



MEETING MINUTES
RCRV BOARD OF DIRECTORS
September 19, 2018
Linn Mar High School

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:

Karla Hutton - 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:

Linn Mar IT Support: Todd Lane, Karla Koenen, and Bob Read

GENERAL MEETING

Call to Order: Dave Knuth called the meeting to order at 1:35PM

Program:

The program was presented by the Linn Mar IT Support Team. The subject of the program was the use of new technology to help teachers provide ways of helping students learn. The one shown to us is the 3D Expedition based technology. Each student has a hand-held 3D viewer that is linked to a local server with an app that is available or one that is constructed by the teacher. This system is available for about \$10K and consists of the server, smart phones and viewers. These viewers contain the smart phone that is linked to the server. The teacher has a similar viewer except it can control what the student viewers see as well as position pointers and topical comments and questions that can be used in real time by the teacher.

The elementary students who have used this system are very excited by it as it has realistic displays and video. The Team indicated that the students learn better with this approach and they hope to expand this system as well as look at other types of systems to use. An advantage to this system is that it is all local so there is no chance of viruses or other similar problems happening.

BUSINESS MEETING

Approval of Last Meeting Minutes

Steve Schroeder moved and Vern Jackson seconded a motion to approve the June Minutes with one correction. Kathy Waychoff did not attend the meeting and the minutes will be changed to reflect this. Motion carried.

New Business:

- Keith Sutherland has distributed a revised set of RCRV By-Laws for Board review to be voted upon later in the year. This revision was based on the UTC merger with RC and a way to get more partners active on the Board. After some discussion, the following action was suggested: The not for profits feel there needs to be a better clarification of their role and how they would be involved. Keith is asked to provide added clarification this area.
- A nomination committee was named. Joe Knight will be chair and Kayla Paulson, Kathy Waychoff and Steve Schroeder as members.

Partner Agency Reports:

- College Community: Kathy Waychoff – Construction continues at the school and the administrative offices are being moved. The America Reads program will be October 26th.
- CR Library: Jessica Link - Summer reading programs have been well received. The city is adding some library funds as there are people waiting to get in each morning and on weekends. This will allow more open hours. The Library will host the Iowa Library Conference in October.
- Linn Mar: Karla Terry – The bond issue passed so two new schools will be built to accommodate the large increase in enrollment at Linn Mar. The American Reads program will be October 25th.
- Aging Services: Kayla Hutton - Kayla will be the new aging services rep to RCRV. The agency will get a new building in the near term. It will be a Senior Center.
- 55+ Initiative: Kayla Paulson - Kayla is looking for volunteers for a one-time food packaging program.

Rockwell Collins Report

- Elizabeth Cepeda: The United Way Campaign is underway. The UTC and RC merger should take place shortly. The UTC year is on the calendar year vs the present FY. There

will likely be two Divisions: Avionics and Mission Systems. As reported in the news, the new name will be Collins Aerospace.

Committee Reports

- Community Projects: Terry Lamb
We continue to have Wednesday meeting and solve a number of problems. We still have a problem matching requests from partners to RCRV members.
- Membership Retention: 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. If you are interested in either providing your opinions (focus groups, surveys, etc.), designing solutions, or helping implement the new ideas please contact Kayla.Paulson@uweci.org.

We are looking for some volunteers that would be interested in helping with United Way On-site Projects. As you are likely aware UW Campaign season is upon us which means campaign companies what to volunteer, give, and advocate to support UW's mission. For companies that can't go off-site to volunteer we offer on-site projects. Our Volunteer Engagement Team takes these ready-made projects (literacy kits, hygiene kits, food packaging, etc.) on-site. To maximize our efforts, we would love to be able to have a UW Volunteer Engagement Team Member and 3-4 volunteers available to lead these events. To express interest and learn more contact Kayla Paulson at Kayla.Paulson@uweci.org or 319.398.5372 x837. This is an extremely flexible opportunity where you can sign up to support the individual events based on your availability.

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 August 2018 (Not current due to some volunteer time off)

- 163 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 0 inactive volunteers terminated/inactivated
- 1 member has hour recorded
- 10.5 hours

Stats for YTD 2018

- 163 active volunteers
- 0 new volunteers
- 0 inactivated volunteer restarted
- 8 inactive volunteers terminated/inactivated
- 77 members have reported hours

- 9,283.5 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	107	117	154
Hours	25,501.55	20,609.71	32,862.37
Recruitment Mailings	0	1	4

Adjourn Meeting. Thanks to Linn Mar for providing the program and meeting space.

Next RCRV Board Meeting will be October 17, 2018

Respectively submitted

Terry Lamb