CASTLE ROCK SENIOR ACTIVITY CENTER
BOARD OF DIRECTORS
Meeting Agenda
February 16, 2023
1:00 pm

Call to Order

Record Proxy

Reports:

Secretary – Sherry Fogleman
- *Approve January 19, 2023 Board Meeting Minutes*

Treasurer – Steve Lockwood – *Report/Approve*
- *Financial Report*

President – Phyllis Tumey
Executive Vice President – Jon Hendricks
Membership/Outreach Vice President – Lynn Kroloff
Immediate Past President – Vacant
Executive Director – Debbi Haynie (Shannon Rutt)

Standing Committees' Reports:

Activities – Patty Hasty
Liaison to Community – Vacant
Sports – Cynthia Timmons
Transportation – Ed Mattix
Legal – Wendy Monteith

Member Comments:

EXECUTIVE SESSION, if necessary

Old Business

- Strategic Planning Update Steve

New Business

Adjournment

The next meeting is scheduled for **Thursday, March 16, 2023 @ 1:00 pm at the Center.**

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of Board of Directors Meeting
January 19, 2023
1:00 pm

Executive Board Members
Phyllis Tumey, President
Jon Hendricks, Interim Executive Vice President
Lynn Kroloff, Vice President of Membership and Outreach
Steve Lockwood, Treasurer
Sherry Fogleman, Secretary
Vacant, Immediate Past President

Committee Chair Members
Patty Hasty, Activities Committee Chairman
Vacant, Liaison to Community
Cynthia Timmons, Sports Chairman
Ed Mattix, Transportation Committee

Staff Members Present
Debbi Haynie, Executive Director

Legal Advisor
Wendy Monteith

CALL TO ORDER

The Board meeting was called to order at 1:00 pm by Phyllis Tumey. Ed Mattix was unable to attend this meeting. Jon has his proxy.

SECRETARY'S REPORT

The minutes of the December 15, 2022 Board meeting were approved by consensus with one edit.

TREASURER'S REPORT

Steve reviewed the financials for December noting that at the end of the year our budget numbers are in great shape. Year to date budget was $714,887 and our income was $909,398.

A motion was made by Cynthia, seconded by Jon and unanimously passed to approve the December treasurer's report.

Investment Numbers:
As we all know our investments over the last 12 months have taken a long overdue beating. However, we have had a couple good spurts upward that have begun to reduce our losses.

Over the past month or two we have regained some of our losses, as you can see below. The coming year doesn't show any signs of regaining all of our lost gains, but hopefully we will not suffer any more major losses. At least through the end of this year the market will, likely, remain very choppy.

Foundation Investments
1/20/2022 - $513,790
1/19/2023 - $464,885
As of our Board meeting, 1/19/23, we are down 9.85%.

Senior Center Reserve Funds
1/20/2022 - $282,321
1/19/2023 - $296,284
As of our Board meeting, 1/19/23, we are down 11.31%.

Steve then mentioned that the 2023 Audit is scheduled for the week of March 20, 2023.

PRESIDENT'S REPORT
Phyllis reminded the board that as of January 22nd postage stamps will cost 3 cents more per stamp (63 cents each).

Phyllis reported that a new activity for seniors has been started at the Douglas County Library. Each Tuesday seniors can go into the library between 8:30 and 11:00 am to have a cup of coffee and meet to visit and discuss various topics.

EXECUTIVE VICE PRESIDENT REPORT
Jon reported that Amazon.Smiles is being discontinued as of February 23. He understands that Amazon will give us a one-time donation that is equal to 3 months of what we would normally receive.

He also informed the board that the center will be raising the cost of booths for the 2023 Craft Fair. We have 40 vendors who have already signed up for this year's fair and there have been no complaints regarding the higher prices for booths.

MEMBERSHIP AND OUTREACH VICE PRESIDENT REPORT
Lynn reported that membership is now at 1200. There's been a bit of a lull recently but she and her committee will be getting back on track with the calls and renewals soon. At the last Newcomers Meeting over half of those attending were couples.

IMMEDIATE PAST PRESIDENT REPORT
This position is currently vacant.

EXECUTIVE DIRECTOR REPORT
Debbi provided a report on grants and funding. She explained that she has been writing several reports due in January and February.

The Volunteers of America (VOA) is moving their Headquarters and Main Kitchen in March. This will affect our hot lunch program for about 5 weeks, but Debbi has been able to work with VOA to continue our frozen meal program and provide two additional frozen meals for those who usually come in for the hot meals. The center will be able to deliver meals to those in the program. This will not affect the Meals on Wheels program.

