

RCRV BOARD OF DIRECTORS

June 21, 2017
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>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
Jessica Link	Cedar Rapids Public Library
<u>Wayne Clayton</u>	Options of Linn County
Al Boyden	Red Cross
Sherita Jenkins	Horizons/NTS
<u>Kayla Paulson</u>	RSVP & RCRV Membership
Allyson Schnoor	Salvation Army
Unassigned	Sixth Judicial District
<u>Carole Dzingle</u>	United Way
<u>Angie Ehle</u>	WRAP
<u>Karla Terry</u>	Linn Mar Schools

Rockwell Collins:

Joan Schaffer, Grants Coordinator

Guests:

Chuck Blockhurst, Systems Unlimited
Janet Oinund, Systems Unlimited
Ann Smith, College Community Schools
Stacy Pasker, College Community Schools
Kahe Grandgeorge, Big Brothers Big Sisters
Becky Melchert, Camp Courageous
Sarah Hallmar, Indian Creek Nature Center
Jean Wiedenhoff, Indian Creek Nature Center
Kristi Hicks, Linn-Mar Schools

Call To Order:

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Keith Sutherland presided and called the meeting to order at 1:32 pm.

Minutes: Jim Green moved, Terry Lamb seconded, a motion to approve minutes of the March, April and May meetings, with one change. The corrected version is on the web site.

Presentation: Distribution of RCRV awards. Recipients, RCRV sponsors and award amounts are posted on RCRV.org

Old Business: None

New Business: Keith Sutherland observed that RCRV is experiencing organizational difficulties, and prepared a paper studying the issues. See the web site, RCRV.org

Partner Agency Reports:

Angie Ehle – WRAP

WRAP is on track toward another record for services in 2017. The queue remains relatively constant at 20 jobs. Angie mentioned an item on Channel 9 news yesterday that relates to access issues.

Wayne Clayton – Options of Linn County

No current projects in partnership with RCRV. A partnership for consumer activities has formed with Horizons.

Kathy Waychoff – College Community School District

Preparation for fall enrollment is already underway. Extensive construction projects are presenting challenges. There is still no date for Governors Awards and it's complicated.

Carole Dzingle – United Way

United Way Annual Meeting is tomorrow at the Marriott. They are into a new fiscal year, and the funding campaign has begun.

Kayla Paulson – 55+ Initiative & United Way

A Grant Writing 101 class is set for June 28 from 10:00 'til 2:00 at the United Way building. The fee is \$12, which pays for a lunch. Openings are available.

Karla Terry – Linn Mar Schools

Linn-Mar Community Schools will be bringing a referendum to a vote on Tuesday, September 12. To learn more about the plans, visit our site [Vote 2017](#) to learn more.

The Linn-Mar Foundation will host Ford Motor Company's Drive 4 Your School on Saturday, August

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26th in the south parking lot of Linn-Mar High School. Test drive a brand new Ford, and Ford will provide money for Linn-Mar Community Schools Foundation. You must prove that you have a valid license and insurance. Several cars are available to choose from to drive. There will be a Ford dealership employee riding along on your short test drive. If you like new cars this is a fun way to give back!

Joan Schaffer – Rockwell Collins

Joan is busy handing out Rockwell Collins grants, mostly to educational institutions. A new branding design is in work. Joan's group is now called Workplace and Community Inclusion.

Committee Reports:

Kayla Paulson – Membership

171 volunteers are in the system, and 41 reported hours this month. 181 volunteers reported this year so far, with a total of 7,131 hours.

Community Projects – Report by Terry Lamb, acting chair

Thursday meetings are mostly social gatherings now. Meetings continue, but they need new blood.

Database – Jim Klein – No Report

Communications – Keith Sutherland – No Report

The next meeting is scheduled for August 16.

Meeting Adjourned.