

MINUTES

THE LOUDOUN COUNTY SENIOR CENTER AT CASCADES ADVISORY BOARD

APRIL 23, 2015

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Present: President Pravin Gandhi, Vice President and Treasurer Bob Charnoff, Secretary – Absent (Susan Louis took the Minutes), Dorothy Coffman, Charline Lareau, Yadu Mather, Susie McCarron, Charlotte Nurge, Bill Pruiett, Olga Ricciardi, Sonja Shockey

Minutes from the March 26, 2015 meeting were approved.

President Pravin Gandhi, opened with a Welcome and moved to adjust the Agenda to have the Committee Reports presented before the Casino Night Planning report.

Manager's Report and Casino Night update: Brenda reported that 43 T-Shirts have been sold to date. She also discussed that the Director of Parks and Rec liked the T-Shirt and she planned to give a T-Shirt to the director.

Twenty (20) tickets have been sold to date for the Casino Night. The expectation is that more sales will occur as the time is closer. Erik also suggested that the Advisory Board search for Beauty Certificates. He is in the process of making a large sign with the details of the Casino Night. The sign will list all of the Gift Certificates and Giveaways.

Brenda has received 2 funding requests:

1. Vince Mullally requested a reimbursement of \$189.74 for a Boze Sounddock Portable Speaker which will be used by the line dancers and remain in the center.
2. Ceramics has purchased a new pump and the cost for reimbursement is \$410.00. This expense will be covered by the County.

Brenda discussed the Multi Purpose Room 2 renovation. The curtains and blinds that exist will be removed and replaced with Room Darkening Shades.

Brenda also presented two sections of the Washington Post, the Loudoun edition which showed photos of the Knit and Crochet Group and the Spring Fling Fashion Show in which Board member, Susie McCarron, was modeling. We proudly made the newspaper twice in one month.

Loudoun County is sponsoring a "Prescription Take Back Day" on Saturday, April 25, 2015 from 10-2. The flyer was available to determine the locations.

Executive Committee Report: Pravin invited members of the Advisory Board to go to Falcons Landing for a reception honoring Falcons Landing on May 28, 2015 at 2 PM. The Community Foundation for Loudoun and Northern Fauquier Counties will present the award to Falcons Landing. Also, Falcons Landing contributed \$1000 to the Loudoun County Senior Center at Cascades.

Pravin requested that a photo of the Advisory Board be taken at the Fall Retreat to show photos of the Board members.

Treasurer's Report: Bob reviewed the Treasurer's Report and mentioned that 6/ \$100 donations have been made by a family in honor of the good work that the Center has done for their father.

The balance in the account is over \$4900.00, without depositing current checks.

Pravin noted that Bob is to be commended for his work and experience in keeping our accounts. Bob worked for the IRS and brings years of experience to his work as Treasurer of the Advisory Board.

Sunshine: Olga sent a card to Ellie Ellis. She sent sympathy cards to the family of Doris Judge.

Fund Development: Susan reported that no separate meeting has been held and her report will be included in the Casino Night Planning.

Curio Cabinet: Brenda said that the Cabinet is working for most of the sales. A discussion took place about bringing in lamps and large items that do not fit into the cabinet, on the "Sale Day".

Casino Night Plan: Erik discussed the donation from Best Buy, which is now apart of their Community Outreach Project. If Best Buy Corporate approves the donation, the company will match volunteer hours in dollars.

Erik presently has 4 Black Jack dealers and asked the Board to find volunteers to assist with the Event. There will be a "Sandwich Board" with the names of the participants.

3 Categories of Volunteers were identified.

1. Ticket Table and Casino Ticket Sales Table
2. Prize Table
3. Monitors or Floaters (Chaperone Stations to help with the flow)

A sign up sheet was started and will be available to those who wish to sign up for a certain time. Brenda or Erik will have the sheet for those of the Advisory Board who wish to sign up. It was

recommended that people should not be sitting at a station for several hours; it should be split into shifts.

The decorating will begin at 2 PM; 4 – 4:30 PM all volunteers should be present to work.

The Raffle will be held at 8:00 PM, you do not need to be present to win.

Susan handed out a sheet with the list of donations and asked the Advisory Board for corrections and updates. She continues to work with Erik to complete the list accurately.

Governance: There was no report at this time.

New/Old Business: Pravin suggested a sign be created to show what the Advisory Board contributes. Erik recommended that it be in the shape of a tree with branches that show the areas of assistance that the Board provides.

Bob requested approval for the Fund request of the Boze Sounddock Portable Speaker for the Line Dancing Group; the expenditure was approved.

Charlene mentioned that the Knit and Crochet class has donated a Baby Blanket, hat and shoes to the Curio Cabinet.

Brenda will have a box to collect items for the Curio Cabinet that are priced and ready to be placed for sale. Her staff will assist in placing these items out for sale.

Adjourn: President Pravin Gandhi adjourned the meeting at 11:18 AM.

Next Meeting, May 28,2015 at 10 AM

Respectfully submitted,

Susan Louis, substitute for Mary Ellen Bowers, Secretary