Debbi also reported that she has hired a new Front Desk Coordinator, Linda Temple-Carrico. She will begin at the center on January 23.

The golf tournament registration forms are currently being created and will be available at the Annual Golf League sign up in March. The first committee meeting should be next week.

COMMITTEE REPORTS

Activities –
Patty reported that the Mystery Trips are back! The first one will be next month and members are anxious to have them back. A Twist and Bend class called Shall We Dance, (a seated dance class) is being offered again. Also offered is a snowshoe trip, an Alaska Cruise, a Mount Rushmore trip and a Collette trip to see some of the Southern Charm Cities.

Community Liaison –
This position is currently vacant.

Sports –
Cynthia reported that the bowling league is about halfway completed for this session. Bocce Ball is starting again.

Golf registrations are going on now and there is a meeting for the golf members on March 28th at 9:00 am.

Debbi and Cynthia will meet soon to discuss tennis, cornhole and horseshoes.

Cynthia asked as we get closer to the move into extra space that we start to look at being able to use some of the space just outside the center for some of these other sports to use.

Transportation – Jon reported for Ed this month. He reported that rides were down a bit in December. Maintenance repairs were higher than usual.

C1 is in the shop because of an engine problem. Colorado Land is working hard to get it repaired, but estimate it could take about 3 months.

LEGAL ADVISOR

Wendy reviewed some new employment laws.

- As of January 23, if an organization has 5 or more employees they must offer a retirement plan.

- Employers can no longer ask any information about juvenile's records.

- There are new requirements on termination of staff and how to get items back from them that belong to the employer. An employer can charge them but must follow specific rules. An employer cannot hold their final paycheck.

OLD BUSINESS

2023 Strategic Plan – Steve sent the board a list of historical planning documents for review. It was decided that a committee will be formed to create a 2023 Strategic Plan. Board members who agreed to serve on the committee are:

Steve Lockwood
Jon Hendricks
Cynthia Timmons
Ed Mattix (possible)

Also, on the committee or will be asked to join are Debbi Haynie, Shannon Rutt, and Cathy McMahon. Jon will ask Ed if he will join as well.

It was also suggested that an article be placed in the Newsletter asking for other volunteers. Debbi will also check the volunteer sheets to see who is interested in planning.

NEW BUSINESS

Conflict of Interest & Confidentially Forms were passed out and board members were asked to sign them and return them to Sherry.

Updated Background Checks – Debbi brought up the fact that many of the background checks for drivers and board members are outdated. After a general discussion, it was agreed background checks will be required for board members, drivers and staff every two years. Wendy will create a policy for background checks including this information.

Vehicle Replacement – Steve introduced the revised vehicle replacement document. There are currently no vehicles to be replaced in 2023, and he suggested that we move one of the projected purchases for 2024 to this year.

> A motion was made by Steve, seconded by Lynn and unanimously approved to authorize Debbi and Ed spend up to $35,000 to purchase a new vehicle in 2023 that meets all or our needs.

Sports Contributions to Center – Debbi reported that not all our sports groups contribute money back to the center for the work they do to hold these activities and the use of the center's buses for their trips. Softball does not contribute back to the center and they use the center's buses to go long distances for games. After a general discussion,

A motion was made by Patty, seconded by Steve and unanimously approved to have Debbi, Cynthia and Patty discuss with the softball managers their use of the buses and make a decision on the fee back to the center for use of the buses.

OTHER

The February Board meeting will be held Thursday, February 16, 2023 at 1:00 pm at the Center.

ADJOURNMENT

There being no further business brought before the Board, the meeting was adjourned at 3:15 pm.

Respectively submitted:

Sherry Fogleman, Secretary

Phyllis Tumey, President

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of The Board of Directors Meeting
January 19, 2023

Motions/Decisions Page

The minutes of the December 15, 2022 Board meeting were approved by consensus with one edit.

A motion was made by Cynthia, seconded by Jon and unanimously passed to approve the December treasurer's report.

A motion was made by Steve, seconded by Lynn and unanimously approved to authorize Debbi and Ed spend up to $35,000 to purchase a new vehicle in 2023 that meets all or our needs.

A motion was made by Patty, seconded by Steve and unanimously approved to have Debbi, Cynthia and Patty discuss with the softball managers their use of the buses and make a decision on the fee back to the center for use of the buses.

