

South Lane Wheels

Meeting called to order on 23 November 2010 at: 12:14 pm

In Attendance: James Burke, Suzanne Huebner, Sharon Van Gorder, Brian Ouellette, Russ Owens.

Executive Director : Ruth Linoz

Advisors to the board: Howard Schesser (City of Cottage Grove) and past board president:Aaron Shumway .

Additions to agenda:1. Next meeting to be December 28th. All present said they could attend.

2.Discussion of transport to warming shelter for freezing nights.

Minutes of last meeting were reviewed and James moved to approve them as written and Suzanne seconded, all approved.

The need for a new roof for Churchill center was presented . Temporary repairs will be made to repair current leaks and a discussion was had regarding the need to obtain multiple estimates to replace the roof.

A discussion of property taxes for Churchill Center was had.

Fundraising report: Russ gave a report on efforts to find a pass through partner for the BETC tax credit. He put together a packet and has sent out several to targeted businesses. He asked all to consider who they could send the packet to.

Beds for Freezing Nights (addition to agenda 2.) A discussion of the freezing nights program was had/ Ruth explained how we are providing transportation to and from a warming center during very cold nights.

Board development plan: Ruth reported on the results of the board survey that she asked all to complete about a month ago. She stressed the need for the board to more fully understand our financial condition and to be more fiscally responsible in developing the operating budget.

She also talked about the need for the board to be able to effectively self evaluate and the need for the board to develop an action plan to meets the goals it sets.

A discussion of board member responsibility was had and the need for board member education was apparent.

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Grant applications: Ruth is applying for discretionary grants from ODOT/ LTD and is making a request to the Meyer Memorial Trust Responsive Grant Program.

Christmas party to be held at the Carousel House on December 11th from 3:00-6:30 .

Adjourned at: 1:45 pm