

**Friends of the Milwaukie Center
Center Community Advisory Board**

Joint Board Meeting
July 15, 2015, 9:30 PM

Present: Mark Stehn, Janet Peschka, Albert Crompton, Jerry Griffith, Bill McDonald, Sande George, Scott Barbur, Joel Bergman, Bill Bersie, Teena Hall, Siri Bernard, Lisa Ferguson, Virginia Seitz.

Staff – Marty Hanley, Abby Kennedy, Tina Johnson, Lisa Kasubuchi, Colleen Sinsel, Kay Loeffl

Excused: Julie Ouellette, Art Hanson, Steve Brown

Guests: Scott McCampbell from Edward Jones gave a presentation about the Friends Endowment Funds. He went over the report and gave a description of the fund and how it has been doing. General discussion followed.

Staff Presentations:

Abby Kennedy described how the \$12,000 check from the Friends helps support the Senior Law Clinic, Healthy Aging, Brain Games and much more. She also talked about the additional \$2,000 for the CAP Fund and \$4,000 for Meals-on-Wheels (MOW) for people under 60 years old.

Lisa Kashabuci described how the \$2,000 to APAC provides scholarships for attendees.

Marty Hanley talked about Nutrition, the Friends donate \$5,000 annually towards MOW.

Tina Johnson said Recreation received \$1,500 a year from the Friends for scholarships for people who cannot afford to take classes.

Marty Hanley also talked about the \$5,000 the Friends donate to Transportation each year to help people who cannot afford the bus fares.

Year in Review

C/CAB – Siri described how the board re-established their subcommittees (Nutrition, Facilities and Recreation). The board also helped with the first annual Senior Field Day. The board also approved a new code of conduct and spent a lot of time on the ballot measure last fall.

Friends – Colleen went over the fundraising efforts of the Friends and also talked about outreach in the community.

Looking Forward

C/CAB – Siri said the board was working on an ideas to make the Milwaukie Center a “foodie” destination and also continue working on branding and marketing. The will continue to support the programs at the Center and the Friends.

Friends – Mark stated the Friends would be maintaining current programs and fundraising. The only thing new planned for the Friends is to take over hosting the Quilt Show in 2016.

Center Supervisor Comments:

Marty thanked both board for their commitment dedication. He went over the responsibilities of the board and concluded how vital their involvement is for the Milwaukie Center.

Friend of the Center:

John Evans, Facility Services Supervisor, spoke about Tom Geren who was this year’s recipient of the Friend of the Center Award. Tom works every week, and helps with everything. His service is invaluable. Tom was presented with a basket and plaque.

The Meeting was adjourned at 10:22 am.