Gmail **Sherry Fogleman <sherryfogleman@gmail.com>**

Executive Vice President's Report for Feb 16, 2023

1 message

Jon Hendricks <jon1767@hotmail.com> Tue, Feb 14, 2023 at 10:10 AM
To: Sherry Fogleman <sherryfogleman@gmail.com>

Hi Sherry,

Here is my report:

2022 FUND RAISING EVENTS RECAP

Craft Show Extraordinaire	$ 36,189	(Attendance of 5300 (529 lbs of food to Help & Hope)
Shopping Extravaganza	$ 700	
Loving Life Cash Match	$ 23,293	
Annual Golf Tournament	$ 31,615	
Senior Life Expo	$ 13,075	
Dining to Donate - Thru Oct	$ 1,584	
Amazon Smiles - 3 quarters	$ 454	
King Soopes - 96 households	$ 2,274	
Express Meadows Car Wash	$ 636	(193 cards as pf 11/10/22)
Total Estimated Profit	**$109,820**	

2023 FUND RAISING EVENTS STATUS

Craft Show - Stacey reporting that 61 vendors have already registered and we have 31 more booths open which are expected to fill quickly. Invitations will will be sent out to the existing Waitlist on February 20th. There are 60 vendors already on this list. (Event scheduled for Nov 4, 2023)

Sr Life Expo - Stacey reporting that we hosted 88 booths in 2022 with and have the capability for 96 booths. Currently Partner registration is 10 and all our 2022 Partners have been invited. We are also pursuing other businesses to facilitate more variety. Dispatch Health and Costco Hearing are two being addressed at this time.

Golf Tournament - Golf Committee met on February 7 @ 3:30. Personnel attending were Stacey F, Debbi H, Jim O, Jon H and (Cynthia T via phone)
Bear Dance and Plum Creek golf courses have been purchased by new Owners. The current Bear Dance contract is still valid for 2023, but things will change after that. Looking to contact other courses in our area for future tournaments ....Perhaps Arrowhead in 2024. Past courses and new courses being discussed but no decisions at this point.

Castle Rock Senior Center
Statement of Activities Budget Performance
January 2023

	Jan 23	Budget	Jan 23	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
40000 · 01-ACTIVITY INCOME	19,351	18,500	19,351	18,500	90,000
40050 · 02-MEMBERSHIP	30,996	30,000	30,996	30,000	43,000
40100 · 03-SHUTTLE CONTRIBUTIONS	1,168	900	1,168	900	10,000
40200 · 06-CASTLE ROCK SERVICE CONTRACT	12,500	12,500	12,500	12,500	150,000
40300 · 07-Douglas County Grants	24,231	20,000	24,231	20,000	235,000
40400 · 08-GRANTS	17,619	15,000	17,619	15,000	98,000
40500 · 09-OUTREACH EVENTS					15,000
40600 · 12-TRANSPORTATION - DONATIONS	200	200	200	200	1,000
40700 · 15-FUND RAISING INC.	13,690	12,000	13,690	12,000	125,000
42800 · 05-MISC	514	520	514	520	5,000
43200 · INTEREST & DIV SAVINGS	359	670	359	670	8,000
44000 · Restricted Grant/Fund Income	4,861	3,000	4,861	3,000	30,000
45000 · In-Kind Income	6,824	6,824	6,824	6,824	81,887
Total Income	132,313	120,114	132,313	120,114	891,887
Expense					
60300 · ACTIVITIES EXPENSE	4,727	5,000	4,727	5,000	36,000
60500 · ADVERTISING EXPENSE	1,102	500	1,102	500	6,000
60600 · BANK FEES	1,011	950	1,011	950	3,000
60700 · BLDG & EQ MTCE/CLEANING					100
61000 · CENTER SUPPLIES	503	500	503	500	6,000
61400 · CONTRACT ADMINISTRATIVE HELP	150	250	150	250	5,000
62000 · DEPRECIATION	2,717	2,117	2,717	2,117	25,400
62400 · Dues, Conferences	87	208	87	208	2,500
62500 · FUND RAISING EXP	1,065	2,000	1,065	2,000	24,000
62700 · FURN-EQUIP REPAIR/UPGRADES		42		42	500
62800 · FURNITURE/EQUIPMENT PURCHASES					200
62900 · GIFTS					1,000
63000 · INSURANCE	3,297	2,833	3,297	2,833	34,000
63600 · MISCELLANEOUS	10	25	10	25	400
63700 · OFFICE SUPPLIES	650	800	650	800	10,000
63800 · OUTREACH EVENTS	1,000	1,000	1,000	1,000	8,000
64000 · PAYROLL EXPENSES	29,029	35,000	29,029	35,000	455,000
64400 · Payroll Support Services	31	200	31	200	4,000
64450 · PAYROLL TAXES	2,580	2,615	2,580	2,615	34,000
65000 · POSTAGE		750		750	5,000
65100 · PROFESSIONAL SERVICES					11,700
65110 · Accounting	1,935	1,700	1,935	1,700	20,000
65200 · RENT	65	58	65	58	700
65250 · REPAIRS/MAINTENANCE	174	150	174	150	150
65300 · STAFF-VOL EXP	533	500	533	500	2,700
65350 · TAXES/LICENSES					150
65400 · TELEPHONE	470	285	470	285	3,400
66000 · VEHICLES - Fuel	1,162	1,100	1,162	1,100	17,000
67000 · VEHICLES-Maintenance	3,483	1,200	3,483	1,200	14,000
67500 · VOLUNTEER APPRECIATION					4,500
67700 · WEB SITE/SOCIAL MEDIA		50		50	600
68000 · Restricted Grant/Fund Expense	1,515	1,500	1,515	1,500	25,000
69000 · In-Kind Expense	6,824	6,824	6,824	6,824	81,887
Total Expense	64,121	68,158	64,121	68,158	841,887
Net Ordinary Income	68,193	51,956	68,193	51,956	50,000
Other Income/Expense					
Other Expense					
75000 · Transfer to Reserves	4,167	4,167	4,167	4,167	50,000
Total Other Expense	4,167	4,167	4,167	4,167	50,000
Net Other Income	-4,167	-4,167	-4,167	-4,167	-50,000
Net Income	**64,026**	**47,790**	**64,026**	**47,790**	

