



MEETING MINUTES  
RCRV BOARD OF DIRECTORS

June 20, 2018

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 Satzbrenner - Salvation Army; Carole Dzingle - United Way; **Amy Geiger – United Way**; Angie Ehle - WRAP

**Guests:**

**Eric Townsley – College Community Schools; Jana Bodersteiner – Matthew 25: Michelle Lutz – Matthew 25: Mike Pearson – Waypoint; Terri Godwin – Waypoint Services; Zach Gibson – Waypoint Services; Brittany Appleton – Waypoint services; Leslie Wright – United Way/Jones County; John Gleason and Greg Frophner – Cedar Amateur Astronomers**

**GENERAL MEETING**

**Call To Order:**

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

**Program:**

The main program today is the awarding of Rockwell Grants to selected non-profits. This year there were 6 grants presented. Steve Schroeder make the presentations. Each organization gave a short summary on how they plan to use the grant to increase volunteer services within their organization.

- 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.

### **Approval of Last Meeting Minutes**

Dave Knuth moved and Mike Wilson seconded a motion to approve the May Board minutes as written. Motion carried.

### **Partner Agency Reports:**

**Sandy Rosenberger – Horizons;** Always need drivers for meals on wheels and especially this summer for the kid's lunch program at Libraries, and mobile home parks.

**Kathy Waychoff -College Community Schools;** Campus is torn up to do upgrades on the buildings. Kathy thanked Dick Lenth for the 2 sets of bean bag games and 2 sets of ladder games. The Governors volunteer awards are being held at Linn-Mar at 3:30PM July 30. The number of awardees is down to 128 this year.

**Amy Geiger – United Way;** United Way is working on programs for the Millennial population to develop work place connections to volunteer agencies. They want to establish the connection before retirement so it will continue after retirement.

### **Old Business:**

- The RCRV Executive Committee is still discussing approaches to RCRV future plans. Part of the concern is to get some younger volunteers active in the organization. In line with this there is a need to find someone to lead the Nominating Committee for the coming year. Anyone interested should contact Keith Sutherland.

- Keith has drafted a new set of RCRV By Laws since there will likely be some changes resulting from the UTC and Rockwell Collins merger. A copy of this draft may be obtained by request from Keith Sutherland.

### **Committee Reports**

- Community Projects: ACTION: **Keith S. has committed to find a new leader for the Community Projects Committee.**
- Communications: The next news letter will be out shortly.
- Membership Retention: No report
- Recruiting: No Report
- Data Base: The database has been revised to remove the names of about 80 RC retiree deceased persons.
- Rockwell Collins Report: Elizabeth Cepeda reported that the Collins and UTC merger seems to be on track for approval about August time frame. The new name will be Collins Aerospace. This may dictate that RCRV also change its name. Keith indicated that Joe Knight will lead the interface with the new organization.

### **Adjourn Meeting.**

**The meeting was adjourned at 2:23PM**

**There will be no board meeting in July.**