CASTLE ROCK SENIOR ACTIVITY CENTER
BOARD OF DIRECTORS
Meeting Agenda
August 10, 2023
1:00 pm

Call to Order

Record Proxy

Reports:

Secretary – Sherry Fogleman
- *Approve June 15, 2023 Board Meeting Minutes*

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

President – Phyllis Tumey
Executive Vice President – Jon Hendricks
Interim Vice President of Transportation – Ed Mattix
Vice President of Membership/Outreach – Lynn Kroloff
Immediate Past President – Vacant
Executive Director – Debbi Haynie

Standing Committees' Reports:

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

Member Comments:

EXECUTIVE SESSION, if necessary

Old Business

- *Recurring Strategic Planning Update – Steve*

New Business

Adjournment

The next meeting is scheduled for **Thursday, September 21, 2023 @ 1:00 pm at the Center.**

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of Board of Directors Meeting
June 15, 2023
1:00 pm

Executive Board Members
Phyllis Tumey, President
Jon Hendricks, Executive Vice President
Lynn Kroloff, Vice President of Membership and Outreach
Ed Mattix, Interim Vice President of Transportation
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

Staff Members Present
Debbi Haynie, Executive Director

Legal Advisor
Wendy Monteith

CALL TO ORDER

The Board meeting was called to order at 1:01 pm by Phyllis Tumey. Wendy was unable to attend this meeting.

SECRETARY'S REPORT

The minutes of the May 18, 2023 Board meeting were approved by consensus with one edit.

TREASURER'S REPORT

Steve reported that our budget is looking very good now. We are not spending more than we projected and the budget is exactly where it is supposed to be.

A motion was made by Lynn, seconded by Sherry, and unanimously passed to approve the May 2023 treasurer's report.

Steve then referenced the Reserves/Investments report included in the board packet and responded to questions. He explained that he will review the vehicles portion of the report to make sure the numbers are updated in the report. He will also update some of the titles in the report for clearer understanding.

Steve also reported that at the Town Council Meeting on June 26th, the Council will officially approve the building of a new recreation center. Cynthia agreed to put together a document defining specs for an onsite sports area at our current location.

PRESIDENT'S REPORT

Phyllis notified the board that she attended Stacey Fahrenbruch's graduation ceremony for her participation in the Leadership Douglas County (LDC) program. Phyllis indicated that the program was very good, and we should all congratulate Stacey when we see her. The board and Debbi agreed that there are no plans to send anyone to the LDC program in 2024.

EXECUTIVE VICE PRESIDENT REPORT

Jon referred to the Executive Vice President Report provided by Stacey. He noted the following:

Dining to Donate total donations thus far	$532.93
Meadows Car Wash total donations thus far	$831.00
King Soopers total profit to date	$671.07
Amazon.Smiles total profit to date	have received our final check from them.

The Senior Life Expo planning is doing well. The Golf Tournament and the Craft Fair are moving along and doing well thus far. He did indicate that he recently received notice from GH Phipps Company that they will help sponsor the golf tournament with a check for $1,000.

Rockin Senorita won $1,000 (1st place) at the Ducky Derby this year.

The Loving Life Challenge begins July 1 and runs through September 30th. Jon, Steve and Debbi will update the letter that goes out to members concerning donating to the event.

Volunteer Appreciation Week is the week of July 17th. Phyllis will be on vacation that week, so Jon will stand in for her during that week.

TRANSPORTATION VICE PRESIDENT

Ed reported rides are down again this month. Tina has been asked to come in and research how the rides are now being recorded and to make sure all of them are being recorded properly by Jorge.

The Tucson should be ready on Saturday. Once it is ready, Ed will be looking for bids for the Tucson as a trade-in on a new vehicle.

Ed inquired about needing an additional handicap plaque for the new vehicle. He will work on obtaining one for the new vehicle.

It was reported that there needs to be more training on the vehicles and buses regarding backing-up. Ed suggested that some of the more experienced drivers should be assigned to a half-day ride along with newer drivers. Also suggested was the idea of having event drivers and hosts train together for events.

MEMBERSHIP AND OUTREACH VICE PRESIDENT REPORT

Lynn reported that there were 21 new members joining the center and there were 61 renewed members in May.

IMMEDIATE PAST PRESIDENT REPORT

This position is currently vacant.