Castle Rock Senior Center
Statement of Activities Prev Year Comparison
January 2023

	Jan 23	Jan 22	$ Change
Ordinary Income/Expense			
Income			
40000 · 01-ACTIVITY INCOME	19,351	2,753	16,598
40050 · 02-MEMBERSHIP	30,996	20,017	10,979
40100 · 03-SHUTTLE CONTRIBUTIONS	1,168	344	824
40200 · 06-CASTLE ROCK SERVICE CONTRACT	12,500	10,833	1,667
40300 · 07-Douglas County Grants	24,231		24,231
40400 · 08-GRANTS	17,619	1,250	16,369
40500 · 09-OUTREACH EVENTS		425	-425
40600 · 12-TRANSPORTATION - DONATIONS	200		200
40700 · 15-FUND RAISING INC.	13,690	8,085	5,605
42800 · 05-MISC	514	2	512
43200 · INTEREST & DIV SAVINGS	359	612	-253
44000 · Restricted Grant/Fund Income	4,861	3,395	1,466
45000 · In-Kind Income	6,824	6,824	
Total Income	132,313	54,540	77,773
Expense			
60300 · ACTIVITIES EXPENSE	4,727	459	4,268
60500 · ADVERTISING EXPENSE	1,102	617	485
60600 · BANK FEES	1,011	405	606
61000 · CENTER SUPPLIES	503	-114	617
61400 · CONTRACT ADMINISTRATIVE HELP	150	650	-500
62000 · DEPRECIATION	2,717	4,816	-2,099
62400 · Dues, Conferences	87	462	-375
62500 · FUND RAISING EXP	1,065	65	1,000
62900 · GIFTS			
63000 · INSURANCE	3,297	2,626	672
63600 · MISCELLANEOUS	10	10	
63700 · OFFICE SUPPLIES	650	308	342
63800 · OUTREACH EVENTS	1,000		1,000
64000 · PAYROLL EXPENSES	29,029	27,313	1,716
64400 · Payroll Support Services	31	34	-4
64450 · PAYROLL TAXES	2,580	2,547	34
65110 · Accounting	1,935	1,288	648
65200 · RENT	65	65	
65250 · REPAIRS/MAINTENANCE	174	168	5
65300 · STAFF-VOL EXP	533	15	519
65400 · TELEPHONE	470	240	230
66000 · VEHICLES - Fuel	1,162	769	394
67000 · VEHICLES-Maintenance	3,483	2,428	1,055
68000 · Restricted Grant/Fund Expense	1,515	1,546	-30
69000 · In-Kind Expense	6,824	6,824	
Total Expense	64,121	53,539	10,581
Net Ordinary Income	68,193	1,001	67,192
Other Income/Expense			
Other Expense			
75000 · Transfer to Reserves	4,167	4,333	-167
75200 · COVID-19 Wages			
Total Other Expense	4,167	4,333	-167
Net Other Income	-4,167	-4,333	167
Net Income	**64,026**	**-3,333**	**67,359**

