



Supported by Collins Aerospace
Collins Retiree Volunteers in Iowa
CRVIowa.org
info@CRVIowa.org
319-295-7278

ANNUAL MEETING MINUTES
CRVI BOARD OF DIRECTORS
11/20/2019
Horizons

ATTENDEES:

RCRV Board:

D. Grimm, V. Jackson, J. Klein, J. Knight, T. Lamb, R. Lenth, K. Paulson, S. Schroeder, J. Spencer, K. Sutherland, M. Wilson

Community Service Agency Members:

Kayla Hutton - Aging Services; Kathy Waychoff - College Community Schools; Sandy Rosenberger – Horizons; Angie Ehle - WRAP

Approval of Last Meeting Minutes

Joe Knight moved and Don Grimm seconded a motion to approve the minutes of the 2018 Annual Board meeting. Motion carried.

New Business

- Nomination of CRVI offices and Board: Keith Sutherland, nomination committee chair, did not have any candidates to present to the Board. Since a quorum was not present the Board was not able to take any action.

Old Business

- CRVI Planning: The members present discussed what direction CRVI should take. Again it was felt that the organization has value, but it is difficult to define how this function would work. There are some unknowns that need to be addressed also.
 - Terry Lamb, Mike Wilson and Rod Blocksome have a telecon scheduled with Collins Aerospace leadership to discuss the relationship of the organization with the Company after the merger with UTC. Specific concerns include the level of direct financial support and general administrative support that will be provided in the future. One particular concern is whether we need to maintain a nonprofit status to get this support. It was agreed to with hold action on CRVI planning until the meeting is held and some direction can be determined in this area. Don Grimm agreed to discuss the legal ramifications of this with an attorney he knows.

Partner Agency Reports:

- Kathy Waychoff - College Community Schools; The Prairie Key Club built one the WRAP ramps. The Club has been very active this year. It was suggested that their activities should be publicized more. Kathy agreed to provide a news article to Bob Ocken on the Key club.
- Sandy Rosenberger – Horizons; The Turkey Trot was very successful this year. The Lunch Box program is the next activity. A Collins professional group is planning to support this as a group building activity.
- Angie Ehle – WRAP; The WRAP organization has completed 80 projects this year. The record is 81 so they are sure of breaking it. There are 14 requests in Cue now.

Committee Reports

- Community Projects – Terry Lamb; We still meet most Thursdays at the Kirkwood Linn County facility. It seems like this is a good place to network. This provides ways of getting some volunteers for local nonprofits, but more importantly to do planning for upcoming activities that CRVI can address.
- Data Base – Jim Klein; Got some information from Collins and has an NDA in place.
- Kayla Paulson – Membership;

RCRV Membership Recruiting/Retention Report

Stats for Oct. 2018 through Sept. 2019 (behind on entering hours)

- 164 active volunteers
- 1 new volunteer
- 2 inactivated volunteers restarted
- 3 inactive volunteers terminated/inactivated
- 83 members have reported hours
- 14,298 hours

Note: We just sent an invite to the 2018 and thus far 2019 retirees to join us at the Volunteer Fair.

Annual Comparisons

| | 2018 | 2017 | 2016 | 2015 | 2014 | 2013 | 2012 | 2001 | Lifetime |
|--------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|---------------------|
| Active Vols. | 166 | 173 | 178 | 201 | 192 | 232 | 224 | 135 | |
| Average Age | 75 | 76 | 73 | 73 | 73 | 72 | 72 | 69 | |
| New Vols. | 2 | 2 | 5 | 6 | 9 | 17 | 12 | 31 | |
| Restarted Vols. | 1 | 3 | 2 | 5 | 2 | 1 | 1 | 0 | |
| Inactivated Vols. | 9 | 15 | 30 | 2 | 51 | 10 | 30 | 8 | |
| Net Gain of Vols. | -7 | -10 | -23 | 9 | -40 | 8 | -17 | 23 | |
| Vols. Reporting | 93 | 109 | 127 | 154 | 171 | 168 | 185 | 98 | 398 |
| % Reporting | | 63% | 71% | 77% | 89% | 72% | 83% | 73% | |
| Total Hours | 20,476 | 26,567 | 23,640 | 32,858 | 37,692 | 38,310 | 44,334 | 8,698 | 555,286 |
| Vol. Hour Value | \$25.43 | \$24.69 | \$24.14 | \$23.56 | \$23.07 | \$22.55 | \$22.14 | \$16.27 | \$20.25 |
| | \$520,705 | \$655,939 | \$570,670 | \$774,134 | \$869,554 | \$863,891 | \$981,555 | \$141,508 | \$11,244,542 |

Notes: Lifetime uses 2008 Value of a Volunteer Hour as the mid-point. 2017 and 2018 is currently using the 2017 value since 2018's has not been released.

Adjourn Meeting. Next RCRV Board Meeting will be January 15, 2020

Terry Lamb