EXECUTIVE DIRECTOR REPORT

Debbi reported that the Town of Castle Rock 2024 Service Contract will be submitted June 16 along with a copy of the Proposed 2024 budget. She is still waiting on the Daniels Fund 2-year grant response, and that the center has been approved for a Toyota Sienna Rear Entry Wheelchair Van and hopes to have it ordered next week.

Debbi also reported on the status of hiring replacement staff and has asked Tina to come back as a contractor to train the new Transportation Coordinator when that position is filled.

Loving Life Challenge is set for July through September. We have once again received our $7500 anonymous donation for this year.

Wendy has been working election updates for the employee handbook.

Debbi and Sherry are working on the election processes for this year's election in November.

Department of Motor Vehicles – It was discussed that the center's drivers should have their DMV records reviewed periodically. The board agreed that they should be reviewed every 3 years.

COMMITTEE REPORTS

Activities –

Patty reported that both Shannon and Stephanie are doing very well. Some of the activities that have occurred recently and reported to be great successes are a 5-day trip to the Black Hills in South Dakota organized by Diamond Tours, a lunch trip to the Coark Collective Food Hall in Centennial and a trip to the ProRodeo Hall of Fame in Colorado Springs.

Ongoing activities have had great participation, including Bingo, Lunch & Learn, Movie & Popcorn and Active Minds. Bingo is now being offered 3 times a week.

Collette Tours is offering a trip to the "America's Music Cities" in October. The Activities Committee is also looking into a Canadian Train Trip in 2024.

Community Liaison –

This position is currently vacant.

Sports –
Cynthia was unable to provide a written report this month. She is still working on preparing for the Fall sports activities Bocce Ball and Bowling. Cynthia is still interested in pursuing cornhole and horseshoes for the center. She will work with Debbi and Shannon to see if we can use the Panaroma Room in the building for cornhole.

LEGAL ADVISOR
Wendy did not attend this meeting.

OLD BUSINESS
- Recurring Strategic Planning Update – Steve
  No report available for this meeting.

NEW BUSINESS
None Reported.

OTHER
The Center will be closed on Monday, June 19th in recognition of Juneteenth.

There is no full board meeting scheduled for July. Our August board meeting has been re-scheduled to August 10th at 1:00 pm at the center.

ADJOURNMENT
There being no further business brought before the Board, the meeting was adjourned at 2:30 pm.

Respectively submitted:

_____ _____

Sherry Fogleman, Secretary Phyllis Tumey, President

CASTLE ROCK SENIOR ACTIVITIES CENTER
Minutes of The Board of Directors Meeting
June 15, 2023

Motions/Decisions Page

The minutes of the May 18, 2023 Board meeting were approved by consensus with one edit.

A motion was made by Lynn, seconded by Sherry, and unanimously passed to approve the May 2023 treasurer's report.

It was discussed that the center's drivers should have their DMV records reviewed periodically. The board agreed that they should be reviewed every 3 years.