CASTLE ROCK SENIOR ACTIVITY CENTER

As of 2/8/23

Senior Center

Edward Jones Corporation *****2793 | Select

Current Value	1 Year Ago	Net Change	Available Balance
$301,514.16	$279,855.52	+ $21,658.64	$0.09

Account Actions

Performance Holdings Activity

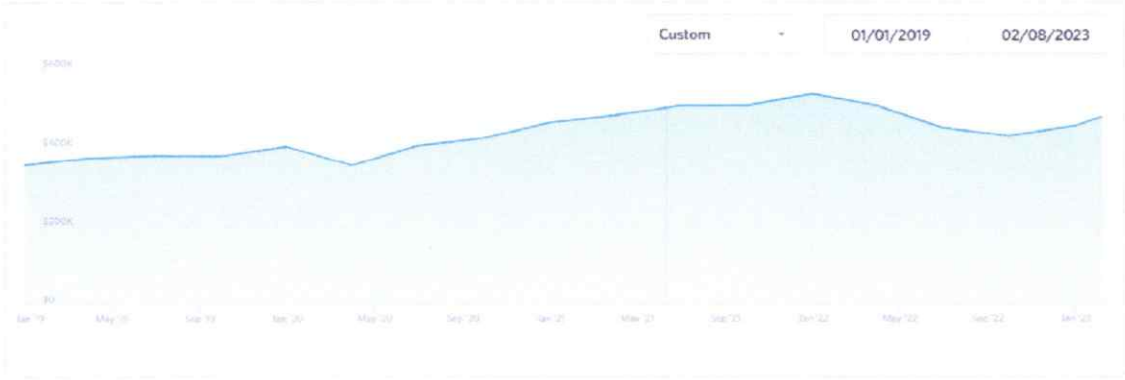
Foundation

Edward Jones Corporation *****7426 | Select

Current Value	1 Year Ago	Net Change	Available Balance
$476,924.51	$512,089.21	-$35,164.70	$0.08

Account Actions

Performance Holdings Activity



Castle Rock Senior Activity Center

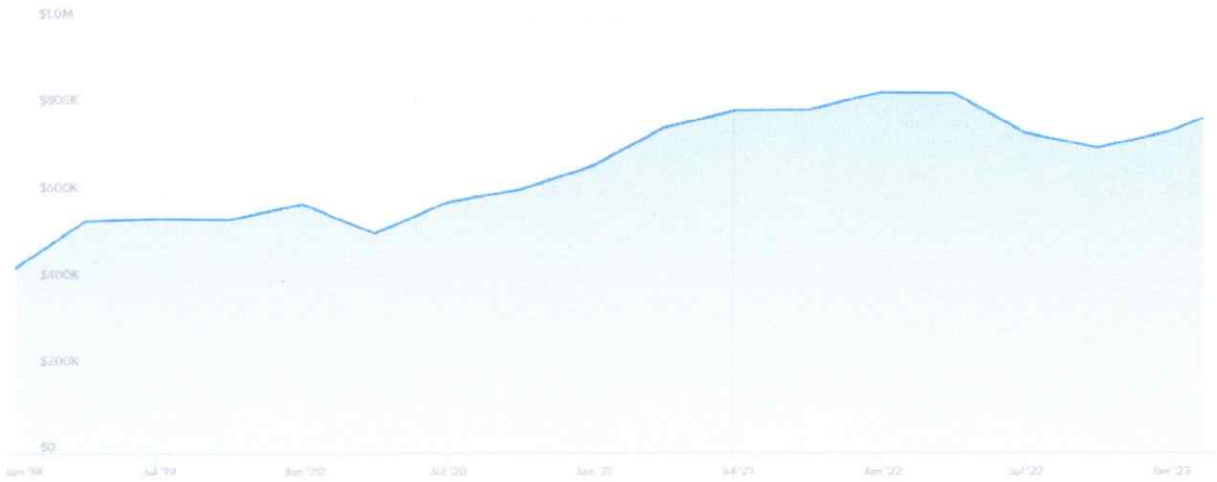
Reserve & Foundation Accounts Over Time

(As of 2-13-2023)

All Accounts

RETURN/ANNUALIZED	AMOUNT ADDED	AMOUNT WITHDRAWN
$136,702.03/5.47%	$289,784.77	-$86,600.94

Time Frame: Custom | Start Date: 01/01/2019 (mm/dd/yyyy) | End Date: 02/13/2023 (mm/dd/yyyy)



In December 2018, the Board approved an investment strategy that included a mix of mutual funds instead of only investing in CD's. Additionally, the Board authorized the establishment of a Reserve fund to help stabilize our budget execution throughout the year, and to help with capital purchases.

