

## RASCAL BOARD MEETING MINUTES

Tuesday, January 10, 2012

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on January 10, 2012 in the Floral Building at the Josephine County Fairgrounds.

The following board members were present: President Murray Johnson, Vice President Ruth Wood, Secretary Elizabeth Stempson, Treasurer Arlie Smith, Education Director Mike States, Membership Director Patricia Hentges and Facilities Director Bill Rose.

Absent: None

Members present were: Vivian Dagnon, Lannie Harkins, Naomi Carlson, Laura Dunwald, Eileen Blakely, Audrey Williams, Jeanette Daily, Sylvia Rose and Betty Buskirk.

Meeting was called to order by Murray Johnson at 11:32 am. Agenda and Sign-in sheets were distributed.

*President Murray is requesting that **action items** be assigned with follow up's due at next meeting. You will find them highlighted in yellow. They will appear as agenda items until cleared.*

### **Secretary's Report: Liz Stempson**

No changes to the previous minutes. Liz solicited new requests to receive copies of Board Minutes. The Signature card at Evergreen has been updated. Reminder it is time to reserve Tom Pearce Park for the Picnic in July. One request for the Board to consider is from the JC Library group wanting to use the screen/projector sometime in June. Murray had more on the subject. He is planning to ask the Fairgrounds manager if they would like to buy the screen for others to use.

Need assistance on the Thank you gift cards. Liz read names and got volunteers in contacting remaining recipients.

### **Treasurer's Report: Arlie Smith**

2 @\$6,384.09 CD'S each, \$2,329.07 SAVINGS, \$2,540.43 CHECKING, \$17,601.68 TOTAL

**Naomi Carlson** Distributed and explained the club's financial paperwork. Income and Expense Reports.

A discussion ensued and a Budget meeting was set for Tuesday January 17.

### **Membership Director's Report: Patricia Hentges**

Membership Report 8 New members 23 Renewed 13 Deleted 777 Members 657 Households.

**Communications Director's Report: Bill Rose** Equipment is working. Are the Tri-folds reaching the community?

### **Education Director's: Report: Mike States**

**Action Item:** Look into renewing RCC Contract ongoing-COMPLETED Mike needs a copy of the Insurance Policy for RCC. He is working on March classes.

Mike has made a 50's CD and will make available to the membership for \$5.00 to raise funds for the Scholarship Fund.

### **Vice President's Report: Ruth Wood**

Community Outreach and Tri-folds. She asked Bob Booth for info. Ruth is willing to pursue this but needs info. Galen Garretson will be a great resource for this project.

### **President's Report: Murray Johnson**

Need to ask membership for a scheduler for a month at a time.

**Human Resources: Lannie Harkins** A Program scheduler is needed.

Meeting concluded at 12:48 PM

Respectfully submitted, Elizabeth Stempson, Secretary