Castle Rock Senior Center
Statement of Activities Budget Performance
June 2023

	Jun 23	Budget	Jan - Jun 23	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
40000 · 01-ACTIVITY INCOME	2,885	6,500	51,556	51,000	90,000
40050 · 02-MEMBERSHIP	2,280	800	44,446	41,800	43,000
40100 · 03-SHUTTLE CONTRIBUTIONS	803	700	5,025	4,900	10,000
40200 · 06-CASTLE ROCK SERVICE CONTRACT	12,500	12,500	75,000	75,000	150,000
40300 · 07-Douglas County Grants	22,676	20,000	139,204	125,000	235,000
40400 · 08-GRANTS	4,250	4,500	49,392	42,000	98,000
40500 · 09-OUTREACH EVENTS	600	3,500	13,995	14,250	15,000
40600 · 12-TRANSPORTATION - DONATIONS		73	1,190	564	1,000
40700 · 15-FUND RAISING INC.	8,343	7,000	51,674	48,500	125,000
42800 · 05-MISC	65	400	972	2,540	5,000
43200 · INTEREST & DIV SAVINGS	826	660	2,851	4,000	8,000
43400 · Insurance Reimbursement			987		
44000 · Restricted Grant/Fund Income	2,403	3,000	12,142	18,000	30,000
45000 · In-Kind Income	6,824	6,824	40,943	40,944	81,887
Total Income	64,455	66,457	489,377	468,497	891,887
Expense					
60300 · ACTIVITIES EXPENSE	3,657	5,000	43,458	22,000	36,000
60500 · ADVERTISING EXPENSE	1,862	500	8,079	3,000	6,000
60600 · BANK FEES	279	150	3,064	1,800	3,000
60700 · BLDG & EQ MTCE/CLEANING		50		50	100
61000 · CENTER SUPPLIES	627	500	2,369	3,000	6,000
61400 · CONTRACT ADMINISTRATIVE HELP		250	1,550	2,500	5,000
62000 · DEPRECIATION	2,232	2,117	16,751	12,700	25,400
62400 · Dues, Conferences	598	208	2,459	1,250	2,500
62500 · FUND RAISING EXP	625	2,000	4,620	12,000	24,000
62700 · FURN-EQUIP REPAIR/UPGRADES		42	30	250	500
62800 · FURNITURE/EQUIPMENT PURCHASES			145	100	200
62900 · GIFTS		250	1,054	500	1,000
63000 · INSURANCE	3,477	2,833	20,789	17,000	34,000
63600 · MISCELLANEOUS		25	388	190	400
63700 · OFFICE SUPPLIES	507	800	7,497	5,000	10,000
63800 · OUTREACH EVENTS	1,722	300	6,451	5,050	8,000
64000 · PAYROLL EXPENSES	36,756	35,000	210,106	227,500	455,000
64400 · Payroll Support Services	45	200	893	2,000	4,000
64450 · PAYROLL TAXES	2,939	2,615	17,934	17,000	34,000
65000 · POSTAGE	396		1,720	2,500	5,000
65100 · PROFESSIONAL SERVICES		1,300	5,200	5,200	11,700
65110 · Accounting	1,815	1,600	11,505	10,000	20,000
65200 · RENT	65	58	390	350	700
65250 · REPAIRS/MAINTENANCE	-441		694	150	150
65300 · Staff Expense	228	200	3,706	1,500	2,700
65320 · Volunteer Exp.	240		420		
65350 · TAXES/LICENSES			25	120	150
65400 · TELEPHONE	486	285	2,856	1,700	3,400
66000 · VEHICLES - Fuel	931	1,700	6,849	8,000	17,000
67000 · VEHICLES-Maintenance	630	1,200	10,695	7,000	14,000

Castle Rock Senior Center
Statement of Activities Budget Performance
June 2023

	Jun 23	Budget	Jan - Jun 23	YTD Budget	Annual Budget
67500 · VOLUNTEER APPRECIATION	1,511	1,500	2,971	3,000	4,500
67700 · WEB SITE/SOCIAL MEDIA		50	1,156	300	600
68000 · Restricted Grant/Fund Expense	3,587	2,500	19,340	12,400	25,000
69000 · In-Kind Expense	6,824	6,824	40,943	40,944	81,887
Total Expense	71,598	70,058	456,109	426,054	841,887
Net Ordinary Income	-7,143	-3,601	33,268	42,443	50,000
Other Income/Expense					
Other Expense					
75000 · Transfer to Reserves	4,167	4,167	25,000	25,000	50,000
Total Other Expense	4,167	4,167	25,000	25,000	50,000
Net Other Income	-4,167	-4,167	-25,000	-25,000	-50,000
Net Income	**-11,310**	**-7,768**	**8,268**	**17,443**	

