

RCRV BOARD OF DIRECTORS

October 19, 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:

<u>Lauri Mitchell (Lindsay Glynn)</u>	Aging Services
<u>Kathy Waychoff</u>	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
<u>Shana Beal (Al Boyden)</u>	Red Cross
<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: Tim Stiles – United Way

Call To Order:

Phil White presided, determined a quorum was present, and called the meeting to order at 1:33.

Minutes: Draft minutes of the September board meeting were presented and are also on our web site. Jim Green moved, Keith Sutherland seconded, to accept the minutes. Motion passed.

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Liaison Review: Reports received from Sherita Jenkins/Keith Sutherland (Horizons), Jim Spencer (Aging Services), Kathy Waychoff/Terry Lamb (College Community Schools), Jim Green/Ann Griffin (GWAEA), Jessica Link (Library, Lego League); Phil White/Wayne Clayton (Options), Angie Ehle/Terry Schmit (WRAP)

Presentation: Sherita Jenkins gave a report on Horizon's use of last year's RCRV grant.

Old Business:

New Business: Jim Klein moved and Jim Green seconded a motion to update the bylaws to reflect recent changes (mostly due to REACT closure). Motion passed.

Joan Schaffer – Rockwell Collins: An upcoming reduction in force at R-C will free up 400 to 600 office employees that may be open to joining RCRV. Rockwell Collin's charitable budget may be diminished in the future.

Partner Agency Reports

Wayne Clayton – Options:

Here's a brief summary of recent RCRV related activities at Options.

Abilities in Action conference: Options shared a display table with RCRV and spoke with 171 attendees about the organization and projects

Exemplary service award: An Options staff member received an award for championing the raised garden bed project. The award was given today at a Linn County Recognition Breakfast. 2 RCRV volunteers on the project (Steve and George) attended the breakfast as our guests.

Kayla Paulson – United Way 55+:

Due to the Fair Labor Standards Act I will be moving to hourly. We are currently looking at my workload and programs to determine how we will trim 5 to 10 hours a week. This will mean that I need to adhere more to standard business hours. We do not have overtime budgeted so there may be days when I will need take time off during the week to stay within 40 hours in a Sunday to Saturday period.

Please let me know if you have any concerns.

Jessica Link – Cedar Rapids Public Library:

Nothing new to report today.

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Lindsay Glynn – Aging Services:

New to RCRV board meetings. Keeping busy.

Angie Ehle - WRAP:

On schedule with 65 projects so far.

Kathy Waychoff – Prairie:

Getting ready for the “America Reads” program. Also, the Robotics class needs help.

Al Boyden – American Red Cross:

Keeping an eye on flood disasters nationwide, recovery from local flooding and ongoing smoke detector installation and maintenance.

Rob Pierce - Habitat:, RCRV Liaison:

Here is my report as liaison for Habitat for Humanity:

I spoke directly with Jeff Capp about Habitat's needs after I didn't hear again from Stephanie Robinson. He promised to speak with Stephanie Robinson about getting us specific needs they may have for assistance. No response after 2 weeks. I do know that they have needs as expressed below:

We are in **great need** of volunteers!

We have two great opportunities for you to have some fun and make a big difference in our community!

1. Volunteer on Thursday, October 20 at our Wilson Avenue home!

SIGN UP NOW: Visit [Volunteer Hub](#) to sign up!

2. Volunteer for our "A Brush with Kindness" program!

SIGN UP NOW: Email stefanie.robinson@cvhabitat.org to sign up.

No previous volunteer or construction experience required.

Contact Stefanie at stefanie.robinson@cvhabitat.org or 319.366.4485 with any questions or to sign up your entire team!

*Youth must be 16 or older to volunteer. Youth under 18 must have an adult over 21 with them as well!

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Habitat also has need for people to help out at their Restore location on 6th Ave and 4th St tracks:

People to volunteer on a regular basis to check out and repair electrical items donated before putting them on the floor for sale. They have a special area set up for their "electricians" to work in. People decide their own days and hours to help out. Other Rockwell Collins volunteers work at this, but more are needed.

People to help on a semi regular basis with managing aisles of donated products, including organizing and maintaining aisle products and answering customer questions, for electrical, plumbing, tools, hardware, construction materials, and housewares. A person is usually responsible for a specific aisle, not all of the aisles.

Interested people can ask for Tari at the Restore Tuesday through Saturday between 9:00 AM and 5:00 PM and he will be happy to find a job for them.

Committee Reports

John McDonough - Community Projects:

Little new stuff happening.

Jim Klein - Data Base:

Database was updated for the returned newsletters and insurance postcards where a new address was provided.

Still working on the returned items that did not have a new address (returned Unable To Forward). This is a time consuming task trying to track down new addresses via internet phone books.

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 and/or promote it among your social networks please contact me at Kayla.Paulson@uweci.org. If you would be interested/willing to host an agency (this does mean that you will be at their booth) please let me know.

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Stats for September 2016

- 177 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 0 inactive volunteers terminated/inactivated
- 37 members have reported hours
- 1156.01 hours

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)
- 12,415.26hours(32,857.87)

Keith Sutherland – Communications:

Newsletter pub schedule now mid to late November.