

**MINUTES**  
**CASCADES SENIOR CENTER ADVISORY BOARD MEETING**  
**www.mycscadescscenter.org**  
**November & December Combined Meeting - December 10, 2015**  
Action items are underlined

**Present:** Chair Pravin Gandhi, Treasurer Bob Charnoff, Charlotte Nurge, Ruth Johnson, Donna Cassani, Susan Louis, Olga Ricciardi, Mary Sue Putzulu, Charline Lareau, Bill Pruiett, Center Manager Brenda Davis.

**Absent:** Ray Ehrenbeck, Yadu Mathur, Margo DeLong, Mary Ellen Bowers, Dorothy Coffman

Chair Pravin Gandhi opened the meeting by welcoming everyone to the meeting.

**October Minutes** were approved by unanimous vote.

**Carrie Randolph**, Café Supervisor, took a few moments to thank the board for their attendance and financial support of the Volunteer Thank You Party on Tuesday, December 8. Carrie reported that the center has 168 active volunteers who put in over 16,000 hours of service at the Cascades Senior Center so far this year. Approximately 77% of Cascades volunteers attended the party – that’s much higher than the average 50% response rate for events. Carrie requested that the board consider making this an annual event to support. Pravin agreed that it was a great event that was worthy of consideration as an annual event.

**Executive Committee:** Pravin asked members of the board to consider the idea of replacing the graphic of the cascades waterfall with the globe graphic that is on the t-shirts. He will revisit this idea again in January.

**Manager’s Report:** Brenda displayed three options for the new banner on a white board and asked each board member to choose their favorite one. Banner #3 won with 7 votes. The plan is to have the banner up and displayed by the time of the annual **Open House on Friday, January 15, 2016**. Brenda presented color options for the long-sleeve t-shirt - the board voted for purple. The t-shirts will be ordered soon and Brenda will update the board at the January meeting on delivery. Brenda shared with the board that the monthly PRCS Manager’s meeting she is required to attend has been changed to the same time as the LCSCC Advisory Board meeting. The board decided to change the monthly meeting date to the third Thursday at 10am to accommodate the change in Brenda’s schedule.

**Fund Development:** Susan Louis reported that she would like to meet with staff member Erik Onate and other board members interested to discuss the details for the Fall Craft Fair as a board project. Susan said she will be out of town for the January meeting, but will set up a meeting with interested parties and Erik before the February meeting.

**Governance** – Mary Sue Putzulu has been appointed to serve on the governance committee. Pravin requested that the Governance committee meet to discuss the idea of an “Associate” membership status for people who would like to help out with board projects/events but do not want to attend meetings.

**Sunshine** –Olga Ricciardi reported that she sent out two cards to people who were ill.

**Treasurer’s report:** Bob reported that the checkbook balance is \$7,322.65 as of November 30, 2015.

**Curio Cabinet:** Ruth Johnson reported that sales during the Curio in October were \$316, and November Sales were \$430. They have changed the weekday to Thursdays to see if that makes a difference and it appears to be a more popular day right now.

**Next meeting: will be held on the third Thursday, January 21\*, 2016**

Chair Pravin Gandhi adjourned the meeting at 11:05 a.m.

**\*NOTE NEW MEETING DATE**