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

	Jun 23	Jun 22	$ Change
Ordinary Income/Expense			
Income			
40000 · 01-ACTIVITY INCOME	2,885.00	6,084.00	-3,199.00
40050 · 02-MEMBERSHIP	2,280.00	1,241.50	1,038.50
40100 · 03-SHUTTLE CONTRIBUTIONS	803.17	178.00	625.17
40200 · 06-CASTLE ROCK SERVICE CONTRACT	12,500.00	10,833.34	1,666.66
40300 · 07-Douglas County Grants	22,676.00	27,438.00	-4,762.00
40400 · 08-GRANTS	4,250.00	3,893.00	357.00
40500 · 09-OUTREACH EVENTS	600.00	1,675.00	-1,075.00
40600 · 12-TRANSPORTATION - DONATIONS		620.51	-620.51
40700 · 15-FUND RAISING INC.	8,343.24	7,171.00	1,172.24
42800 · 05-MISC	64.53	60.77	3.76
43200 · INTEREST & DIV SAVINGS	826.09	2,905.21	-2,079.12
44000 · Restricted Grant/Fund Income	2,403.00	213.00	2,190.00
45000 · In-Kind Income	6,823.91	6,823.93	-0.02
Total Income	64,454.94	69,137.26	-4,682.32
Expense			
60300 · ACTIVITIES EXPENSE	3,657.01	1,625.52	2,031.49
60500 · ADVERTISING EXPENSE	1,861.80	898.73	963.07
60600 · BANK FEES	279.24	327.86	-48.62
61000 · CENTER SUPPLIES	627.38	276.55	350.83
61400 · CONTRACT ADMINISTRATIVE HELP		600.00	-600.00
62000 · DEPRECIATION	2,232.27	3,839.44	-1,607.17
62400 · Dues, Conferences	598.49	337.49	261.00
62500 · FUND RAISING EXP	624.89	541.13	83.76
63000 · INSURANCE	3,477.07	2,625.57	851.50
63700 · OFFICE SUPPLIES	506.80	644.51	-137.71
63800 · OUTREACH EVENTS	1,721.53	3,573.89	-1,852.36
64000 · PAYROLL EXPENSES	36,755.72	26,736.33	10,019.39
64400 · Payroll Support Services	45.25	30.50	14.75
64450 · PAYROLL TAXES	2,939.04	2,210.27	728.77
65000 · POSTAGE	396.00	175.78	220.22
65110 · Accounting	1,815.00	1,437.50	377.50
65200 · RENT	65.00	65.00	
65250 · REPAIRS/MAINTENANCE	-440.78	187.91	-628.69
65300 · Staff Expense	227.86	288.44	-60.58
65320 · Volunteer Exp.	239.80		239.80
65400 · TELEPHONE	486.44	240.45	245.99
66000 · VEHICLES - Fuel	931.34	1,736.50	-805.16
67000 · VEHICLES-Maintenance	629.84	2,163.31	-1,533.47
67500 · VOLUNTEER APPRECIATION	1,510.51	561.91	948.60
68000 · Restricted Grant/Fund Expense	3,586.67	3,372.39	214.28
69000 · In-Kind Expense	6,823.91	6,823.93	-0.02
Total Expense	71,598.08	61,320.91	10,277.17
Net Ordinary Income	-7,143.14	7,816.35	-14,959.49
Other Income/Expense			
Other Expense			
75000 · Transfer to Reserves	4,166.66	4,333.34	-166.68
75200 · COVID-19 Wages			
Total Other Expense	4,166.66	4,333.34	-166.68
Net Other Income	-4,166.66	-4,333.34	166.68
Net Income	**-11,309.80**	**3,483.01**	**-14,792.81**

Executive Vice-President Report

August 2023

Fundraising / Community Outreach Events

DINING TO DONATE

Confirmed:

January 25th – **CubaCuba** *$95.00*

February 21st – **Parry's Pizza** *$37.93*

March 29th – **The Old North End Restaurant** *$150.00*

April 26th – **Angie's Family Restaurant** *$250.00*

May 31st – **IC Brew House** *$63.00*

June 28th – **Guadalajara Family Mexican** *$159.40*

* *Dessert DTD – **Culver's** – In Progress of Collecting*

July 12th – **Smart Cow** / * Dessert DTD *$50.00*

July 26th – **Hickory House**, Parker – *$200.00*

August 9th – **Freddy's Steakburgers** / *Dessert DTD

August 23rd – **Applebees Restaurant**

September 27th – **Duke's Steakhouse**

October 25th – **Black Eyed Pea**

November 8th – **The Hideaway**

December 6th – **Chili's Restaurant**

Total Donations Received to Date = $1005.33

MEADOWS CAR WASH - IN PROGRESS / Car Wash Ticket Sales (as of 04/17/23)

1stQ (Jan-Mar 2023) Tickets Sold = 136 Tickets as of 3/16/23

2ndQ (Apr-Jun 2023) Tickets Sold = 141 Tickets as of 06/05/23

3rdQ (Jul-Sep 2023) Tickets Sold = 33 Tickets as of 08/02/23

4th Q (Oct-Dec 2023) Tickets Sold = ___ To Date = $ _____

Total Profit To Date = $ 831.00 = 310 Total Tickets Sold

KING SOOPERS - IN PROGRESS

1stQ (Jan-Mar 2023) = $671.07 Income / 87 Households

2ndQ (Apr-Jun 2023) = $675.16 Income / 85 Households

3rdQ (Jul-Sep 2023) = $_____ Income / _____ Households

4thQ (Oct-Dec 2023) = $_____ Income / _____ Households

Total Profit To Date =$1346.23 / 87 Households

IN-PROGRESS / UPCOMING

Loving Life Challenge – July – September – *In Progress*

CRSAC CLOSED for Maintenance - ***August 14th-18th***

Shop Extravaganza – September 9th *– (4) Volunteers registered to serve*

Art Fest – September 9th & 10th– *Volunteer sign-ups in progress*

GOLF TOURNAMENT ***(Thursday, September 14th)***
Player registration = ***78***
Sponsorship = 7 (CORE Electric, Accent on Hearing, Modern Woodmen, GH Phipps, Torregrossa Insurance, Olinger Chapel Hill/Dignity Memorial, Fraternal Order of Eagles #3947)
Total Income To Date = $16,185.00

