

RCRV BOARD OF DIRECTORS

August 16, 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, A. Boyden

Community Service Agency Members:

Lindsay Glynn Aging Services
Kathy Waychoff College Community Schools
Unassigned Four Oaks Bridge
Ann Griffin Grant Wood AEA
Melissa Adams Heritage Agency on Aging
Jessica Link Cedar Rapids Public Library
Wayne Clayton Options of Linn County
Al Boyden Red Cross
Sherita Jenkins Horizons/NTS
Kayla Paulson United Way's 55+ Initiative & RCRV Membership
Allyson Schnoor Salvation Army
Unassigned Sixth Judicial District
Carole Dzingle United Way
Angie Ehle WRAP
Karla Terry Linn Mar Schools

Rockwell Collins:

Joan Schaffer, Grants Coordinator

Guests:

Kim ????, Easter Seals of Iowa
Brian Keath, American Red Cross

Call To Order:

Phil White presided and called the meeting to order at 1:34 pm.

Minutes: Jim Green moved, Terry Lamb seconded, a motion to approve minutes of the June meetings.

Presentation: Easter Seals of Iowa

Old Business:

Grant-Making Committee

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Phil White will be reaching out to find RCRV Members interested in serving on the Grant Review Committee and/or serving as Grant Committee Chair.

If you are interested contact Phil White at lowaWhite@Gmail.com. Keith Sutherland will also help him send a message through RCRV1's distro.

Future of RCRV Exploration

Keith Sutherland will be pulling a group of 10 volunteers together that will consist of RCRV volunteers that do not attend Project and Board meetings and a few RCRV members that do. He plans to have this meeting on Sept. 19th in his home.

New Business:

RCRV Board Presentations

Phil White announced that RCRV has caught up on hearing from last year's grant recipients. If you know of an agency who would like the opportunity to present to the board please notify Phil White at lowaWhite@Gmail.com. Kayla Paulson is going to provide Phil with a list of agencies most supported by RCRV volunteers.

It was suggested that Cedar Rapids School District and Grant Wood AEA would be good to have present in the future.

RCRV is Getting a Governor's Award

Phil White asked who would be willing to represent RCRV on stage to accept the award. If you are interested in the opportunity please contact Phil White at lowaWhite@Gmail.com.

Abilities in Action

This event will be in the morning on October 11th. RCRV plans to have a booth and feature adaptive technology and WRAP.

Partner Agency Reports:

Angie Ehle – WRAP

WRAP is on track toward another record for services in 2017. The queue remains relatively constant between 15 and 20 projects.

Al Boyden – American Red Cross

They are doing some additional disaster trainings and looking for volunteers to install smoke alarms.

Jessica Link – Cedar Rapids Public Library

Summer Programming is wrapping up and could have not been done without the support of volunteers.

Wayne Clayton – Options of Linn County

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Kayla Paulson – 55+ Initiative & United Way

55+ Initiative is looking at offering quarterly engagement opportunities to bring volunteers together. Some may include a volunteer opportunity and/or a call to action. We are looking at the movie screening of If You Are Not in the Obit: Eat Breakfast starting us off this fall. We are also interested in exploring a Supper and Service Club opportunity that would maybe be at a local winery offering an on-site volunteer project and then have dinner with an old fashion feel of a supper club.

If any RCRV members would like to help plan or provide insight on what they would like to see please reach out to me at KPaulson@uweci.org or 319.39.5372 x837.

Joan Schaffer – Rockwell Collins

Committee Reports:

Kayla Paulson – Membership

172 volunteers are in the system, and 7 reported hours this month. 172 volunteers reported this year so far, with a total of 12,226 hours.

Community Projects – Report by Terry Lamb, acting chair

Thursday meetings are mostly social gatherings now.

Database – Jim Klein – Not Present to Report

Communications – Keith Sutherland – No Report

The next meeting is scheduled for September 20th at 1:30 p.m. and will be held at Big Brothers Big Sisters.

Meeting Adjourned.