CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of The Board of Directors Meeting
June 18, 2021

Executive Board Members
Phyllis Tumey, President
Bob Halvorson, Executive Vice President
Lynn Kroloff, Vice President of Membership and Outreach
Steve Lockwood, Treasurer
Sherry Fogleman, Secretary
Doris Rollins, Immediate Past President

Committee Chair Members
Patty Hasty, Activities Committee Chairman
Al Wonstolen, Liaison to Community
Cynthia Timmons, Sports Chairman
Jon Hendricks, Transportation Committee

Staff Members Present
Debbi Haynie, Executive Director

Legal Advisor
Wendy Monteith

PROXYS
Bob Halvorson has Steve Lockwood's proxy and Sherry Fogleman has Lynn Kroloff's proxy.

CALL TO ORDER
Phyllis Tumey called the meeting to order at 2:30 pm. All members were present except for Steve and Lynn.

SECRETARY'S REPORT
The minutes for the May 21, 2021 board meeting were approved by consensus.

TREASURER'S REPORT
Although Steve was unable to attend the meeting, he provided a short write up of the financial report for the board.

Foundation Investments
1/1/2021 $462,416
6/15/2021 $503,945

An increase of $41,429 and a net growth rate of just under 8 ½%.

Senior Center Reserve Funds
1/1/2021 $176,754
5/19/2021 $281,190

An increase of $104,436 and a net growth rate of about 6 ½%.

Al thanked Steve for the job he has been doing since he began as Treasurer.

> A motion was made by Doris, seconded by Bob, and unanimously passed to approve the June financial report.

PRESIDENT'S REPORT
Phyllis reminded the board that beginning in August our board meetings will occur on the 3rd Thursday of each month rather than Fridays. Our next full board meeting will be on Thursday, August 19th beginning at 1:30 pm.

She also reminded the board that there will be no board meeting in July.

EXECUTIVE VICE PRESIDENT'S REPORT
Bob reported on the letter requesting a $50 contribution to the Golden Celebration, the Center's 50th Anniversary Celebration. It was sent to members last week.

He also mentioned that there will be a Book Sale/Grandma's Attic event at the center next week and that Dining to Donate is scheduled to begin on June 23rd at Dukes Restaurant. There are many other fundraising events in the works, and he asked that the board review his report for more information.

VICE PRESIDENT/MEMBERSHIP REPORT
Lynn did not attend this meeting. Please refer to her report in the board package.

IMMEDIATE PAST PRESIDENT'S REPORT
Doris referenced the "Years on the Board" spreadsheet and informed the board that several edits were suggested in the Executive Board meeting. She will make those changes and present a revised copy at a future board meeting.

EXECUTIVE DIRECTOR'S REPORT
Debbi provided an update on the grant and funding activities.

Debbi informed the board that through a grant with AccessiBE, our website is now ADA compliant.

The Golden Celebration will be offering 50th anniversary pins to attendees and volunteers will receive T-shirts as well. The Castle Rock mayor will also be in attendance and will read a proclamation from the town. A member of the Chamber of Commerce will also be at the event and will recognize the Center for their 50 years of service.

Debbi then reviewed the renewal changes for our insurance policies. It was reported that the industry is seeing an 8 – 12 % increase on non-profit policies.

Valerie Robeson recently retired from Douglas County Adult Services and Transportation. Debbi will be contacting Valerie to discuss her contracting with us for grant writing.

COMMITTEE REPORTS

Activities – Patty reported that activities are going well and reviewed some of the May activities. She mentioned that activity sign-up days will be changing from Fridays to Thursdays in the near future to allow staff to solve issues from signup before the end of the week.

She also mentioned that the picnic tables from the Eagles are still in process.

Community Liaison – Al also reported on Valerie Robeson's retirement.

He also mentioned that IREA has agreed to redirect their contributions to the Senior Center. These contributions were previously sent to the DC Senior Services Foundation.

Sports – Debbi and Kay Wolfe met to discuss the bowling team's future. There have been some issues with Celebrity Bowl (venue previously used) so they are looking at a different venue for the bowling team. Debbi and Kay agreed that bowling will continue to be held on Mondays when it starts up again in the fall.

Softball is under way. One of the teams does not have enough players, so Cynthia distributed flyers on the teams around town.

Golf is under way as well and is going smoothly. Debbi and Phyllis met with Brian Erickson, the new golf pro at Redhawk Golf Course. He said that the golf course is losing significant dollars when having senior leagues play. He indicated they may be

passing along an increase to senior league players of $5 per person. Debbi and Phyllis agreed to that increase.

Transportation – Jon reported on transportation numbers for the board. Jon said we also have a donated 1997 Jaguar and a 2005 Saab Turbo to sell.

LEGAL ISSUES
Wendy said she has nothing new to report.

OLD BUSINESS
No old business was discussed.

NEW BUSINESS
Mask Policy – It was decided that the center will follow the CDC and State guidelines regarding wearing masks and masks will no longer be required at the center. The doors to the center will open next week.

Debbi reported that the center will open for games again and for VOA meals after the center's August break. Reservations will be needed in advance for all activities including afternoon games and VOA meals. They have also began looking at bus trips for members. Virtual activities and some home art projects will continue.

ADJOURNMENT
There being no further business brought before the Board, the meeting was adjourned at 3:45 pm.

Respectively submitted:

Sherry Fogleman, Secretary

Phyllis Tumey, President

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Motions/Decisions Page

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