CRAFT SHOW ***(31st Annual Craft Show Extraordinaire – Saturday, November 4th, 2023)***
(Goal: 96 Vendors & 15 Community Corner Partners)
- Vendors (Paid)
*- Comm Corner Partners = (15) TBD * Invitation emailed to specific Non-Profits 8/1/23*
- Waitlist - 51
Total Vendor Registration = 96
Total Income To Date = $19,832.00

Colorado Gives Day – December 5th

RECENT

AMAZON SMILES ** Discontinued Program Feb. 20th, 2023 ** Awaiting Bonus Check as of 6/5/23*
2023 – 1st Quarter thru February = $ 231.24 Income / **Total Profit To Date = $ 397.77** Income
* June 8th – Issued a one-time bonus donation to compensate for transition as program winds down – Received $142.77.

SENIOR LIFE EXPO ***(Thursday, June 29th)***
- Community Partners - 78 Registered & Paid + CRSAC 12 Booths = ***90 Total Booths***
(Includes 6 Small Non-Profit tables, 14 Advertising & 8 Presentations)
- Demonstrators = (4) Biscuit Buddies, Capable VNA, Shall We Dance & CRSAC Bocce Ball
Total Income To Date = $13,780.00

Respectfully submitted,
Jon Hendricks & Stacey Fahrenbruch

CRCAS TRANSPORTATION REPORT
August 2023
(July 2023)
VEHICLE MILEAGE & PASSENGER REPORT

Vehicles	Miles
Shuttle	
Cars	2919
Vans	2819
MV1	279
Total Shuttle Miles	6017
Activities/Events	
Buses	1030
Vans	0
Total Bus Event Miles	1030

Total Miles for both programs: 7047

RIDES

Vehicles: 703
Buses: 157
Total Rides: 860

VEHICLE MAINTENANCE COSTS

Cars	$	34	C2 Flat Tire Repair
Vans	$	623	V9 AC Repair, Oil Service, Tire Rotation, Fuel System, Brake Fluid
Buses	$	0	
Totals Costs	**$**	**657**	

MAINTENANCE EXPENSE PERCENTAGES FROM PROFIT/LOSS STATEMENT

	Miles	%	Expenses
Car Shuttles	2919	5	$ 34
Van Shuttles	2819	95	$ 623
MV1 Shuttles	279	0	$ 0
Buses	1030	0	$ 0
Totals	7047	100	$ 657

MONTHLY VEHICLE MILEAGE COSTS

Vehicles	Fuel (gal.)	Miles	Expenses	Cost per Mile
Cars	108	2919	$ 391	$.13
Vans	121	2819	$ 442	$.16
MV1	17	279	$ 61	$.22
Buses	138	1030	$ 507	$.49
Totals	384	7047	$ 0	$.20

VEHICLE DONATIONS

Donor's Name	Vehicle	Est/Asking Value	Amt Rec'd
NONE			

Respectfully submitted,
Ed Mattix, Vice President-Transportation

CRCAS TRANSPORTATION REPORT
July 2023
(June 2023)
VEHICLE MILEAGE & PASSENGER REPORT

Vehicles	Miles
Shuttle	
Cars	1952
Vans	2913
MV1	432
Total Shuttle Miles	5290
Activities/Events	
Buses	527
Vans	0
Total Bus Event Miles	527

Total Miles for both programs: 5824

RIDES

Vehicles: 806
Buses: 67
Total Rides: 873

VEHICLE MAINTENANCE COSTS

Cars	$ 572	C1 Wipers, C8 Spark Plugs/Tune-up
Vans	$ 0	
Buses	$ 0	
Totals Costs	**$ 572**	

MAINTENANCE EXPENSE PERCENTAGES FROM PROFIT/LOSS STATEMENT

	Miles	%	Expenses
Car Shuttles	1952	100	$ 572
Van Shuttles	2913	0	$ 0
MV1 Shuttles	432	0	$ 0
Buses	527	0	$ 0
Totals	5824	100	$ 572

