

RCRV BOARD OF DIRECTORS

September 21, 2016

His Hands Ministry

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
<u>Kathy Waychoff</u>	College Community Schools
Unassigned	Four Oaks Bridge
Ann Griffin	Grant Wood AEA
Melissa Adams	Heritage Agency on Aging
Jessica Link	Cedar Rapids Public Library
<u>Wayne Clayton</u>	Options of Linn County
Shana Beal	Red Cross
Sherita Jenkins	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: Tim Stiles – United Way

Call To Order:

Dave Knuth presided, determined a quorum was present, and called the meeting to order at 1:37.

Minutes: Draft minutes of the August board meeting were presented and are also on our web site. T. Lamb moved, M. Wilson seconded, to accept the minutes. Motion passed.

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Presentation:

Dawn Browers, executive director of His Hands, presented a brief overview of the operation. The meeting was held in multipurpose space used for meetings, physical therapy, and chiro treatment. The Ministry was a recipient of an RCRV grant in 2015 used to support staff expansion of 3 doctors, 4 nurses, and admin staff. The operation has about 200 volunteers to help treat about 1000 patients in 3500 visits per year. Their target “audience” is the ‘tweeners caught in the middle as uninsured employees ineligible for children’s or seniors benefits. They need volunteers for health care, prayer support, and donations.

Old Business: Brief agency liaison reports were presented by P. White (Options), J. Spencer (Aging Services), K. Waychoff (Prairie) and K. Sutherland (Horizons).

New Business: Nomination work is in process in advance of November’s Annual Meeting and officer elections, per Don Grimm and Vern Jackson; Bylaw changes will be proposed per Jim Green to match current practice such as meeting place – also at the Annual Meeting.

Joan Schaffer – Rockwell Collins:

The annual United Way funding campaign is under way. FY16 is history, and year end activities are winding down. Meetings with RC management are being talked about.

Partner Agency Reports

Wayne Clayton – Options:

The CARF accreditation survey is complete, good for three years. The Abilities in Action conference will take place on October 12, with support from Phil White.

Kayla Paulson – United Way 55+:

A Strategic Plan Review is under way. An open house volunteer fair at Rockwell Collins is in planning stages. Demonstrators will be RCRV members, but the date is not set.

Tim Stiles – United Way:

Work on the annual funding campaign has started. Tim’s looking for good response from RCRV, as in the past.

Angie Ehle- WRAP:

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Sixty projects are complete this year. Nineteen projects are in queue. New mentors are needed for Prairie Key Club and St. Lukes.

Kathy Waychoff – Prairie:

School is started, so this is a particularly busy time.

Al Boyden – American Red Cross:

Volunteers are needed for deployment to natural disasters, as usual. The Red Cross is concentrating on smoke detectors – battery replacements and initial installations, with 2000 units in place so far this year. A possible partnership with WRAP was discussed, where a ramp project would also lead to smoke detector installs.

Committee Reports

John McDonough - Community Projects:

Dave Knuth is still working on the Community Projects organization and procedures.

Jim Klein - Data Base:

Minimal database updates this month from phone and emails.

I need to collect the returned newsletters and postcards so I can update for them.

Kayla Paulson – Membership, Retention:

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.

We are looking to host a RCRV Open House/Volunteer Fair for the Blue Light Special and recent retirees. If you are interested in helping plan this event or would like to host a non-profit please let me know.

Stats for August 2016

- 177 active volunteers
- 1 new volunteers
- 0 inactivated volunteer restarted
- 1 inactive volunteers terminated/inactivate
- 33 members have reported 838.46 hours

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2016 Totals (2015 Total Numbers)

- 201 active volunteers (201)
- 4 new volunteers (6)
- 1 inactivated volunteer restarted (5)
- 29 inactive volunteers terminated/removed (2)
- 109 members have reported hours (154)
- 10963.25 hours (32,740.87)

Keith Sutherland – Communications:

Next newsletter is in early stages of the process

Responses received from last newsletter are being reviewed.