



MEETING MINUTES
RCRV BOARD OF DIRECTORS

May 16, 2018

Location: Horizons

ATTENDEES:

(Bold underline indicates presence)

RCRV Board:

R. Clark, **J Green, D. Grimm, V. Jackson**, J. Klein, J. Knight, **D. Knuth, T. Lamb, R. Lenth, R. Ocken, K. Paulson, S. Schroeder, J. Spencer, K. Sutherland, J. Wells**, C. Wehage, **M. Wilson**, P. White, E. Cepeda (RC / RCRV interface Rep)

Community Service Agency Members:

Lindsay Glynn - Aging Services; Jessica Link – Cedar Rapids Public Library; **Kathy Waychoff - College Community Schools**; Ann Griffin - Grant Wood AEA; Melissa Adams - Heritage Agency on Aging; **Sandy Rosenberger – Horizons**; Karla Terry - Linn Mar Schools; **Wayne Clayton - Options of Linn County**; Brian Keith - Red Cross; Jenna Satzbrener - Salvation Army; **Carole Dzingle - United Way**; **Amy Geiger – United Way**; Angie Ehle - WRAP

Guests: None

Call To Order:

The meeting was called to order by Keith Sutherland at 1:32PM

Program:

There was no program today.

Partner Agency Reports:

- Lindsay Glynn, Aging Services: There were lots of projects completed for Day of Caring.
- Sandy Rosenberger, Horizons: Also had lots of projects for Day of Caring. The summer program will be starting in early June for school aged children food program. Also, has arranged to have SNAP (food stamps) useable at farmer's markets.
- Kathy Waychoff, College Community: The construction in high school area continues. College Community will be getting a new superintendent soon so that will be an

adjustment. Thanks to RCRV for helping with games (Dick Lenth) and band ramp projects (Ron Tonneson). Key Club members will be involved in a WRAP built effort.

- Wayne Clayton, Options of Linn County: Thanks to Steve Schroeder for helping with a portable sand box.
- Amy Geiger, United Way:
 - The Time For Art project was a success. This a project where fine art is traded for volunteer hours. There were about 5000 totaled hours pledged with the high pledge of 500 hours for one piece of art. There was 80 pieces of art available to bid on.
 - Vita finished a successful year of income tax preparing support.
 - The IP reading program is going well and anticipated by the young students.
 - A new program for young mothers is being started called Spark 5. This program aids first time mothers for 5 years helping understand how to manage income, care for kids, keep house, etc. This is in connection with HACAP, Waypoint and other local agencies.
- Carol Dzingle, United Way: Day of Caring had 119 projects and 1329 volunteers. Also, the Women's WLI luncheon was a success.

New Business:

Proposed Revision of By-Laws.

Keith Sutherland distributed a proposed revision of the RCRV By-Laws. There was a good discussion on the intent of the revision and, also, the intent of the RCRV organization structure. As it turns out, RCRV has not done a good job of communicating what the functions of the Board members are. This has occurred since there have been many changes in the RCRV leadership and the number of Partner Member changes over the years. The result is that many of the Partners do not realize they can vote on RCRV motions and make inputs at board meetings.

It was decided that an Executive Committee meeting will be held off-line to discuss how we should proceed on any By-Law revisions.

Abilities in Action Conference

An Abilities in Action Conference is held each year. RCRV has usually attended jointly with Options of Linn County. Since RCRV is not directly involved in WRAP or may other disability assisted devices anymore, this conference may not be of much value to RCRV directly. ***Kayla Paulson moved and Jim Green seconded a motion to NOT participate in the Abilities in Action Conference this year. Motion carried.***

Approval of Last Meeting Minutes

Mike Wilson moved and Steve Schroeder seconded a motion to approve the minutes of the April meeting as written. Motion carried.

Committee Reports

- Rockwell Collins Report. Elizabeth Cepeda Email input- nothing new to report.
- Communications Report – Bob Ocken. Nothing new, but still looking for news articles for the newsletter. Next one out in a few days.
- Data Base Report – Jim Klein email, no new input for RC.
- Membership and Retention Report – Kayla Paulson

55+ Initiative & United Way

We are doing some work in Boomer Engagement work at United Way that will help shape RCRV also and help us look as ways the revamp RCRV to appeal to boomers.

We are looking for some volunteers that would be interested in leading United Way Kit Projects. We take ready-made projects (literacy kits, hygiene kits, food packaging, etc.) on-site to volunteers and have them compile the kits.

RCRV Membership Recruiting/Retention Report

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 x 837 or KPaulson@uweci.org.

If you are interested in helping with RCRV recruitment or promoting RCRV among your social networks please contact me at Kayla.Paulson@uweci.org.

Stats for April 2018

- 165 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 5 inactive volunteers terminated/inactivated
- 41 members have reported hours
- 1029.79 hours

Stats for YTD 2018

- 168 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 8 inactive volunteers terminated/inactivated
- 69 members have reported hours
- 4,620.16 hours

	2017	2016	2015
Active Vols.	172	179	202
New Vols.	2	6	7
Restarted Vols.	3	2	5
Terminated Vols.	15	29	2
Members Reporting	106	117	154
Hours	25,476.10	20,609.71	32,862.37
Recruitment Mailings	0	1	4

- Recruiting Report – Joe knight is organizing an off-line group to review future planning.
- Grant Awards – Jim Green reporting. There were 19 applications for \$150K. This was narrowed down to meet RCRV guidelines. The results are on RCRV.org website and are summarized below. The presentation of the awards will be at the June Board meeting.
 - Cedar Amateur Astronomers will receive \$3,100 to create a volunteer management/scheduling tool and a brochure for recruiting additional volunteers. John Leeson sponsored this request.
 - College Community Schools will receive \$1,500 to equip a workroom at Prairie Creek Intermediate School specifically for volunteers. Terry Lamb sponsored Prairie's application.
 - The Delaware, Dubuque, Jackson County Regional Transit Authority will receive \$1,000 to help recruit additional volunteer drivers for expanded services in Delaware County. Mike Wilson sponsored this request.
 - The Jones County Volunteer Center will receive \$1,000 for recruiting and training additional volunteers in programs such as Elderly Outreach Transportation, Volunteer Income Tax Assistance (VITA), and Senior Health Insurance Information Program (SHIIP). Gwen Duecker supported this application.
 - Matthew 25 will receive \$4,900 to purchase two tablets and a volunteer management & tracking program for use in its Transform, Housing and Home Renovation program. Bob Ocken sponsored this request.
 - Waypoint Services will receive \$3,500 for a pilot program for mentoring volunteers at three of its eleven sites that provide before and after school childcare and tutoring. Michael Pearson sponsored this application.

Next RCRV Board Meeting will be June 20, 2018 at Horizons

The meeting was adjourned at 2:43PM

Respectfully Submitted

Terry Lamb, Secretary