MONTHLY VEHICLE MILEAGE COSTS

Vehicles	Fuel (gal.)	Miles	Expenses	Cost per Mile
Cars	86	1952	$ 381	$.20
Vans	98	2913	$ 331	$.11
MV1	31	432	$ 108	$.25
Buses	59	527	$ 197	$.37
Totals	274	5824	$ 1017	$.17

VEHICLE DONATIONS

Donor's Name	Vehicle	Est/Asking Value	Amt Rec'd
NONE			

Respectfully submitted,
Ed Mattix, Vice President-Transportation

Membership-As of End of July 2023

*As of JULY 31, 2023 — 1198 members

* New Members for month of July — 25

*Renewed Memberships during July 2023: — 73

*39 Memberships expired in July but may not have renewed at this time.

Of Members Per Age groups:

Under 50	50-64	65-69	70-74	75-79	80+
2	82	171	273	272	311
6 Assoc	7 Assoc	1 Assoc	0 Assoc	1 Assoc	1 Assoc
		1 Lifetime	0 Lifetime	3 Lifetime	10 Lifetime

Some members from the membership committee will be volunteering at the Art Fest in September.

Respectfully Submitted: Lynn Kroloff

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

Executive Director's Report

August 10th, 2023

Grants and Funding Info –

Grants in Progress or Waiting on Application Opening Date

- Town of Castle Rock 2024 Service Contract – Presentation to City Council September 26th.
- Douglas County Grants - I was able to get an increase of $35 a ride for our new contract term vs $35.

  HST Funds – Transportation $79,135.00 (2,261 rides @$35)

  5310 Funds – Transportation $193,340 (5,524 rides @ $35)

  DRCOG Funds - Connect and Care Call $49,500 (3310 calls@ $15)

- Wheelchair Van Grant– The vehicle has been located and being procured with Model 1 in Indiana and will be transferred to Davey Coach offices in Indiana. Once Davey received it will be transported to Davey Coach in Colorado for a few modifications. We are hoping to take delivery in late September. We will have to pay the full cost to Davey and then the County will reimburse us the 80%. The approximate cost will be about $78,000, our portion $15,600
- Phillip S Miller – Senior Services - The county had reestablished the Senior Services allocations and we have received an invitation to submit a grant for $25,000. They are awarding (4) $25,000 grants. I met with Val on Wednesday on this grant and one other she will be working on.
- Douglas County Community Foundation Q3 funding- Senior Mental Health - Val is working in a $2000 grant due by the end of this month.
- Daniels Fund - $80,000 (2 yr. grant) – Grant has been submitted – Waiting on Approval.

Center Info –

Douglas County Older Adult Listening Tour - August 2nd 12:00 – 1:30. Great success with over 55 people attending. DC pilot relation film the event and interview 3 of our members

and myself for soundbites in the State of the County Presentation later this year. We have surveys at the front desk if you would like to share your goals for the County.

Senior Center Closure- August 14-18.

Davey Coach Customer Appreciation and Training - Ed, Lisa and myself will be attending on Friday August 18th during the closure. We are working on getting our drivers also in some of the classed too.

Center's Insurance Renewals – We saw an 8-10% increase this year. Our General liability package show a 12 % increase, mainly due to the # of vehicles. Please see attached for breakdown of increases.

Fundraising/Outreach –

Loving Life Challenge - July, August & Sept – Donations were slow to start, but are coming in nicely. Please see the signup sheet for events in September to make a final plea to the membership on how important this fundraiser is. We need ALL board members to help with this. Also attached is a scrip to us too. Before speaking stop and grab some donation envelopes. The box of these will be in front of your mailboxes.

