Facilities) survey, during which RCRV got some recognition.

Sherita Jenkins – Horizons:

Needs for volunteers continue.

Kayla Paulson – United Way 55+:

About ready to roll out the **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](mailto:KPaulson@uweci.org).

**Pen Pal Program** – Wrapped up the Pen Pal Program with Kids on Course. We are getting ready to start some school-based programs in late September; please call or email Kayla Paulson at 319.398.5372 x837 or [KPaulson@uweci.org](mailto:KPaulson@uweci.org) if you are interested/want to learn more!

**Rockwell & United Way** – Rockwell will be doing a Volunteer Fair as part of their campaign kickoff in the Glass Palace Atrium or Auditorium on Oct. 4<sup>th</sup>. Each United Way funded agency will need to have a RCI employee or retiree that actively serves with their organization at their table. Once we get the list of agencies and employee pairings I may be reaching out to RCRV members to round out the unmatched agencies. Agencies need to be set-up by 11:30 and fair will be from 12:20 - 2:30. Volunteers needed for both the Atrium and the Auditorium.

**Open Opportunities –**

WRAP Designers and Marketing

Page Pals (now offering Share-A-Student so that it has more flexibility); 30 minutes/week

Math Tutors for Kirkwood (general math grades K-3 at 5 Cedar Rapids schools, high school level geometry, and algebra)

Customer Service/Front Desk for Families Helping Families

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](mailto:KPaulson@uweci.org).

Jessica Link – Cedar Rapids Public Library:

4,646 students signed up for the Summer Program

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1,220,000 minutes of reading on the books  
Kids on Course sponsored the summer reading outreach  
Angie Ehle – WRAP:

WRAP's busy – 40 projects so far this year, 20 wood ramps and other activities  
Many projects in queue  
Letter going out to churches to increase community knowledge of WRAP

Al Boyden – American Red Cross:

Activities include the Louisiana floods, smoke detector installs and battery replacements, CPR classes and a blood drive.

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. John McDonough asks the board to replace him; he is reducing activities due to mobility issues. Agency liaison reports via email were received from Rob Pierce (Habitat) and Dave Knuth (Aging Services)

Jim Klein, Bill Ellis - Data Base:

Processed new retiree lists for September 2015 through July 2016

- Compared new retiree list to database to check for duplicates and to add spouse to existing record (checked 400 names)
- Import new retiree list into database
- There were 245 Iowa employees who took the "special" retirement offer in December 2015.

Mailing Label files for both printed and email versions

- For newsletter
- For insurance meetings

With the death of Bill Ellis I am in need of a volunteer to help update the database for address changes from returned newsletters.

Kayla Paulson – Membership, Retention:

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RCRV offers Onboarding and Orientations 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](mailto:KPaulson@uweci.org).

**Stats for July 2016**

- 175 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 14 inactive volunteers terminated/inactivated
- 40 members have reported hours
- 981.75 hours

**2016 Totals (2015 Total Numbers)**

- 201 active volunteers (201)
- 2 new volunteers (6)
- 1 inactivated volunteer restarted (5)
- 29 inactive volunteers terminated/removed (2)
- 106 members have reported hours (154)
- 9779.29 hours (32,740.87)

Keith Sutherland – Communications: No Report