This chart reflects our investments from January 2019 through today, and as you can see, over time our funds are growing at an annualized rate of almost 5½%, far better than the rate of CD growth. Additionally, you can see that we are able to sustain market downturns pretty well.

And last, you can see that the market has started turning back up over the past several weeks. The coming year will likely continue to have many ups and downs, with hopefully, more ups than downs.

CASTLE ROCK
SENIOR ACTIVITY CENTER
"Loving Life in the Second Half"

Executive Director's Report

February 16th, 2023

Grants and Funding Info –

All End of Year reports have been submitted and approved by funders.

I met with Val the first week of February and we set our plan for the next couple months with our upcoming deadlines. Val will be working on DCCF, CR Rotary, Next Fifty and Daniels Fund. I will be working in Sam's Club, Walmart and E-470 Foundation. We are also looking at a few new ones for this year.

Center Info –

Volunteers of America - "UPDATE" The Dining Room closure has been extended one extra week. We hope to resume In-Center dining on April 10th.

Content Creator/Activities Coordination Support – In order to better identity the new position, we changed the position title. This helped us with getting more qualified candidates.

I am happy announce our new PT employee started on Monday. Her name is Steph Lopez, if you have had a chance to meet her, please stop by her desk. She will be sharing her space with Greg.

Fundraising/Outreach –

Craft Show - Vendor applications for past vendors Continue to role in. At this rate will have very few booths available for the new vendors.

Senior Life Expo – Community Partner application also have starter to come in for the Expo too.

Golf Tournament - Registration forms are currently being created and will be available at the Annual Golf League sign up in March. We are planning to have our first committee meeting next week.

Respectfully Submitted,

Debbi Haynie – Executive Director

Grant Funding for CRSAC

Status Report for Grant Funding Applied/or in Place for 2023

	2023	Jan-23	Dec-23	Town of Castle Rock	Senior Services	1 yr	$80,000.00	$80,000.00	Quarterly	**Appproved 9-20-22**	(This is $10,000 increase - We have not asked for an increase since 2014)
	2023	Jan-23	Dec-23	Town of Castle Rock	Transportation	1 yr	$70,000.00	$70,000.00	Quarterly	**Appproved 9-20-22**	(This is $10,000 increase - Our last increase in 2020 Pre-COVID)
	2023	Jan-23	Dec-23	Volunteers of America	Nutrition Services	1 yr	$15,000.00	$15,000.00	Monthly Reimbursment	**Approved 12-20-2022**	
	2022/2023	Jul-22	Jun-23	Douglas County "Transit Super Call" Grant (AAA & DRCOG Funding)	Transportation	12 mths	$170,500.00	$170,500.00	Monthly Reimbursment	**Contracts Signed**	5,500 Rides ($31 per/)
	2022-2023			Douglas County 5310 Grant	Transportation	12 mths	$72,169.00	$72,169.00	Monthly Reimbursment	**Contracts Signed**	2,328 Rides ($31/ per)
	2022-2023			Douglas County 5310 ARPA	Transportation	12 mths	$27,031.00	$27,031.00	Monthly Reimbursment	**Contracts Signed**	872 Tides ($31 per/)
	2022-2023	Jul-22	Jun-22	Douglas County- Grant (AAA & DRCOG Funding)	Connect & Care Calls	12 mths	$49,900.00	$49,500.00	Monthly Reimbursment	**Contracts Signed**	3,300 Calls ($15 per/)
	2022-2023			CDOT	Additonal Wheelchair Vehicle	1yr	$57,600.00	$57,600.00	80/20 Spilt	**Contracts Signed**	Increased amount due to bid of $72000 - 1-5-2022 80% - 57,600
	2022-2023	Oct-22	Sep-22	Town of Castle Rock CDBG Funding	Nutrition Services/Senior Services	1 yr	$25,000.00	$34,640.00	Monthly Reimbursment	**Approved 9-6-2022**	Assigned to Debbi
	2023/2025	Jul-23	Jun-25	Douglas County "Transit Super Call" Grant (AAA & DRCOG Funding)	Transportation	12 mths	$295,800.00		Monthly Reimbursment	**LOI Submitted 9-8-22**	8,700 Rides ($34 per)
	2022-2023	Jul-22	Jul-23	Douglas County- Grant (AAA & DRCOG Funding)	Connect & Care Calls	12 mths	$49,900.00		Monthly Reimbursment	**Application Submitted 1/12/2023**	3,300 Calls ($15 per/)
	2023	Jan	Dec	Lillis Foundation	Active Minds/Scholarship	1yr	$12,000.00	$14,000.00	One Time	**Awarded 12-20-2022**	Assigned to Debbi
	2023			Sam's Club #4853	Senior Services	1 Yr	$5,000.00		One Time		Assigned to Debbi - Submitting in Feburary
	2023			Walmart #984	Senior Services	1 Yr	$5,000.00		One Time		Assigned to Debbi - Submitting in Feburary
	2023			Castle Rock Rotary Club	Art and Cultural Programs	1 yr	$4,000.00		One Time		Assigned to Val - Submitting in Feburary
*	2023			Next Fifty Initivative	General Operating/Infrastructure	1yr	$40,000.00		One Time		Val and I attended Grant Webinar on 2/1/23. We have decided to increase grant as to $40,000 from $30,000 this year,
*	2023			Daniel's Fund	General Operating/Infrastructure	1yr	$40,000.00		One Time		Assigned to Val
*	2023			DCCF	Pending	1 Yr	??		One Time		Assigned to Val
*	2023			E-470 Foundation	Transportation	1yr	$10,000.00		One Time		The foundation has increase the Gant amounts. I will be asking for $10,000
							$1,028,900.00	$590,440.00			