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 - HST FUNDS	Transportation	12 mths	$204,000.00	$193,340.00	Monthly Reimbursment	**Approved 5/16/23**	6000 Rides ($34 per) New allocation - CONTRACT Pending (5525 rides @ $35
*	2023/2025	Jul-23	Jun-25	Douglas County 5310	Transportation	12	$91,800.00	$79,135.00	Monthly Reimbursment	**Approved 5/16/23**	2700 rides ($34) New allocation - CONTRACT Pending (2261 rides @ $35
*	2022-2023	Jul-22	Jul-23	Douglas County- Grant (AAA & DRCOG Funding)	Connect & Care Calls	12 mths	$49,900.00	$49,500.00	Monthly Reimbursment	**Approved 5/16/23**	3,300 Calls ($15 per/)CONTRACT Pending
	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	$3,000.00	One Time	**Awarded 3/28/23**	Assigned to Debbi - Submitting in Feburary
*	2023			Walmart #984	Senior Services	1 Yr	$5,000.00		One Time	**Resubmitted**	Resubmitted by Debbi 8/7/2023
	2023			Castle Rock Rotary Club	Art and Cultural Programs	1 yr	$4,000.00	$4,000.00	One Time	**Awarded 3/7/23**	Assigned to Val - Submitting in Feburary
	2023			Next Fifty Initivative	General Operating/Infrastructure	1yr	$40,000.00	$0.00	One Time	**Submitted 3/20/23**	We did not receive the grant.
	2023/24			Daniel's Fund	General Operating/Infrastructure	2yr	$40,000.00		One Time	**Working ON**	Assigned to Val - Approved to submit 2 year grant - $80,000.
	2023			DCCF	Pending	1 Yr	$2,000.00		One Time	**Val Writing**	Submitting for Q3
	2023			E-470 Foundation	Transportation	1yr	$5,000.00	$2,500.00	One Time	**Awarded 4/6/23**	The foundation has increase the Gant amounts. I will be asking for $5,000
	2023			100 Women Who Care for Douglas County	Senior Services	1	$10,000.00	$0.00	One Time	**Submitted 3/7/23**	Assigned to Debbi
*	2023			Phillip S Miller - Senior Funds	Senior Services	1	$25,000.00				Waiting on applications

							$1,060,900.00	$921,915.00			

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

	2024	Jan-23	Dec-23	Town of Castle Rock	Senior Services	1 yr	$80,000.00		Quarterly	**Will submit in July**	Assigned to Debbi
	2024	Jan-23	Dec-23	Town of Castle Rock	Transportation	1 yr	$70,000.00		Quarterly	**Will submit in July**	Assigned to Debbi
	2024	Jan-23	Dec-23	Volunteers of America	Nutrition Services	1 yr	$15,000.00		Monthly Reimbursment	**Pending**	Assigned to Debbi
*	2023/2025	Jul-23	Jun-25	Douglas County - HST FUNDS	Transportation	12 mths	$204,000.00	$193,340.00	Monthly Reimbursment	**Approved 5/16/23**	6000 Rides ($34 per) New allocation - CONTRACT Pending (5525 rides @ $35
*	2023/2025	Jul-23	Jun-25	Douglas County 5310	Transportation	12	$91,800.00	$79,135.00	Monthly Reimbursment	**Approved 5/16/23**	2700 rides ($34) New allocation - CONTRACT Pending (2261 rides @ $35
*	2022-2023	Jul-22	Jul-23	Douglas County- Grant (AAA & DRCOG Funding)	Connect & Care Calls	12 mths	$49,900.00	$49,500.00	Monthly Reimbursment	**Approved 5/16/23**	3,300 Calls ($15 per/)CONTRACT Pending
	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
	2023/24			Daniel's Fund	General Operating/Infrastructure	2yr	$40,000.00		One Time	**Working ON**	Assigned to Val - Approved to submit 2 year grant - $80,000.
							$575,700.00	$321,975.00			

CASTLE ROCK
SENIOR ACTIVITY CENTER

"Loving Life in the Second Half"

August 2023 Board of Directors Meeting

2023 ACTIVITY REPORT

JULY HIGHLIGHTS

- Jimmy Buffett's Escape to Margaritaville was a success. We sent 2 full busses to the PACE Center in Parker and everyone fully enjoyed the music and production.
- Some of the dining opportunities for the month included Rib City, The Fort, Las Brisas and Garnish Indian Fusion Cuisine.
- We visited "The Furnace Glassworks." Members got to see Colorado artisans and glassblowers in action. Afterwards, they went to Danny Ray's Food & Spirits for brunch.
- Members returned to the Colorado Horsepower Ranch for a tour and demonstration of their therapy programs for veterans.
- Camp CRSAC, Volunteer Appreciation Week, topped off July as we celebrated our amazing Volunteers with a week full of themed fun, food and prizes. We would not be where we are without them.
- As always, we appreciate our great community partnerships. Ralph Clark of The Alzheimer's Association of Colorado was in to present a well-attended Lunch & Learn. Andrew Furze, Cyber Security Specialist, gave a series of lectures on Cyber Security. Sheriff Darren Weekly joined us for an informative Coffee With a Cop session. Members always love hearing from the city and county's finest.
- Active Minds presentations continue to pack Panorama Hall monthly.
- Hiking Club is in full gear and the group explored Sandstone Ranch in July. We partner with the Castle Rock Outdoor Coordinator, Marne Hansen, to give our hikers the full educational experience. We have hikes scheduled through September (October will be weather dependent).
- Polish Poker has returned to in person at the Center.