Status Report for Grant Funding Applied/or in Place for 2023 +

	2023/2025	Jul-23	2023/2024	Douglas County "Transit Super Call" Grant (AAA & DRCOG Funding)	Transportation	12 mths	$295,800.00		Monthly Reimbursment	**LOI Submitted 9-8-22**	8,700 Rides ($34 per)
	2022-2023	Jul-23	2023/2024	Douglas County- Grant (AAA & DRCOG Funding)	Connect & Care Calls	12 mths	$49,900.00		Monthly Reimbursment	**Application Submitted 1/12/2023**	3,300 Calls ($15 per/)
	2023-2024	Oct-23	2023/2024	Town of Castle Rock CDBG Funding	Nutrition Services/Senior Services	1 yr	$25,000.00		Monthly Reimbursment	**Approved 9-6-2022**	Assigned to Debbi
							$370,700.00	$0.00			

CASTLE ROCK
SENIOR ACTIVITY CENTER

"Loving Life in the Second Half"

February 2023 Board of Directors Meeting

2023 ACTIVITY REPORT

JANUARY HIGHLIGHTS

- We're starting off 2023 with a positive attitude! We have so many great things in store and new ideas. We're thankful for what our Activities Committee brings.
- One of our notable trips was called "The Car Story Room". One of our members invited us into his home. He has turned his basement into a museum of approximately 1200 model cars. They tell various stories of automotive history in an evolutionary manner. It was a trip down memory lane. The group then ate at Ohana Grille in town.
- Members dined at the NY Deli News, Trestles, Perry's Steakhouse and Maggiano's. They were all consistent local favorites.
- 30 members visited the Unified Metropolitan Forensic Crime Lab (and lunch at Olive Garden) for an amazing tour and presentation. We had many on the waitlist and are trying to get another trip this spring. See the newsletter for when it will be available.
- Craft classes and workshops are going strong, and we had 3 of them in January. We are grateful for our volunteer instructors.
- Members visited the Women's Bean Project at their new location. It's a nationally recognized social enterprise serving approximately 70 women annually. This trip was very informative.
- Our monthly theatre trip always packs at least a full bus. Members saw "The Roommate" at the Vintage Theatre in Aurora.
- Regular activities/special interest groups are ramping back up after the holidays. These include Active Minds, Tai Chi Playtime, Lunch & Learn, Bocce Ball, Bowling and more.
- The Twist & Bend Seated dance class is back and started a new session in January.