PARTICIPATION STATISTICS

	Participants		
	May	June	July
Off-Site Activities	269	120	191
On-Site Activities (including VOA lunch)	1562	1632	1422
Health & Wellness Activities	54	117	56
Sports	433	508	388
Virtual Activity	5	0	0
Take Home Activity	0	0	0
Totals	2323	2377	2057

*The Center was closed Tuesday, July 4, for the Independence Holiday.

UPCOMING ACTIVITIES

The staff is busy with pre preparations for the 2023 Golf Tournament and Craft Show.

The Activities Committee will meet next in September and are planning to meet monthly instead of every other month. Among the monthly activities, they are doing some long-range planning and are looking into trips to Canada and Santa Fe.

CRSAC will be closing for annual maintenance during the week of 8/14.

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

Sports Board Report
August 9, 2023

Sports Update:

Golf – The golf league is well underway. The scoring application was updated to allow for missed weeks due to rain, snow, etc., and is working well. The league is scheduled to run through Sep 26 when we'll do a scramble, end of season lunch, and award prizes.

Softball – Softball league is underway. I don't have stats on how the teams are doing.

Bowling – The start-up meeting for bowling will be held on August 28 at 11 am. Team play remains on Monday but is moving from 11 am to 10 am to accommodate the Arapahoe Bowling Center's schedule. The league will be structured in 2 sessions. Session 1 will run from Sep 11 through Dec 18 and Session 2 is Jan 8 through Apr 29. Registration fee will be $30 per session for a total of $60 for the season. Players may sign up for both sessions up front if desired. The increase from $40 per season will cover costs and an end of season party. Weekly fees remain at $12/week, including ball and shoes. Bus transportation will be provided for $80 per rider per session. Transportation can be paid by session or $20/month. In previous seasons the bowling team gave $150 to the Center for transportation – which did not cover costs and came out of the 'pot', meaning that everyone paid instead of just riders. Riders must commit at registration to riding the bus for the entire session as the Center will not track open spaces and try to fill with other players – the overhead would be unmanageable. Kay Wolfe continues as the bowling lead.

Bocce Ball – The start-up meeting for bocce ball will be held on August 28 at 9:30 am. Play continues at the MAC. The league will be structured in 2 sessions, down from 3, to match bowling. As last year, play will be conducted at the MAC on Tuesday and Friday afternoons from 1-3 pm. Session 1 will run from Sep 12 – Dec 15. Session 2 is from Jan 9 – Apr 26. Registration fees are increasing from $30 to $65 per session. Overall, the 3 seasons last year = $90; the 2 seasons this year = $130. This includes a longer season. When reviewing costs we discovered that we weren't covering the rental fees from the MAC. I'll cover this in the start up meeting. If players want to lower fees they can 1) shorten the season or 2) recruit more players. Transportation is not provided. Steve Lockwood continues as the Tuesday lead and Jim Yank has volunteered to be the Friday lead.

Cornhole – This will be our first year to add cornhole to our sports lineup! Play will be held in the large conference room at the Rec Center at 1 pm on Wednesdays. The start up meeting is scheduled for Sep 15 at 1:00 pm. Play will be held in 2 sessions. Session 1 runs from Oct 1 through Dec 13. Session 2 is Jan 10 through March 22nd. Dates are staggered slightly from bowling and cornhole to prevent registration overload on the

staff. Fees will be $30 per session to cover end of season party and any required equipment. Transportation is available through the ride program if needed and is subject to lead times and guidelines of that program. I'll be looking for a lead at the start-up meeting. Ideas on how to promote this new sport???head

Badminton – Available through the rec center.

Pickleball – Matt from the rec center sent out an email to explore interest in a senior, over 70 league. Jim didn't know the outcome but suspected that interest would be from people who had physical limitations and wouldn't play unless they have a league/time slot dedicated to seniors. More active seniors simply slot into the rec center's beginner, recreational, intermediate, advanced rating system.

Potential new sports under discussion for 2023 – tennis and horseshoes.

Cynthia Timmons