PARTICIPATION STATISTICS

	Participants		
	November	December	January
Off-Site Activities	118	206	158
On-Site Activities (including VOA lunch)	1596	1260	1496
Health & Wellness Activities	91	62	32
Sports	148	60	121
Virtual Activity	15	4	15
Take Home Activity	0	0	0
Totals	1953	1592	1822

*We were closed 1/16 for MLK Jr. Day

UPCOMING ACTIVITIES

Marathon & Duplicate Bridge are getting ready to return after breaking for the holidays. Our legal presentations will be returning in February as well.

The staff is busy with pre preparations for the 2023 Golf Tournament, Craft Show and Senior Life Expo. The phone lines in the office are now open for AARP Tax Aide. February will bring our first Mystery Trip back since COVID and a snowshoe trip in conjunction with the Town of Castle Rocks Outdoor Coordinator Alaska Cruise, Mt. Rushmore Trip and trip with Collette to the "Southern Charm Cities". A representative from Collette will be at the Center in March to do a presentation on a new trip, "America's Music Cities". This trip is set to depart the Center in October.

-Submitted by Patty Hasty, Activity Chairperson
& Shannon Rutt, Activities Coordinator

Sports Board Report
February 14, 2023

Sports Update:

No change to last month.

Golf – Golf registrations were posted online and mailed to prior participants on December 24th. Registrations are due by the sign up meeting scheduled for March 28, 9 am. As in prior years the league will include 18 2 person teams for the 9 holes league, 32 2 person teams for the 18 hole league, and as many subs as register.The league runs from May 2 through September 26. At this time there is no change to leadership/administration. Don Marshall heads up the league with Jim Weglarz assisting. Dave Meyers is the scorekeeper for the 9 hole league and Preston Shepherd for the 18 hole.

18 hole – 65 registered out of 64 spaces
9 hole – 30 registered out of 36 spaces
Plus one 'either'

Softball – Softball will also start up in May for the 2023 season.

Bowling – Bowling started up again on Jan 9th after the December break. We have a roster of 26 players. In the future the league can handle 30 players (6 lanes X 5 people) but registration is closed for the 2022 season. The bus is also full for weekly bowling transportation. Under discussion is, going forward, running bowling in 2 sessions, fall and spring. Prices would not increase but the split would allow us to add players for an upcoming session without having to wait an entire year to join. Details to be worked out for the fall 2023 season.

Bocce Ball – Bocce ball session 2 started on Jan 10th with a roster of 23 players. Session 2 includes play on both Tuesday and Friday but Tuesday has been light attendance so we'll be watching the numbers to determine whether to offer Tuesday play going forward. We do have 15 players signed up for both days and Tuesday and 16 players for both days and Friday so the registrations are pretty evenly split.

Badminton – Available through the rec center.

Pickleball – There has been a request for a senior pickleball league. Since we don't offer pickle ball through the Senior Center, I've been in touch with Jim Johnson who had also heard the request from current players. The shortage of local pickleball courts currently makes this a challenge.

Potential new sports under discussion for 2023 – tennis, cornhole, horseshoes.

CRCAS TRANSPORTATION REPORT
February 2023
(January 2023)

VEHICLE MILEAGE & PASSENGER REPORT

Vehicles	Miles
Shuttle	
Cars	2729
Vans	3317
MV1	453
Total Shuttle Miles	6499
Activities/Events	
Buses	672
Vans	0
Total Act/Events	672

Total Miles for both programs: 7171

RIDES

Vehicles: 841 Buses: 192 **Total Rides: 1033**

VEHICLE MAINTENANCE COSTS

Cars	$ 1068	C9 Oil Service, Filters, Battery, Tires
Vans	$ 808	V8 Filters, Tune Up
MV1	$ 112	MV1 Wiper Blades, Hub Cap
Totals Costs	$ 1988	

EXPENSES FROM PROFIT/LOSS STATEMENT

	Miles	%	Expenses
Car Shuttles	2729	54	$ 1068
Van Shuttles	3317	41	$ 808
MV1 Shuttles	453	5	$ 112
Buses	672	0	$ 0
Totals	7171	100	$ 1988

MONTHLY VEHICLE MILEAGE COSTS

Vehicles	Fuel (gal.)	Miles	Expenses	Cost per Mile
Cars	78	2729	$ 257	$.10
Vans	163	3317	$ 527	$.16
Mv1	29	453	$ 94	$.21
Buses	88	672	$ 286	$.43
Totals		7171	$ 1164	$.16

VEHICLE DONATIONS

Donor's Name	Vehicle	Est/Asking Value	Amt Rec'd

Debbi & Travis Haynie	2009 Hyundai Sonata	Salvage	$300

Respectfully submitted
Ed Mattix, Transportation Chair